

CAROLINE COUNTY

COMMISSIONERS

MINUTES

BEGIN: DEC. 29, 1964

BOOK # 4

THRU

DEC. 12, 1972

Denton, Maryland
December 29, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Homer O. Schmidt

Mr. Wright was absent because of illness.

The minutes of the regular meeting on Tuesday, December 22, 1964 were read, approved and adopted by the Board.

Bills #12280 to 12308 inclusive were approved for payment.

Mr. Francis M. Rogers, County Agent, was before the Board in regard to the creation of a County Committee for Rural Area Development. No decision was requested at this time.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Taxes	\$ 6.86
1964 County Taxes	<u>105.23</u>
Total Taxes	\$111.09

The County Commissioners agreed to allow certain uncollectible taxes on personal property for prior years upon presentation of a qualifying list of such taxables.

There being no other business, the Board adjourned to meet Tuesday, January 5, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 5, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 29, 1964, were read, approved and adopted by the Board.

Bills #12309 to 12348 inclusive were approved for payment.

Judge Carter requested the amount of \$25.00 per week for extra stenographic help in his office due to increase court work. This amount is to be shared equally with Talbot County. The Commissioners agreed to the \$12.50 weekly supplement.

Additional taxes in the following amounts were charged to the

County Treasurer for collection:

1964 State Taxes	\$ 1,263.45
1964 County Taxes	<u>19,235.13</u>
Total Taxes	\$20,498.58

Errors and insolvencies in the following amounts were allowed the

County Treasurer:

1964 State Tax	\$ 5.40
1964 County Tax	<u>82.80</u>
Total Tax	\$ 88.20

The County Commissioners approved the County Treasurer's request to write off as uncollectible, the State and County Taxes for prior years from 1953 to 1963 inclusive, in the following amount:

State Taxes for prior years	\$ 634.22
County Taxes for prior years	<u>8020.67</u>
Total uncollectible	\$ 8654.89

The Clerk to the Board reported the fact that Mrs. Lila Hubbard Dhue who has been deputy-treasurer for many years is retiring during the month of January. The amount of starting salary for the new employee in that office was fixed at the rate of \$3900.00 annually, but would not become a part of the present increment scale until June 1, 1966.

There being no other business, the Board adjourned to meet Tuesday, January 12, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 12, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 5, 1965, were read, approved and adopted by the Board.

Bills #12348 to 12392 inclusive were approved for payment.

The Board executed a supplementary insurance binder on a new building (#9) at the County Roads Yard at a valuation of \$5000.00.

There being no other business, the Board adjourned to meet in the office of Mr. Merriken, Attorney to the Commissioners, for a legislative conference with the Senator and Delegates to the General Assembly.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 19, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 12, 1965 were read, approved and adopted by the Board.

Bills #12393 to 12432 inclusive were approved for payment.

The Commissioners agreed to add the furniture and equipment in the Health Center, to the SMP Insurance policy at the replacement inventory appraisal of \$15,240. 19.

There being no other business, the Board adjourned to meet Tuesday, January 26, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 26, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 19, 1965, were read, approved and adopted by the Board.

Bills #12433 to 12490 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Taxes	\$ 1.43
1964 County Taxes	<u>21.85</u>
Total taxes	\$23.28

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Taxes	\$ 28.91
1962 County Taxes	420.44
1963 State "	22.17
1963 County "	315.56
1964 State "	77.66
1964 County "	<u>5418.80</u>
Total "	\$ 6283.54

The results of the hearing for Mr. & Mrs. Donald Trice on a road improvement matter will be recorded in the County Roads Board minutes of this date.

The Commissioners conferred with Mr. Roland Sharretts about recommended changes in the right-of-way situation at the County Jail property. Mr. Sharretts is District Engineer for the State Roads Commission and agreed to discuss the changes with the State Roads Commission and report back to this Board.

There being no other business, the Board adjourned to meet Tuesday, February 2, 1965.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland

February 2, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 26, 1965, were read, approved and adopted by the Board.

Bills #12491 to 12525 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as "Additions to Edinburgh Public Drainage Association", met in public hearing as advertised, for the purpose of the organization of this tax ditch. After a discussion of benefits and costs to each taxable, a vote was taken. The majority of voters present and one proxy vote was in favor of the organization of this tax ditch. The County Commissioners approved this action.

The following resolution from the Caroline County Planning Commission was ordered spread upon these minutes:

RESOLUTION

WHEREAS, Ebasco Services Incorporated began work on a comprehensive plan for Caroline County more than eighteen months ago, notwithstanding the fact that formal contract had not been signed, and

WHEREAS, more than seven months have elapsed since execution of formal contract with Ebasco Services Incorporated, and

WHEREAS, the work product submitted to the Caroline County Planning Commission, by said Planner, has not been satisfactory, and

WHEREAS, progress on the part of the planner on a comprehensive plan for Caroline County to date has been disappointing,

NOW, THEREFORE, BE IT RESOLVED, by the Caroline County Planning Commission that it recommend to the County Commissioners of Caroline County that they recommend to the Maryland State Planning Department that the contract with Ebasco Services Incorporated be terminated forthwith and that financial arrangements pertaining thereto be submitted by the Maryland State Planning Department to this Board for final approval.

The County Commissioners unanimously concurred with the recommendation in the above resolution and the ensuing letter was directed to the State Planning Department requesting fulfillment of the recommendation:

February 2, 1965

Mr. James J. O'Donnell, Director
State Planning Department
301 West Preston Street
Baltimore 1, Maryland

Dear Mr. O'Donnell:

The County Commissioners of Caroline County have today received a letter from the Caroline County Planning Commission, a copy of which has been forwarded to Mr. Sun of your office; recommending termination of the present contract with Ebasco Services Incorporated.

The County Commissioners are in agreement with this recommendation and respectfully request that the necessary steps be immediately taken to comply with the resolution adopted by the Caroline County Planning Commission.

Very respectfully yours,
John W. Eveland, President (s)
County Commissioners
of Caroline County

JWE:l

cc: Mr. John T. Sun
Mr. Elias W. Nuttle

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 County Tax only	\$238.22
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Errros and Insolvencies in the following amounts were allowed the County Treasurer:

1964 State Tax	\$ 7.97
1964 County Tax	<u>122.13</u>
Total tax	\$ 130.10

There being no other business, the Board adjourned to meet Tuesday, February 9, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 9, 1965

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The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 2, 1965 were read, approved and adopted by the Board.

Bills #12526 to 12561 inclusive were approved for payment.

States Attorney, James O. Knotts was before the Board requesting the amount of \$14.00 to be refunded for the purchase of a gun used for an apprehension. It was indicated in the formal request that the refund was "fairly well assured" to the purchaser. The Commissioners denied this request as they had no previous knowledge of this action.

Sheriff Louis C. Andrews was before the Board requesting the authority to deputize a man to be on duty at the Jail during the times- especially the nights-that he and his chief deputy are out of the county on court work. The Commissioners agreed to this request and allowed \$1.00 per hour for this special deputy.

The following letter was ordered spread upon these minutes:

February 3, 1965

Honorable Maurice A. Cardin, Chairman
Sub-Committee on Civil Defense
State House
Annapolis, Maryland

Dear Mr. Cardin:

It has been brought to our attention that some persons have raised a doubt as to the value of our current State and Local subdivision Civil Defense programs.

We, in Caroline County, have long been familiar with Civil Defense activities and have watched it developing into a necessary and vital part of making our Country strong. The last two years have shown a steady and solid improvement.

Without guidance from the Federal as well as the State levels of Civil Defense administration, it would have been impossible for our local volunteer Civil Defense group to have organized the necessary action steps which are now in being to provide for the protection of our population against any natural or man made disaster.

While there may be recognition of the RIGHT to argue the point, it belabors us to understand how any responsible person could desire to refuse the RIGHT to all others to provide any means possible for their protection from such disasters. Certainly no one provides fire insurance for their home in hope that same will burn to the ground.

It is our strong suggestion that your Committee act favorably upon the current request for Civil Defense appropriations for the coming fiscal year, in order that our present program be continued and

7

wherever possible increased.

It is also our desire that this letter be made a record of the proceedings of your Committee.

Anticipating your favorable action in this matter, we remain

Sincerely,
THE BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY
(s)
John W. Eveland, President

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Org.&CC:

Hon. Maurice Cardin, Chairman
Hon. Edgar P. Silver, Member
Hon. Thomas Merryweather, Member
Hon. James C. Latham, Member

There being no other business, the Board adjourned to meet Tuesday, February 16, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 16, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 9, 1965 were read, approved and adopted by the Board.

Bills #12562 to 12591 inclusive were approved for payment.

The County Commissioners ordered to be recorded a deed from Donald E. Trice and Janice E. Trice, his wife, to the County Commissioners for a right-of-way for a road in a new sub-division he is developing.

A supplemental watershed work plan agreement between the Additions to Edinburg Public Drainage Association; the County Commissioners of Caroline County; the Caroline Soil Conservation District and the Soil Conservation Service was executed adding the "Additions to Edinburg Ditch" to the Edinburg Public Drainage Association which is a part of the Long Marsh Watershed Plan.

The County Commissioners appointed the following members to serve as Managers of the Addition to Edinburg Public Drainage Association:

Richard Ferrell to serve 3 years
 George S. Clendaniel to serve 2 years
 Peter Petraschuk to serve 1 year

The Commissioners agreed to a maturity term of 15 years on the \$350,000.00 Bond Issue for Court House Construction and ordered notice of this decision sent to Miles and Stockbridge, The Bond Counsel.

There being no other business, the Board adjourned to meet Tuesday, February 23, 1965.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 February 23, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 16, 1965 were read, approved and adopted by the Board.

Bills #12592 to 12643 inclusive were approved for payment.

The County Commissioners unanimously adopted the following resolution to correct the spelling in the title of a public drainage association:

RESOLUTION

"WHEREAS, during the organization of the Additions to Edinburg Public Drainage Association, sundry spellings and presentations of the title have been used including: Additions to Edinburg; Additions to Edinburgh; Edenburg Additions and possibly others, and,

WHEREAS, the intentions were to describe the same drains over the same land, s it might leave some doubt and confusion if this situation were allowed to remain without correction,

NOW, THEREFORE, BE IT RESOLVED THAT, inasmuch as the Edinburg Public Drainage Association is the outlet system for the Additions to Edinburg and has been so shown in the files for more than twenty years, the correct title and all spellings shall be ADDITIONS TO EDINBURG PUBLIC DRAINAGE ASSOCIATION."

The Commissioners agreed to advertiseⁱⁿ all four of the County papers, the invitation to bid on the Court House Construction.

The Commissioners appointed Matthew Gulrich to serve as a viewer on the Broadway Public Drainage Association in place of William J. Klecan, deceased.

There being no other business, the Board adjourned to meet Tuesday, March 2, 1965.

Rachel Collison
 Rachel Collison, Clerk

CAROLINE COUNTY
COURT HOUSE IMPROVEMENT BONDS OF 1964

RESOLUTION of the Board of County Commissioners of Caroline County, the governing body of County Commissioners of Caroline County, providing for the issuance of Three Hundred Fifty Thousand Dollars (\$350,000) aggregate par amount of bonds of said County, to be known as "Caroline County Court House Improvement Bonds of 1964", to be issued pursuant to the authority of Chapter 21 of the Acts of the General Assembly of Maryland passed at its Special Session of March 11, 1964, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 21 of the Acts of the General Assembly of Maryland, passed at its Special Session of March 11, 1964, the Board of County Commissioners of Caroline County (the Board), the governing body of County Commissioners of Caroline County (the County), a municipal corporation of the State of Maryland, is authorized and empowered to borrow on the full faith and credit of the County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) (the Bonds) for the purpose of redesigning, renovating, altering, remodeling, repairing, equipping and landscaping the Caroline County Court House and paying architects' and other professional fees in connection therewith, and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon the Bonds, as the same shall mature and be redeemed; and

WHEREAS, the Board now desires to provide by resolution for the issuance of the Bonds in the aggregate amount of Three Hundred Fifty Thousand Dollars (\$350,000) and other matters in reference

thereto; to prescribe the manner of the sale of the Bonds and the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of the Bonds; and to provide for the payment of and interest on the Bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County borrow upon its full faith and credit and issue and sell upon its full faith and credit Three Hundred Fifty Thousand Dollars (\$350,000) of its bonds in coupon form, with the privilege of registration as to the principal only, the Bonds to be issued under the authority of Chapter 21 of the Acts of the General Assembly of Maryland, passed at its Special Session of March 11, 1964, and to be known as "Caroline County Court House Improvement Bonds of 1964", the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. The Bonds shall be dated as of the first day of April, 1965, shall be issued in the denomination of One Thousand Dollars (\$1,000) each or Five Thousand Dollars (\$5,000) each, as the successful bidder therefor may in the bid elect, and numbered consecutively from 1 upward in the order of their maturity and shall bear interest payable semi-annually but not to exceed a net average interest rate of five per cent (5%) per annum for the entire issue, payable on the first day of October, 1965 and on the first days of April and October in each year thereafter until maturity in accordance

with interest coupons to be attached to the Bonds. The Bonds shall mature and become payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1968	\$15,000
1969-1973	20,000
1974-1980	25,000
1981-1982	30,000

The Bonds shall bear interest at the rate named by the successful bidder for the Bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of five per cent (5%) per annum for the entire issue. The coupons attached to the Bonds shall be authenticated by the facsimile signature of the Treasurer of the County, engraved or printed thereon. The Bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Denton, Maryland. Both principal and interest of the Bonds shall be payable at the office of The Peoples Bank of Denton, Denton, Maryland. The Bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County as and for the form of obligation to be incurred by the County and such covenants and conditions are hereby made binding upon the County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Face of Bond)

NUMBER

\$

\$

UNITED STATES OF AMERICA
STATE OF MARYLAND
COUNTY COMMISSIONERS OF CAROLINE COUNTY

CAROLINE COUNTY COURT HOUSE IMPROVEMENT BOND OF 1964

THIS IS TO CERTIFY That the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond be registered, then to the registered holder), on the first day of April, 19 , the sum of

with interest thereon from the first day of April, 1965, at the rate of per cent (%) per annum, payable semi-annually on the first day of October, 1965, and on the first days of April and October of each year thereafter until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America at the time of payment at the office of The Peoples Bank of Denton, Denton, Maryland.

This Bond is one of an issue of coupon bonds of like date and tenor, except as to date of maturity and interest rate, of Dollars (\$) each par value, bearing interest at the rates set forth in the following schedule and being known as "CAROLINE COUNTY COURT HOUSE IMPROVEMENT BONDS OF 1964" (the Bonds), bearing interest, maturing and payable as follows:

<u>Bond Numbers</u>	<u>Annual Amounts</u>	<u>Interest Rates</u>	<u>Year of Maturity</u>
	\$ 15,000		1968
	20,000		1969
	20,000		1970
	20,000		1971
	20,000		1972
	20,000		1973
	25,000		1974
	25,000		1975
	25,000		1976
	25,000		1977
	25,000		1978
	25,000		1979
	25,000		1980
	30,000		1981
	30,000		1982

All of the Bonds are issued pursuant to the authority of Chapter 21 of the Acts of the General Assembly of Maryland, passed at its Special Session of March 11, 1964. The Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution adopted on March , 1965. The Bonds are issued for the purpose of redesigning, renovating, altering, remodeling, repairing, equipping and landscaping the Caroline County Court House and paying architects' and other professional fees in connection therewith, all as set forth in the aforesaid Chapter 21 of the Acts of the General Assembly of Maryland.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it may again be registered as above. The registry of this Bond as to principal shall not restrict the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid hereon are exempt from

taxation by the State of Maryland and by the Counties and Municipalities of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with a facsimile of the corporate seal of said municipal corporation, and has caused the coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of Caroline County, and has caused this Bond to be dated as of the first day of April, 1965.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

Countersigned:

By

President

Treasurer

(FORM OF COUPON)

\$

On the First day of 19 , The COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, will pay to the Bearer the amount shown hereon upon presentation and surrender of this Coupon at the office of The Peoples Bank of Denton, Denton, Maryland, being six months' interest then due on its "CAROLINE COUNTY COURT HOUSE IMPROVEMENT BOND OF 1964"

No.

TREASURER

(FORM OF REGISTRY)

DATE	IN WHOSE NAME REGISTERED	REGISTRAR

Section II. That the Bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the last of said advertisements to be published not more than fifteen days preceding the date of sale, and once in the "DAILY BOND BUYER", a financial journal published in the City of New York. Said notice of sale shall be published in the "Daily Bond Buyer" in its issue of March 11, 1965, and in the "Denton Journal" in its issues of March 11, 1965 and March 18, 1965. The sale of said Bonds shall be held at 10:00 A.M. o'clock (Eastern Standard Time), on Tuesday, March 23, 1965. The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement herein referred to shall set forth the time, place, manner and terms of sale of said Bonds and shall be in substantially the following form:

[Form of Advertisement]

\$350,000

COUNTY COMMISSIONERS

OF CAROLINE COUNTY

MARYLAND

Sale of

\$350,000 CAROLINE COUNTY COURT HOUSE
IMPROVEMENT BONDS OF 1964

(Dated April 1, 1965)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Maryland,
until 10:00 A.M. o'clock (E.S.T.) on

Tuesday, March 23, 1965

for the purchase of Three Hundred Fifty Thousand Dollars (\$350,000)
par value, serial maturity, general obligation coupon bonds, known
as "CAROLINE COUNTY COURT HOUSE IMPROVEMENT BONDS OF 1964", offered
pursuant to the authority of Chapter 21 of the Acts of the General
Assembly of Maryland passed at its Special Session of March 11, 1964.

The bonds will be dated April 1, 1965, and will be issued in
denominations of \$1,000 each, numbered consecutively from one (1)
upwards, or in denominations of \$5,000 each, numbered consecutively
from one (1) upwards, as the successful bidder may in the bid elect,
will bear semi-annual interest coupons payable on April 1 and October
1 in each year until maturity, and will be registrable as to principal
only. The principal and interest on said bonds will be payable at the
office of The Peoples Bank of Denton, Denton, Maryland. Such Bonds
will be issued to mature and be payable as follows:

Years of MaturityAnnual Amounts

1968	\$15,000
1969-1973	20,000
1974-1980	25,000
1981-1982	30,000

Bidders must submit written, sealed bids upon bid forms which will be supplied as set forth below upon request and must bid at least par and accrued interest for the bonds. The bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed five per cent (5%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Bidders may name a different rate of interest for each maturity, but all bonds of any one maturity must bear interest at the same rate. Any or all bids may be rejected or bonds awarded (with their consent) among bidders making the same bid. Conditional bids will not be accepted.

Bids must be accompanied by a good faith deposit of Seven Thousand Dollars (\$7,000). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders. The check of the successful bidder will be applied to the purchase price of the bonds, or in case of default, retained by the County.

The proceeds of the sale of these bonds will be used for the purpose of redesigning, renovating, altering, remodeling, repairing, equipping and landscaping the Caroline County Court House and paying architects' and other professional fees in connection therewith.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on the bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by Wilbert L. Merriken, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland. The approving opinions of these attorneys will be printed on the bonds and manually signed copies will be delivered together with the usual closing certificates to the purchaser of the bonds, without charge.

Financial data and bid forms will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By John W. Eveland,
President

Section III. That immediately after sale of the Bonds, the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the advertisement of sale, and the said Bonds shall thereupon be suitably printed or engraved,

and delivered to the purchaser in accordance with the conditions of delivery set forth in the advertisement. All of the proceeds of the sale of the Bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be paid from the gross proceeds received from the sale of the Bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of the Bonds. Any sum received as accrued interest shall be applied to the interest payment first coming due on the Bonds. The balance shall be disbursed only for the purpose of redesigning, renovating, altering, remodeling, repairing, equipping and landscaping the Caroline County Court House and paying architects' and other professional fees in connection therewith, and for no other purposes except that the cost of printing and other outlays and expenses and charges connected with the issuance of the bonds shall be paid out of the proceeds thereof. Any proceeds remaining not used or reserved for such purposes may, in the discretion of the Treasurer, be applied to the debt service on the issue.

Section IV. That for the purpose of paying the interest on the Bonds and also for the purpose of paying the principal of the Bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest

on any of the Bonds then issued and outstanding as the same become due and payable, and to pay and redeem the principal of the Bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County are hereby irrevocably pledged to the punctual payment of the principal and interest of the Bonds as and when the same respectively mature.

Section V. That the County reserves the right to reject any and all bids submitted for the Bonds.

Section VI. That The Peoples Bank of Denton, Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the Bonds.

Section VII. That this Resolution shall take effect from the date of its passage.

Attest:

Rachel Collison
Rachel Collison, Clerk

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By John W. Eveland
John W. Eveland, President

Homer O. Schmidt
Homer O. Schmidt, Commissioner

Russell H. Wright
Russell H. Wright, Commissioner

9

Denton, Maryland
March 2, 1965

The Commissioners met at 1:00 o'clock, P. M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 23, 1965 were read, approved and adopted by the Board.

Bills #12644 to 12688 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Tax	\$ 7.88
1964 County Tax	<u>120.75</u>
Total Tax	\$128.63

A resolution providing for the issuance of a series of Court House Construction Bonds in the amount of \$350,000.00 was approved and adopted by the Board and the original resolution is filed herewith among these pages.

The following letters were ordered spread upon these minutes:

March 2, 1965

Mr. Roland Sharretts, District Engineer
Maryland State Roads Commission
Chestertown, Maryland

Dear Mr. Sharretts:

When you met with us on January 26, 1965, concerning certain requests by us in reference to revertible easement, etc. along County property on the north side of the in-progress Gay Street extension project in Denton, you informed us that you would proceed with forwarding this matter to the attention of the Commission and Mr. Leslie Evans, in particular.

Since the project work is proceeding and since we have received no word concerning our inquiries we are requesting that you make the necessary inquiries and report to us as soon as possible concerning the disposition of this matter.

JWE:l
cc: Mr. Leslie Evans
Office

Sincerely,
John W. Eveland, President (s)
County Commissioners
of Caroline County

March 2, 1965

Mr. James Meredith, President
Caroline County Fireman's Association
Preston, Maryland

Dear Mr. ^MMeredith:

For some time we have questioned the advisability of establishing policy and procedures for the operation of the

Caroline County Central Warning Control Office. Recently it has come to our attention that the necessity for the above is apparent.

Therefore, we are requesting that you have your association committee on central warning attend a meeting with us in our office, Court House, Denton, at 7:30 P.M. on Monday, March 8, 1965.

Sincerely,

JWE:l
cc: Mr. H. Harding
Office

John W. Eveland, President (s)
County Commissioners of Caroline County

There being no other business, the Board adjourned to meet Tuesday, March 9, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 8, 1965

A Special Meeting was called at 7:30 P.M., by the County Commissioners to discuss the Central Alarm Warning Control Office.

Present at the meeting were: John W. Eveland, Russell H. Wright and Homer O. Schmidt, County Commissioners; Kenneth Gadow and Harry B. Wright III of the Preston Fire Department; James Moore of the Federalsburg Fire Department; Clinton Stoops of the Hillsboro-Queen Anne Fire Department; John I. Balderson of the Greensboro Fire Department; Paul Smith of the Marydel Fire Department; Paul Singer of the Denton Fire Department; Claude Towers of the Ridgely Fire Department and the Central Warning System and Harold Harding, radio engineer and liaison member for the Civil Defense and other committees involved.

The purpose of the meeting was to organize a chain of command and set up policies and procedures for the efficient operation of the warning system in the county.

The following points were discussed at some length:

(1) Establishment and composition of a Control Body. A Central Alarm Board was composed of one County Commissioner Member, the Liaison Member for Civil Defense and one County Fire Association Member. It was agreed that this Board would evolve a program of policies and procedures to be presented to the County Commissioners and the Fire Association for their consideration before final approval by the Central Alarm Board.

(2) Chain of Command: The regular Warning System employees are responsible to the Supervisor who is responsible to the Central Alarm Board who is responsible to the County Commissioners. The Fire Association may appeal either to the Central Alarm Board or the County Commissioners.

Any recourse necessitated by employees may be processed through proper channels in the chain of command.

The meeting adjourned at 9:00 o'clock P.M.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 9, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 2, 1965 and the special meeting on Monday, March 8, 1965 were read, approved and adopted by the Board.

Bills #12689 to 12721 inclusive were approved for payment.

The County Commissioners unanimously agreed to stipulate that the "share of the funds necessary", referred to in the minutes dated March 12, 1963, in regard to the Marshyhope Watershed is not to exceed the amount of \$40,000.00.

There being no other business, the Board adjourned to meet Tuesday, March 16, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 16, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 9, 1965 were read, approved and adopted by the Board.

Bills #12722 to 12758 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Tax	\$.90
1964 County Tax	<u>13.80</u>
Total Tax	\$ 14.70

The County Commissioners met with members of the Board of Town Commissioners of Denton to discuss the feasibility of transferring title to the ten foot right-of-way of the Court House grounds on the entire length of Gay Street to the County Commissioners for purpose of constructing a parking area. The Town Commissioners present expressed opinion that the transfer was agreeable providing the town was released from the original agreement to bear the expense of widening the street and fixing the parking area. They would however discuss it at their next meeting and report to the Board.

There being no other business, the Board adjourned to meet Tuesday, March 23, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 23, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 16, 1965 were read, approved and adopted by the Board.

Bills #12759 to 12791 inclusive were approved for payment.

The following resolution pertaining to the issuance of the \$350,000.00 bond issue was unanimously adopted by the Board:

WHEREAS, pursuant to published advertisement of sale, the County Commissioners of Caroline County (the County) has received bids for \$350,000 aggregate principal amount of its bonds (the Bonds); and

WHEREAS, the following bids for the Bonds were received prior to 10:00 A.M. (E.S.T.) on Tuesday, March 23, 1965, and thereafter opened:

<u>Name of Bidder</u>	<u>Price Per \$100</u>	<u>Effective Rate of Interest</u>	<u>Total Interest Cost</u>
Alex. Brown & Sons, Legg & Co.	100.00	3.09611	115,640.00
Robert Garrett & Sons, Inc., Stein Bros. & Boyce, Inc. ^{Manager}			
C. T. Williams & Co.	100.027	3.1277	116,951.00

<u>Name of Bidder</u>	<u>Price Per \$100</u>	<u>Effective Rate of Interest</u>	<u>Total Interest Cost</u>
Merrill Lynch, Pierce Fenner & Smith	100.00	3.1295	116,890.00
Baker Watts & Co.	100.00	3.1635	118,240.00

BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

RESOLVED, That the bid of Alex. Brown & Sons, Legg & Co. for the Bonds as submitted to the County and opened at this meeting be and the same is hereby accepted.

RESOLVED, That the good faith deposit which accompanied the bids of the unsuccessful bidders be returned.

RESOLVED, That the Bonds shall be issued in the denomination of \$5,000 each and the following interest rates named in the bid of Alex. Brown & Sons, Legg & Co. are hereby adopted as the interest rates payable on the Bonds:

<u>Years of Maturity</u>	<u>Interest Rates</u>
1968-1969	4½
1970-1978	3
1979-1982	3.10

The County Commissioners issued the following proclamation and releases of same were sent to the press:

P R O C L A M A T I O N

WHEREAS, The County Commissioners of Caroline County desire to cooperate with the Governor of the State of Maryland and The Keep Maryland Beautiful Committee, and

WHEREAS, The County Commissioners of Caroline County urge every citizen to join in the campaign to clean up and beautify our County and our State,

NOW, THEREFORE, I, John W. Eveland, President of the County Commissioners of Caroline County do hereby proclaim the entire month of April as "Keep Caroline County Beautiful" month, and, Tuesday, April 6, 1965 as "Keep Maryland Beautiful Day".

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County Commissioners of Caroline County to be affixed this 23rd day of March, 1965.

John W. Eveland, President (s)
County Commissioners of
Caroline County.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State tax	\$.92
1964 County tax	<u>8.51</u>
Total tax	\$ 9.43

A Standard Form of Agreement between Owner and Architect for the remodeling and addition to the Court House was signed on behalf of the owner. Copy of contract is on file in the office of the County Commissioners.

A committee from the Caroline Historical Society was before the Board to request funds not to exceed \$1200.00 to be used in connection with a feasibility study for the Caroline Amphitheatre and Outdoor Drama project now being contemplated by the Historical Society.

Clarence W. Melvin executed a release to the County Commissioners from any claims for damage allegedly caused when certain trees, stumps and debris were deposited on his land without his consent.

The bids on the construction of an addition to the Court House and remodeling the existing building were opened and read aloud. The base bid of all bidders is listed below:

Charles E. Brohawn & Bros.	\$ 390,000.00
Field Construction Company	405,000.00
Atlantic General Contractors, Inc.	440,700.00

The decision on the awarding of the bid was withheld, pending closer scrutiny of the bids.

There being no other business, the Board adjourned to meet Tuesday, March 30, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 30, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 23, 1965 were read, approved and adopted by the Board.

Bills #12792 to 12857 inclusive were approved for payment.

The Commissioners, acting on the advice of their Architect John M. Walton, rejected all bids opened on March 23, 1965 for the Court House Construction project; it was the decision of the Board to re-advertise the bids after some modification of the plans.

The Customer operation-Installation report of the County Warning

System was approved by the Board. This report merely enables the local engineer to receive his pay for services rendered and in no way affects the published warranty of the General Electric products and components, nor does it relieve General Electric of such warranty either stated or implied.

There being no other business, the Board adjourned to meet Tuesday, April 6, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 6, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 30, 1965 were read, approved and adopted by the Board.

Bills #12858 to 12904 inclusive were approved for payment.

The Caroline County Historical Society presented the name of Max Chambers to serve on the Recreation and Parks Committee of Caroline County, when it is activated according to legislation passed in the 1965 General Assembly.

The Board appointed H. K. Shults and E. C. Bowman to serve as viewers on the Broadway Tax Ditch.

Mr. Hughlett Henry, President of Memorial Hospital at Easton and Mr. Bruce McFadden, an administrator of the Hospital presented their budget for the 1965-66 fiscal year for the Caroline County cost of the Welfare patients in the hospital. This committee requested \$18,949.89 for the next year which is \$2825.11 decrease over the current years request. The Board reserved decision pending review of the complete budget, which is not available at this time.

Mr. Ed Korman, Account Manager for the C. & P. Telephone Company, presented the survey and plans for the new installations for the Court House Addition. It was moved, seconded and carried, these plans be adopted.

There being no other business, the Board adjourned to meet
Tuesday, April 13, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 13, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Homer O. Schmidt

Mr. Russell H. Wright was unable to attend this meeting.

The minutes of the regular meeting on Tuesday, April 6, 1965 were read, approved and adopted by the Board.

Bills #12905 to 12944 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1964 State Tax	\$.15
1964 County Tax		<u>1413.58</u>
Total Tax		\$1413.73

The County Commissioners went on record as making no objection to the appointment of Robert P. Taylor as a Forest Warden for Caroline County.

Francis M. Rogers, County Agent, presented the budget of the Extension Service Department for inclusion in the 1965-66 levy.

A letter was ordered directed to Mr. Carl Everstine, Director of Legislative Research, to proceed with the work on the County Code.

Letters were ordered directed to the President of the American Telephone and Telegraph Co.; the Division Manager of the Chesapeake and Potomac Telephone Co.; and the Public Service Commission requesting every effort be made to return the C. & P. business office to Denton.

The Commissioners discussed names of persons to serve as members of the Rural Area Development Committee and set April 22nd as the date for the organizational meeting. This Committee will function in cooperation with the Equal Opportunities Act.

The County Commissioners invited the Caroline County Delegation and the County Commissioners with their Delegations from Kent and Queen Anne's Counties to be their quest at a dinner meeting to discuss a Community

College project for these respective counties.

Mr. Wilbert L. Merriken, Counsel for the Board, presented the County Plumbing Code. No discussion ensued because the Commissioner member of the Plumbing Board was absent.

There being no other business, the Board adjourned to meet Tuesday, April 20, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 20, 1965

The Commissioners met at 1:00 P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 13, 1965 were read, approved and adopted by the Board.

Bills #12945 to 12972 inclusive were approved for payment.

The Commissioners approved the bond of Edna M. Weir, committing magistrate for Caroline County, whose new term begins May 5, 1965.

The bids for construction of the addition to the Court House Building and renovation to the existing building were opened at 3:00 o'clock P.M. as advertised. The bids are as listed below:

Atlantic General Contractors, Inc.	\$ 349,500.00
Charles E. Brohawn & Bros.	342,690.00
Field Construction Company	329,900.00

Mr. John M. Walton, the architect and the County Commissioners agreed that the contract would be officially awarded next week, after a careful study of the bids.

In response to a request by conference between the Highway Engineers of Caroline and Talbot Counties, the following letter was directed to the President of the Board of County Commissioners of Talbot County:

April 13, 1965

Mr. P. Linwood Harrison, President
Board of County Commissioners
Talbot County
Court House
Easton, Maryland

Dear Mr. Harrison:

After request by your Highway Engineer, we have agreed to supply some of the equipment needed for the recovery of the existing dumping area, west of the town of Queen Anne, Maryland, near the old gravel pit of Mr. Holten Rhodes. I believe that the dumping area is on a parcel of land also owned by Mr. Holton Rhodes.

We are glad to cooperate in this measure, since it is our belief that indiscriminate dumping of this type is not to be desired.

Since this site is now being removed as an area where local dumping of trash was being permitted, and since most of the debris being dumped in this location was coming from the towns of Hillsboro in Caroline County and Queen Anne in Queen Anne and Talbot Counties, and since the town of Hillsboro has arranged for a trash collection system within its corporate limits, and since to our knowledge there has been no such arrangement in the town of Queen Anne, together with the obvious recent practice of dumping this litter into the Tuckahoe River between the two towns, may we question the intent of both Talbot and Queen Anne Counties as to what will be done to abate this recent indiscriminate disposal of trash and refuse into the Tuckahoe River?

Anticipating your reply and with fondest regards, I remain

Sincerely,

John W. Eveland, Chairman (s)
Board of County Commissioners
Caroline County

JWE:i

CC: File

CC: Mr. S. Grayson Chance, President
Board of County Commissioners
Queen Anne's County

The County Commissioners agreed to sell the lot in Preston, formerly used by the Roads Commission as a shop and garage, to the Schluderberg-Kurdle Co., for the sum of Twelve Hundred Fifth Dollars. Mr. Wise, attorney for the purchaser, will prepare the necessary title papers.

There being no other business, the Board adjourned to meet Tuesday, April 27, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 27, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 20, 1965 were read, approved and adopted by the Board.

Bills #12973 to 13030 inclusive were approved for payment.

The following Resolution received from the President of the Caroline County Farm Bureau, Inc., was ordered recorded among these minutes:

March 10, 1965

To: County Commissioners of Caroline County

Since the residents of Caroline County, with the exception of farmers, pay no personal property tax; and

Since the State of Maryland has seen fit to discontinue its personal property tax on farmers because of its discriminatory nature, as a result of the Legislature's decision that farm machines are tools of the trade and not personal property:

We, the members of Caroline County Farm Bureau, Inc., recommend that the personal property tax in Caroline County be discontinued starting with the year 1965.

Frederick H. Schmick, President (s)
Caroline County Farm Bureau, Inc.

The County Commissioners appointed the following persons to serve as the Caroline County Rural Area Development Committee:

CAROLINE COUNTY RURAL AREA DEVELOPMENT COMMITTEE

REPRESENTING:

- | | |
|-----------------|----------------------------|
| 1. Business | Heber Lane, Preston |
| 2. Professions | Marvin Smith, Federalsburg |
| 3. Government | Homer Schmidt, Preston |
| 4. Agriculture | Frederick Schmick, Preston |
| 5. Education | Wilbur Hoopengardner |
| 6. Health | Dr. Edwin G. Riley |
| 7. Welfare | Mrs. Beulah Carter |
| 8. Cooperatives | O. O. Stivers |
| 9. Ministerial | Rev. John Wood |

EXECUTIVE COMMITTEE

Chairman	Frederick Schmick
Vice-Chairman	Wilbur Hoopengardner
Secretary	O. O. Stivers
Members	Homer Schmidt Marvin Smith

The Field Construction Company was awarded the contract for the Court House Construction and Re-Modeling. The final amount of the contract is \$349,260.00. It was agreed at this time to have the ground-breaking ceremony at 11:00 o'clock A.M. on May 4, 1965.

The Geisel Bros. who operate the County Farm, were given permission to purchase the fertilizer and lime from the distributor of their choice.

There being no other business, the Board adjourned to meet Tuesday, May 4, 1965.

Rachel Collison
Rachel Collison, clerk

Denton, Maryland
May 4, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 25, 1965 were read, approved and adopted by the Board.

Bills #13031 to 13071 inclusive were approved for payment.

The County Commissioners approved the Bonds for the following appointed officials and submitted same for recording and filing with the Clerk to the Circuit Court:

George W. Clendaniel - Trial Magistrate at Denton
 R. Dale Palmer - Substitute Trial Magistrate
 H. Duval Sherwood - Trial Magistrate at Federalsburg

The County Commissioners recognized and paid tribute to the Police and Peace Officers in the form of the following proclamation which was released to the local newspapers:

PROCLAMATION

Whereas, Today the word freedom is as important to our history as it was in 1776, and the inalienable rights to life, liberty, and the pursuit of happiness, as guaranteed by the Constitution to every American citizen, is being challenged on many fronts, and

Whereas, Our first line of defense against the enemies of freedom is our law enforcement agencies, and

Whereas, Understanding is the watchwork to compatibility, and it is important that the people of our county know and understand the problems, duties and responsibilities of their police department,

Now, Therefore, I, John W. Eveland, as President of the County Commissioners of Caroline County, do hereby

Proclaim: May 9 through May 15, 1965 as Police Week and May 15, 1965 as Peace Officers Memorial Day in Caroline County and urge all citizens to take advantage of this opportunity to honor the police officers of our community and to provide a wider base of understanding of their daily work.

John W. Eveland, President (s)
 County Commissioners
 Caroline County

The County Commissioners appointed Gary L. Dodge to serve as Constable-at-Large for Caroline County. The term of this appointee is at the pleasure of the Board, depending on how well he adapts to this job.

The Taxables and Viewers on the Chicken Bridge Public Drainage Association met in public hearing, before this Board, as advertised. After a review of the work plan and list of taxables was explained

and discussed; a vote was taken of all taxables. The count of the vote was: For 328; Against 28; Absent from voting 25. In view of the wide difference in favor of this tax ditch, the Board declared it duly organized.

There being no other business, the Board adjourned to meet Tuesday, May 11, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 10, 1965

SPECIAL MEETING

The Commissioners met in special session at 8 o'clock P. M. to adopt a Budget and a County Tax Rate for the 1965-66 fiscal year.

After a review of the budget of accounts, the Board adopted the following levy of expenditures and set the tax rate at \$2.30 per \$100.00 of assessable real and personal property; using an estimated basis of \$44,272,748.00.

1965-66 COUNTY LEVY	1965-66
County Commissioners - Salaries	2250
County Commissioners - Expenses	300
Clerk to County Commissioners - Salary	5600
Clerk to County Commissioners - Expenses	300
Extra Help for County Offices	360
Court Stenographer - Salary	2125
Secretary to Judge Carter - Salary	1820
Court Stenographer - Expenses	375
Attorneys' Fees - Appointed by Court	1500
Probation Office - Rental, light, etc.	500
Other Court Expenses	4000
Judges Orphans Court - Salaries	1872
Trial Magistrates & Clerks - Salaries	9000
Trial Magistrates & Clerks - Expenses	1700
States Attorney - Salary	3600
States Attorney - Expenses	2000
Law Library	1800
Registration & Elections - Salaries	4000
Registration & Elections - Expense	3500
County Treasurer - Salary	3000
County Audit	1200
Supervisor of Assessments - Salary	4626
Local Assessor - Salary	3151
Clerks to Assessors (3) - Salaries	13380
Assessors Expense (Mileage)	2400
Assessors Expense (Supplies, printing, etc.)	900
Deputy Treasurers (2) - Salaries	8360
County Treasurer - Insurance & Bond	863
Treasurer's Office Expenses	900
Postage and Postage Meter Rental	1100
Attorney to County Commissioners & Welfare	2000

1965--66

2 R D H M

Planning Commission	4500
Court House Janitor - Salary	1650
Court House Janitor - Supplies	700
Fuel-Light-Telephone	5200
Insurance on County Bldgs. & Appraisal	2500
Repairs to County Buildings	1000
Water and Sewer Rent	200
General Printing & Advertising	700
Miscellaneous General Government	1000
Capital Outlay - General	71000
Constables - Salaries	2775
Constables - Mileage, Etc.	2700
Volunteer Fire Companies	17450
Central Alarm System - Salaries	6000
Vol. Fire Co. - Radio Maintenance	2400
Forest Fire Control	100
Central Alarm System - Expenses	1500
Plumbing Commission	2000
Sheriff - Deputy - Matron (Salaries	7000
Sheriff - Deputy (Mileage)	2400
Coroners Fees	800
Civil Defense - Salary	1950
Civil Defense Warning System - Salary (3)	4030
Civil Defense Warning System - Expense	1720
County Roads	44050
County Roads - Special	1800
Sanitary Land Fill	4500
Department of Health	28479
Ambulances	2000
Mental & Chronic Hospitals	9000
Memorial Hospital at Easton	12000
Welfare Admin. & Categorical Assistance	45732
Home for Aged Women at Easton	250
Paupers Burials	360
Lunacy Examinations	100
Board of Prisoners - Jail	3600
Maintenance at Jail (Medical, etc.)	1500
Training Schools & Reformatories	1000
Regular School Budget	750789
Bond Redemption & Interest	170586
Maryland School for the Blind	800
County Library	9438
	Audit 75
Recreation Parks & Boat Landings	2500
Extension Service (State)	14949
Extension Service (Local)	1460
Extension Service (Poultry Lab)	1500
Rental - County Offices (S.S. only)	300
Caroline Soil District	26650
County Pensions for Teachers	1750
Social Security- County Share	2600
Incorporated Towns	22000
County Code of Public Laws	5500

Total

1,395,025

The State Tax Rate for this fiscal year is \$.13 per \$100.00
of Assessable Basis.

There being no other business at this special session, the meeting
was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 11, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 4, 1965 were read, approved and adopted by the Board.

Bills #13072 to 13108 inclusive were approved for payment.

Reuben S. Thompson was appointed as a School Crossing Guard to serve at the pleasure of the Board. No bond is required for this appointment, and it replaces his service under the title of Constable.

The Board approved the following bonds and ordered same filed with the Clerk of the Court:

Florence M. Strong as Committing Magistrate
Thomas L. Jarvis as Committing Magistrate
Gary L. Dodge as Constable-at-Large

The following citizens of Caroline County have agreed to serve as members of the Caroline County Government Study Commission as authorized by Chapter 193 of the Acts of 1965, General Assembly of Maryland; and were today appointed to this commission:

John R. Hargreaves	Federalsburg
Lee L. McMahan	Federalsburg
John F. Tilghman	Federalsburg
Harry H. Rieck, Jr.	Preston
L. Tayloe Lewis	Denton
John W. Logan	Denton
K. Thomas Everngam	Denton
James M. Voss	R.F.D., Denton
James R. Chaffinch, Jr.	Denton
H. Coursey Edwards	Ridgely
T. Noble Jarrell, Jr.	Goldsboro

Mr. John Hargreaves was designated as Chairman. Notices of appointment and copy of the act under which they will operate were sent to each member.

The Commissioners executed a Work Plan Agreement of the Upper Choptank Watershed project.

Grover C. Tharp was appointed Constable of the First Election District for a term of two years.

There being no other business, the Board adjourned to meet Tuesday, May 18, 1965.

Rachel Collison, Clerk

Denton, Maryland
May 18, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 11, 1965 were read, approved and adopted by the Board.

Bills #13108 to 13133 inclusive were approved for payment.

The following errors and abatements were allowed the County

Treasurer:

1965 State tax	\$ 4.50
1965 County tax	<u>69.00</u>
Total tax	\$73.50

Mr. Hargreaves, President of the Library Board and Mr. Rairigh, the Librarian were before the Board to request that an amount equal to $\frac{1}{2}$ of one cent on the current year's assessable basis to put into a reserve fund specifically earmarked for the purpose of building a county library building. The Board reserved decision on this request.

Mr. Hargreaves, chairman of the recently established county government study commission, reported that the first meeting will be Wednesday evening, May 26th.

The Commissioners appointed the following taxables on the Chicken Bridge Public Drainage Association to serve as Managers of this tax ditch:

Colbert S. Henry to serve 3 years
Charles L. Knott, Sr. to serve 2 years
Owen Dixon to serve 1 year

The Board approved the Bond of Grover C. Tharp as Constable of the First Election District.

The County Commissioners agreed to restore \$5000.00 to the School Budget with the following resolution:

"Resolved, that the County Commissioners agree to supplement the school levy for 1965-66 in the amount of \$5000.00 for the specific purpose of the maintenance and operation of the Federalsburg Elementary School; this being the amount Mr. Hoopengardner requested as necessary to maintain and operate this school. It is further understood that in the event this school is closed, these funds will not be disbursed to the Board of Education as there will not be a need for them".

There being no other business, the Board adjourned to meet Tuesday, May 25, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 25, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 18, 1965 were read, approved and adopted by the Board.

Bills #13134 to 13188 inclusive were approved for payment.

The bond of Constable-at-Large Oliver H. Christopher was approved by the Board and ordered recorded by the Clerk.

The County Commissioners executed a deed to the Schluderberg-Kurdle Realty Corp. conveying the lot in Preston formerly used as a County roads storage. Consideration in the amount of \$1250.00 has been paid in full.

A Supplemental Watershed Work Plan Agreement between the Marien Bolt Public Drainage Association and the County Commissioners was executed, making it a part of the Long Marsh Watershed Project.

There being no other business, the Board adjourned to meet Tuesday, June 1, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 1, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 25, 1965, were read, approved and adopted by the Board.

Bills #13189 to 13222 inclusive were approved for payment.

The 1965 tax roll of the Chicken Bridge Public Drainage Association

was certified to the Treasurer for collection.

The following resolution pertaining to the County Roads System was approved and adopted.

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.

John W. Eveland, Chairman (s)
Board of County Commissioners of
Caroline County
Homer O. Schmidt, Vice-Chairman (s)
Board of County Commissioners of
Caroline County
Russell H. Wright, Member (s)
Board of County Commissioners of
Caroline County

ATTEST:

Rachel Collison, Clerk (s)

The rules and regulations of the Plumbing Code for Caroline County were ordered published in the county papers, prior to their adoption, as required by law.

Mr. John Hargreaves, Chairman of the Local Government Study Committee, reported the appointment of a steering committee from within the group. The members of the steering committee are:- John Hargreaves, L. Tayloe Lewis and K. Thomas Everngam.

There being no other business, the Board adjourned to meet Tuesday, June 8, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 8, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 1, 1965 were read, approved and adopted by the Board.

Bills #13223 to 13257 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, June 15, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 15, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 8, 1965 were read, approved and adopted by the Board.

Bills #13258 to 13294 inclusive were approved for payment.

The Commissioners adopted a resolution declaring that the Declaration of Independence should be observed throughout Caroline County by the ringing of bells at the hour of 2 o'clock in the afternoon of the 4th day of July, 1965.

The corner-stone box in the present Court House building was opened. Contents were mainly newspapers of the day (1895). These old papers will be replaced in the cornerstone of the new addition to the Court House.

A delegation representing each of the War Service Groups was before the Board requesting permission to place a cannon on the Court House Green as a memorial to "All Veterans of All Wars." Inasmuch as this delegation did not request immediate decision on this matter, it is held in abeyance by the Board.

The 1965 tax rolls of the Joiner Branch Public Drainage Association was certified to the Treasurer for collection.

The County Commissioners gave authority to Paul J. Yoash, alternate director of Civil Defense to execute an agreement to comply with the Department of Defense and office of Civil Defense regulations under Title VI of the Civil Rights Act of 1964.

A plat showing changes of a line ditch on the property of Peter Petraschuk was approved by the Commissioners. This property

is on the Edinburg Public Drainage Association tax ditch.

There being no other business, the Board adjourned to meet
Tuesday, June 22, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 22, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 15, 1965 were read, approved and adopted by the Board.

Bills #13295 to 13323 inclusive were approved for payment.

The County Commissioners established the salary of the Plumbing Inspector to be \$5000.00 per year and mileage at 8¢ per mile, effective at the time recommended by the Plumbing Board. The plumbing inspector is also to be responsible for the clerical work involved in this program.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1965 State taxes	\$ 1.20
1965 county taxes	<u>18.40</u>
Total taxes	\$19.60

The following resolution was adopted by the Board:

WHEREAS, at their regular meeting on Tuesday, March 10, 1965 the County Commissioners of Caroline County did appoint a committee to be known as the Rural Area Development Committee of Caroline County; and,

WHEREAS, this committee has been officially activated and organized;

NOW, THEREFORE BE IT RESOLVED, That the County Commissioners of Caroline County hereby designate this Rural Area Development Committee to act on behalf of the County Commissioners of Caroline County in matters pertaining to Rural Area Development and its cooperating activities.

There being no other business, the Board adjourned to meet
Tuesday, June 29, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 29, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 29, 1965 were read, approved and adopted by the Board.

Bills #13325 to 13390 inclusive were approved for payment.

The following 1965 tax rolls were certified to the Treasurer for collection:

Additions to Edinburg Public Drainage Association
 Edinburg Public Drainage Association
 Long Marsh (Caroline County) Public Drainage Association
 Long Marsh (Queen Anne County) Public Drainage Association

Abatements in the following amounts were allowed the County

Treasurer:

1964 State tax	\$ 2.25
1964 County tax	<u>34.50</u>
Total tax	\$ 36.75

States Attorney Knotts and Austin Murphy were before the Board as requested to clarify a situation created by them of the retention of Gary L. Dodge as Constable-at-Large. Mrs. Strong representing the Trial Magistrates office reported that Mr. Dodge had done his work very well and had served the papers on time. In view of this fact and that no other attorney or official had complained in this regard, the Commissioners informed Mr. Knotts and Mr. Murphy that Mr. Dodge would continue on as Constable-at-Large.

A "Head Start Flag" was presented to the Commissioners in commemoration of this phase of President Johnson's "War on Poverty Program" and denoting the participation of Caroline County in the program.

A public hearing, as duly advertised, was held prior to the adoption of the Caroline County Plumbing Code. Present at the meeting were: Howard Engle, Robert Thomas, Roland Thomas, Robert Maloney, Leroy Nichols Sr., Leroy Nichols, Jr., Merele B. Wilhelm and his son. The principal objection to the code was that persons connected primarily with drilling wells and connecting pumps thereto were under the same regulations of a master plumber when they were really not concerned with the actual phases of plumbing. The Commissioners agreed to amend that part of the code defining

"plumbing work" to exclude construction of wells and pump connections and to limit the license fee for well drillers to \$5.00 with no bond necessary.

The following letter pertaining to the County Roads System was ordered included in these minutes:

June 25, 1965

Mr. John Funk, Chairman-Director
Maryland State Roads Commission
300 W. Preston Street
Baltimore, Maryland

RE: SRC Policy Memorandum 10-1 - State-Aid Program

Dear Mr. Funk:

After review of SRC Memorandum 10-1 and subsequent consultation with our Highways Engineer, we concur with the proposals as outlined and strongly urge its immediate implementation.

If we, as a Board, can be of any help in furthering this procedure, please advise.

Sincerely,
John W. Eveland, Chairman
Board of County Commissioners
Caroline County

JWE:i

CC: Paul J. Yoash, President
County Engineers' Association of Md.
CC: Mr. William Ratchford, Executive Secretary
County Commissioners' Association of Md.
CC: Minutes

There being no other business, the Board adjourned to meet Tuesday, July 6, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 6, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 29, 1965 were read, approved and adopted by the Board.

Bills #13391 to 13454 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State tax	\$.30
1962 " "	.60
1963 " "	.60
1964 " "	.60

1961 County Tax	\$ 4.60
1962 " "	9.20
1963 " "	9.20
1964 " "	9.20
Total tax	\$ 34.30

The Commissioners discussed a public relations program to promote the recreational activities available in Caroline County. It was agreed to contact Mr. Emory Dobson for information on time, material and costs involved.

There being no other business, the Board adjourned to meet Tuesday, July 13, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 13, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 6, 1965 were read, approved and adopted by the Board.

Bills #13455 to 13501 inclusive were approved for payment.

Mrs. Pearl S. Koenig served notice that the rental on space occupied by the Trial Magistrate in Denton would be increased from \$50.00 per month to \$60.00 beginning August 1, 1965.

The Board approved the Bonds of the County Treasurer for the collection of State Taxes and Motor Vehicle Tags and Taxes.

The Commissioners agreed to the Work Plan of the Marien-Bolt Public Drainage Association, that the program conducted would be in compliance with all requirements of the Civil Rights Acts of 1964.

There being no other business, the Board adjourned to meet Tuesday, July 20, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 20, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 13, 1965 were read, approved and adopted by the Board.

Bills #13502 to 13544 inclusive were approved for payment.

The Board executed an agreement that the employment practices of the County Health Department will be in compliance with all requirements of the Civil Rights Acts of 1964.

A letter was directed to Dr. Carl N. Everstine to include the pocket-parts provision in the backing of the printed copies of the Local Code now in printing process. This additional cost is 40¢ per volume.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$ 4.86
1965 County tax	<u>62.10</u>
Total tax	\$66.96

There being no other business, the Board adjourned for a conference with the Board of Education for the balance of the afternoon.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 27, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright
Homer O. Schmidt

Mr. Eveland was unable to attend due to an emergency arising at his home.

The minutes of the regular meeting on Tuesday, July 20, 1965 were read, approved and adopted by the Board.

Bills #13545 to 13605 inclusive were approved for payment.

Mr. Lednum, the plumbing inspector, gave a report of the licenses and permits issued during the month of July, the first month of operation for the Plumbing Board.

There being no other business, the Board adjourned to meet Tuesday, August 3, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 3, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 27, 1965 were read, approved and adopted by the Board.

Bills #13606 to 13654 inclusive were approved for payment.

The following letter was directed to the Commissioners of Ridgely in regard to the obligation of the County on the Chicken Bridge Public Drainage Association.

August 3, 1965

Commissioners of Ridgely
Ridgely, Maryland

Gentlemen:

There has been deposited to the account of the Chicken Bridge Public Drainage Association, a check in the amount of \$2250.00 which represents the State and County participation in this program.

This fulfills the obligation of the County Commissioners in the amount of \$2000.00 agreed on between the County Commissioners and the Commissioners of Ridgely as stated in minutes dated December 1, 1964.

Very truly yours,
John W. Eveland, President
County Commissioners
of Caroline County

CC:jfl

The Commissioners agreed to fix a date at the next meeting to call a conference with the Town Boards to try to make some progressive development towards an agreeable and acceptable plan to solve the dog control problem.

The following self-explanatory letter was directed to the Commissioners of Denton in response to their letter dated July 12, 1965:

August 3, 1965

The Commissioners of Denton
Denton, Maryland 21629

Gentlemen:

In response to your letter dated July 12, 1965 regarding (1) the assumption of an obligation of property owners on Siesta Drive and (2) the status of the dog problem; we present the following observations:

(1) If the area of Siesta Drive is annexed to the corporate limits of Denton, and the Town of Denton is willing to absorb the

obligation of the property owners involved in improving this street; the County Commissioners would not object to such an agreement. The total cost charged to the property owners is \$1970.00.

(2) The problem of dogs remains a problem. A cooperative program as has been under prior discussions is still in the offing. The County Commissioners are, however, under the impression that the home rule procedures of the municipalities endows each town with ample authority in such matters, if they choose to use it. The town of Preston has done a magnificent job in this regard. It would be our suggestion that it might be advantageous for you to look into their method of handling their problem.

Very sincerely yours,
John W. Eveland, President
Russell H. Wright
Homer O. Schmidt
County Commissioners
of Caroline County

CC:jfl

There being no other business, the Board adjourned to meet Tuesday, August 10, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 10, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on August 3, 1965 were read, approved and adopted by the Board.

Bills #13655 to 13691 inclusive were approved for payment.

The Wright-Harrison Public Drainage tax roll for 1965 collections were certified to the County Treasurer.

Notices were ordered sent to all the Commissioners of incorporated towns to attend a hearing on August 24th at 2 o'clock P.M. to try again to evolve a cooperative plan towards the solution of the dog control problem prevailing within the towns and the county.

Mr. Hargreaves, chairman of the Government Study Commission for Caroline County requested and received authority to use the facilities in the Civil Defense office, and to employ clerical help necessary to prepare the final reports of the Commission which are due December 15, 1965.

Mr. Schmidt was named as Commissioner member to the County Planning for the remainder of his present term as County Commissioner.

There being no other business, the Board adjourned in order to meet with the Board of Education in their offices.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 17, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #13692 to 13718 inclusive were approved for payment.

The County Commissioners entered into an agreement with the State of Maryland to participate in the next bond issue in the amount of \$205,000.00 to be used for the completion of the construction of the Colonel Richardson High School.

A supplemental watershed work plan agreement was executed to add the Ober-Pruitt Public Drainage Association to the Long Marsh Watershed.

There being no other business, the Board adjourned to meet Tuesday, August 24, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 24, 1965

The Commissioners met at 1:00 P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meetings on Tuesday August 10th and 17th were read, approved and adopted by the Board.

Bills #13719 to 13743 inclusive were approved for payment.

Paul J. Yoash, Alternate Director of Civil Defense, gave a copy of the comprehensive report he made on the Civil Defense operations in the County for the Government Study Committee. Copy is on file in the Commissioners office.

The Board instructed the Clerk to prepare necessary papers and

have Sheriff give Frederick and Doris Irwin, notice to move from the County Farm Dwelling.

The Board adjourned this regular meeting to attend a special hearing in the Court Room concerning the dog situation. Present at this special meeting were the Boards and attorneys of the incorporated towns and Dr. Kenneth L. Crawford of the State Department of Health. After much discussion pro and con on the legality of the towns enforcing their own ordinances, the matter was left unresolved pending further investigation of the County's own authority to successfully enforce such a project without further legislation.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 31, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 24, 1965 were read, approved and adopted by the Board.

Bills #13744 to 13801 inclusive were approved for payment.

An agreement was executed between the State Roads Commission and Caroline County for the release of County F.A.S. funds to the State Roads Commission for use on the State F.A.S. roads and for the State Roads Commission to avail Caroline County of an equal amount of County Highway Construction money in lieu thereof.

Sheriff Louis C. Andrew returned a signed copy of notice to move, served on Frederick and Doris Irwin.

Additional taxes in the following amounts were charged to the

County Treasurer for collection:

1965 State taxes	\$ 1.26
1965 County taxes	<u>16.10</u>
Total taxes	\$17.36

Errors and insolvencies in the following amounts were allowed the

County Treasurer:

1965 State taxes	\$ 41.37
1965 County taxes	<u>483.93</u>
Total taxes	\$ 525.30

Mr. Merriken, Attorney to the Board, suggested some study should be made of the need and advisability of some intensive police training for local county officers.

There being no other business, the Board adjourned to meet Tuesday, September 7, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 7, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 31, 1965 were read, approved and adopted by the Board.

Bills #13802 to 13837 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State Taxes	\$18,411.48
1965 County Taxes	<u>188,579.16</u>
Total Taxes	\$206,990.64

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Taxes	\$	6.20
1965 County Taxes		<u>41.03</u>
Total Taxes	\$	47.23

There being no other business, the Board adjourned to meet Tuesday, September 14, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 14, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 7, 1965 were read, approved and adopted by the Board.

Bills #13838 to 13877 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Taxes	\$ 13.27
1965 County Taxes	<u>264.27</u>
Total Taxes	\$ 277.54

The following Resolution requesting State Aid participation for school constuction was adopted by the Board.

R E S O L U T I O N

WHEREAS, the Board of Education for Caroline County, Maryland, has revised its request for financial assistance from the State under the provisions of Chapter 542 of the Acts of 1963, Regular Session; and the revised applications for said financial assistance must be approved by the County Commissioners (County Council, County Executive) of Caroline County, Maryland;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners (County Council, County Executive) of Caroline County, Maryland, do hereby formally approve the revised applications of the Board of Education for said County and petition(s) the Board of Public Works of the State of Maryland for a loan of Two Hundred Five Thousand Dollars (\$205,000.00) for the purpose of financing the following school building projects in Caroline County:

<u>Name of School</u>	<u>Total Cost</u>	<u>Grant-in-aid</u>	<u>State Loan</u>
Col. Richardson High (addition)	\$ 205,000.00		\$205,000.00
TOTALS	\$ <u>205,000.00</u>		<u>\$205,000.00</u>

AND BE IT FURTHER RESOLVED, that the County Commissioners (County Council, County Executive) of Caroline County, Maryland, do hereby consent to enter into the necessary legal agreements with the State of Maryland in order to participate in said State financial assistance.

John W. Eveland (s)
Russell H. Wright (s)
Homer O. Schmidt (s)

Signatures of County Commissioners

September 14, 1965
Date

The Board had a preliminary exploratory discussion on the feasibility of revising the constable system in the County into a full time operation. No specifics were outlined as pertinent data must be prepared and presented for study.

There being no other business, the Board adjourned to meet Tuesday, September 21, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 21, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 14, 1965, were read, approved and adopted by the Board.

Bills #13878 to 13909 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$ 1.35
1965 County tax	<u>17.25</u>
Total tax	\$ 18.60

Mr. Ross Simon was reappointed as the Master Plumber member of the County Plumbing Board.

Mr. Francis Ewing appeared before the Board in protest of the assessment increase on his real estate. The Board concurred with the assessment, no change was recommended.

There being no other business, the Board adjourned to meet Tuesday, September 28, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 28, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 21, 1965, were read, approved and adopted by the Board.

Bills #13910 to 13973 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State taxes	\$ 24.05
1965 County Taxes	<u>842.61</u>
Total taxes	\$866.66

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State taxes	\$.63
1965 County taxes	<u>8.05</u>
Total taxes	\$ 8.68

Mr. O. O. Stivers, president of the Denton Chamber of Commerce presented to the Commissioners, a citation he received at the Maryland Pavilion at the New York World's Fair, setting forth the day of September 25, 1965 as Caroline County Day at the Fair.

Mr. Stivers also presented a petition on behalf of the Denton Chamber of Commerce to request the State Roads Commission to amend the directional signs on Route 50 from the Chesapeake Bay Bridge, eastward to include Route 404 as a resort artery. At the present time there is no sign recognizing 404. The Commissioners approved this petition by attesting their signatures.

The Taxables and Viewers on the Saulsbury-Lord Public Drainage Association met in public hearing, as advertised. After a review of the work plan and the list of taxables reviewed and discussed, a vote of the taxables was taken. The count proved unanimously in favor of this tax ditch and the Board declared it duly organized.

Mr. John E. Boulais, Jr., was before the Board on behalf of the Caroline County Chapter of the Maryland Historical Society requesting that the County Commissioners contribute \$1200.00 to conduct a feasibility study on an amphitheatre building in the County. The Board reserved decision on the matter.

Mr. Walter B. Palmer, Jr., a member of the Town Board of Denton, reported to clarify that the use of the radio in the town police car was to be for emergency only.

There being no other business, the Board adjourned to meet Tuesday, October 5, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 5, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 28, 1965, were read, approved and adopted by the Board.

Bills #13974 to 14011 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State tax	\$	2274.44
1965 County tax		<u>15066.27</u>
Total tax	\$	17340.71

The Commissioners agreed to close the Court House for the funeral of Mr. D. Ralph Horsey, long time Clerk of the Circuit Court.

The Commissioners unanimously agreed to allow the amount of \$1000.00 to the Caroline County Historical Society for a survey for an amphitheatre project.

The Commissioners, in a conference with Mr. Hoopengardner, agreed for him to proceed to procure one year options on the properties of J. DeWeese and Ella M. Carter and Charles M. Wayman, for future addition to the Lockerman School Grounds.

There being no other business, the Board adjourned to meet Tuesday, October 12, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 12, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meeting on Tuesday, October 5, 1965 were read, approved and adopted by the Board.

Bills #14012 to 14049 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State tax	\$.36
1965 County tax		<u>4.60</u>
Total tax	\$	4.96

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$	4.59
1965 County tax		<u>48.99</u>
Total tax	\$	53.58

Mr. Hoopengardner, Superintendent of Schools, presented the following requests for school construction, for the early consideration and approval of this Board.

BOARD OF EDUCATION OF CAROLINE COUNTY
Denton, Maryland
October 12, 1965

Commissioners of Caroline County
Court House
Denton, Maryland

Gentlemen:

At the regular meeting of the Board of Education, held on Tuesday, October 5, 1965, the board came to a unanimous agreement on two major issues facing it relative to complete desegregation of the system, and vocational training for the students who need and want it. The Board has studied these issues for over a year.

Recognizing that total desegregation of the school system must be worked out as soon as facilities can be provided, the board believes that a new senior high school at the Col. Richardson site is the most feasible solution to the problem. The present Col. Richardson High School will then be used for a junior high. The new school will house grades ten through twelve and will be built for 500 with the main facilities expandable to 800 by additional classrooms when needed.

Using the estimates of Architect Lee Murray, the Board of Education hereby requests approval for beginning planning on a new school which is estimated to cost as follows:

Building and fees -----	\$1,140,000.00
Movable equipment -----	60,000.00
	<u>\$1,200,000.00</u>

The board feels that this building should be ready for occupancy in September, 1968. Planning and building such a building will take at least two and one-half years. No money will be needed until late in 1966-1967. No definite timetable has yet been established.

The second issue of a five-area vocational unit for the county was also approved by the board and hereby submitted for your consideration. This building of approximately 21,000 square feet will be placed on the North Caroline site and students from Col. Richardson and Lockerman, as long as it is a high school, will attend on a half-day basis. This building and equipment for a five-shop program would cost approximately \$412,000.00, with the state and federal funds paying approximately 90% of the total cost. The county's share for the total project would be approximately \$50,000.00.

The State Supervisor of Vocational Education now recommends that this project is appropriate for the county and recommends that it be started as soon as possible. The board recommends that this project be started at once and be ready for occupancy in September, 1966.

If this project is not approved, then it will be necessary to add at least two vocational shops on the new school at Col. Richardson. These two shops will add at least \$90,000.00 to the cost estimated above. This is all local money. Obviously, this procedure would practically double the cost of vocational education locally and still not provide the county with an adequate program.

The vocational unit at North Caroline would also delay any additions needed at that school as it grows beyond capacity in the future.

Your early consideration of these requests will be much appreciated.

Very truly yours,
Wilbur S. Hoopengardner (s)
Superintendent of Schools

WSH:bjb

Mr. McCloskey, County Government Representative of the Addressograph-Multigraph Company, Mr. Fleetwood, Supervisor of Assessments, Mrs. Lutz of the Treasurers Office and Messrs. Logan and Lewis of the Government Study Commission conferred with the County Commissioners and presented a brochure of the multiple uses of the addressograph, and the costs involved which amounted to \$8022.70. This committee did not make a formal request for the purchase of this equipment at this time, but Mr. Fleetwood advised of the feasibility of having part of the equipment now to use in preparing the new assessment books, if they do decide in favor of the request. This would involve about one-half of total cost expended at this time.

Mr. Gene P. Stedman, President of the Commissioners of Ridgely and Francis M. Rogers, County Agent, were before the Board with a request for funds to be used on the Chicken Bridge Public Drainage Association in addition to the request granted as noted in minutes dated December 1, 1964. In view of the present budget schedule, the Board did not concur in this request.

A formal request for tax exemption, under our existing law concerning new businesses, was made by the Seaboard Corn Syrup Company in Ridgely. The Clerk was ordered to give notice that as soon as the total assessment figures became available, due and careful consideration would be given to the exemption status.

There being no other business, the Board adjourned to meet Tuesday, October 19, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 19, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meeting on Tuesday, October 12, 1965, were read, approved and adopted by the Board.

Bills #14050 to 14083 inclusive were approved for payment.

The County Commissioners executed an agreement enabling the Saulsbury-Lord Public Drainage Association to become an addition to the Long Marsh Watershed.

There being no other business, the Board adjourned to meet Tuesday, October 26, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 26, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 19, 1965 were read, approved and adopted by the Board.

Bills #14084 to 14151 inclusive were approved for payment.

The Taxables and Viewers of a tax ditch to be known as the Bridgetown Heights Public Drainage Association met in public hearing, as advertised, for the purpose of organization. There being no objections heard and the vote being favorable, the County Commissioners declared this tax ditch duly organized.

Judge Carter reported that provisions had been made for the Grand Jury to meet in the Masonic Building while the Court House Construction is going on. The rental will be only the cost of the utilities and cleaning.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Tax	\$.36
1965 County Tax	4.60
Total Tax	<u>\$ 4.96</u>

Additional Taxes in the following amounts were charged to the County Treasurer for collection:

1965 State Tax	\$.36
1965 County Tax	4.60
Total Tax	<u>4.96</u>

The County Commissioners agreed to a contract purchase of the following Addressograph equipment:

1 Addressograph Model 1966 Data Writer	\$ 4072.30
1 Graphotype Model 6441 Data Embosser	2885.00
Cabinets, Plates and all supplies	1065.40
1 Proofer	200.00
Total Contract Price	<u>\$ 8222.70</u>

The first item is to be warehoused by the seller until such time as space is available in the new addition to the Court House. The last three items are on order for delivery when ready.

It was agreed to have 2 trees trimmed and 2 trees removed at the Jail while the workers are on the Court House Green. The additional cost will be \$85.00. The Tree Service man also agreed to take the trees out of the proposed parking area at no extra cost.

Mr. Everngam, Attorney to the town of Ridgely, was before the Board requesting reversal of the decision on October 19th, refusing additional money for the Chicken Bridge Public Drainage Association on be-half of the town of Ridgely. The Commissioners upheld their original decision.

There being no other business, the Board adjourned to meet Tuesday, November 2, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 2, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meeting on Tuesday, October 26, 1965, were held over due to the crowded schedule of the Board.

Bills #14152 to 14187 inclusive were approved for payment.

Mr. Paul Yoash, alternate director of Civil Defense, Mr. Harold Harding, maintenance engineer and Mr. Wilbert L. Merriken, Attorney to the Board, conferred with the County Commissioners on the matter of the unsatisfactory working of the Central Warning equipment purchase from the General Electric Company. It was

suggested that before the one-year guarantee expires that the attorney to the Board should initiate proceedings to recover the moneys paid for the tone equipment, which has always been faulty, in order to replace it with another make of equipment. The Commissioners concurred to this suggestion.

Mr. Hoopengardner, Superintendent of Schools, presented copies of the recent survey of sites for the Community College to the Board. He also presented certain cost figures of the operation of the proposed vocational shop program at the North Carolina High School previously requested by the Board in preparation for a decision on the building request. The County Commissioners unanimously approved the program for the five area vocational shop to be located at the North Carolina High School. The County share of this money will be approximately 10.5% of the total cost, the balance shared by State and Federal Funds.

The County Commissioners authorized and approved the re-location of the county road at Gilpins Point, on the Paul A. Croll property (former Charles Newton property), and the abandonment of that portion of the county road in its old location as shown on plat of "Gilpin Point Farm" October 1965, by J. R. McCrone, Jr., Inc., recorded in plat file #1, plat #26; and directed a notice of re-location be published in a county paper for three successive weeks, as required by law.

A letter was ordered written to E. S. Adkins & Co. by Walton & Madden, architects, to inform them of the successful bid in the amount of \$4100.00 to furnish the hardware for the Court House Construction project.

The County Commissioners were called for a conference by the Grand Jury. The detailed report of the Grand Jury is on file with the Clerk to the Commissioners.

There being no other business, the Board adjourned to meet Tuesday, November 9, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 9, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meetings on Tuesdays October 26 and November 2, 1965 were read, approved and adopted by the Board.

Bills #14188 to 14222 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State Taxes	\$ 128.25
1965 County Taxes	<u>1966.50</u>
Total Taxes	\$ 2094.75

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Taxes	\$ 158.22
1965 County Taxes	<u>2021.70</u>
Total Taxes	\$2179.92

The County Commissioners appointed the following taxables on the Bridgetown Heights Public Drainage Association to serve as Managers:

Edward Thomas to serve 3 years
Francis Sharp to serve 2 years
Frank Harrington to serve 1 year

Mr. John M. Walton, architect, conferred with the Board to advise about the parking area to be made in the rear of the Court House.

Mr. Hoopengardner, presented an agreement to borrow \$205,000.00 for signature of the Commissioners, who concurred.

Mr. Hoopengardner also asked that the balance of the Greensboro School money (\$5091.21) be transferred to the repairs needed on the Federalsburg School. The Commissioners requested that this repair item be reflected in the next School Budget and for the above balance not be transferred, as requested.

Mr. John S. Evans, representing Stein Bros. & Boyce, Inc., appeared before the Board to discuss the feasibility and/or possibility of creating a County Sanitary Commission and bonding county for same. The Board offered no comment on either phase of the discussion at this time, but Mr. Schmidt, Commissioner member of the Planning Commission said he would discuss it at the next Planning Commission

meeting.

The County Librarian, Mr. William N. Rairigh, was before the Board for a certification of county funds for library operation, according to revised data as of October 26, 1965. The Board signed the certificate and ordered the Clerk to prepare a letter of protest to be signed by the full Board. Copy of letter is on file in this office.

A letter was received from Congressman Rogers C. B. Morton apprising the County Commissioners that Federal legislation has been passed authorizing "a hydraulic model of the Chesapeake Bay Basin and associated technical center", stipulating that the installation be located in Maryland. The Commissioners directed copies of the letter sent to the County Delegation, the Economic Development Commission and the Press in the hope that interest in a Caroline County site may be presented to the proper authorities.

Mr. John W. Logan, representing the Economic Development Commission, reported the Caroline County Exhibit at the New York World's Fair be returned to the County Roads Office for storage.

There being no other business, the Board adjourned to meet Tuesday, November 16, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 16, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meeting on Tuesday, November 9, 1965, were read, approved and adopted by the Board.

Bills #14223 to 14251 inclusive were approved for payment.

The following self-explanatory letter to the Commissioners of Denton was ordered spread upon these minutes:

November 16, 1965

Town Commissioners of Denton
Mayor & Council Office
Denton, Maryland

Gentlemen:

According to the agreement between your body and the County Commissioners of Caroline County concerning the Denton sanitary landfill, the Town of Denton is responsible for supervision at the site and the County Commissioners are responsible for equipment operations necessary for compacting, covering, etc.

As originally planned and in order to remain within budget limitations certain periods of equipment time were anticipated. However, recently this has been more often than had been anticipated because your supervisor is using so much of the available space for the storage of salvaged material.

May we request that you instruct your supervisor to store these materials at some other location, since it will be impracticable for the County to devote the equipment time necessary as conditions now stand.

We believe that any questions concerning this can best be resolved by liaison by our Roads Board Engineer.

Thanking you in advance for your cooperation in this matter, I remain

Sincerely,
John W. Eveland, President
County Commissioners of
Caroline County

JWE:i
CC: File

Mr. John W. Eveland was re-appointed to serve as Commissioner member of the Welfare Board.

Mr. J. Dallas Blades, Mr. John R. Hargreaves, Mrs. James M. Lednum, Miss Mary Katharine Porter and Mr. William N. Rairigh, comprising the County Library Building Committee, was before the Board requesting the necessary enabling legislation for a \$250,000.00 Bond Issue for the construction of a County Library Building. This building project will be shared with State and Federal money. The County Commissioners are holding this matter for decision until a later date.

Mrs. Walsh, acting supervisor of the Foster Care program of the Welfare Department was before the Board to announce the reception in honor of the foster parents would be Thursday evening December 8th and to invite the County Commissioners to attend the meeting.

Mr. K. Thomas Everngam, attorney for the Seaboard Corn Syrup Co., was before the Board regarding the exemption status of this

company. The Commissioners agreed that his business is a new business established in Caroline County and is entitled to the exemptions in accordance with the law exempting new businesses in Caroline County for a period of ten years, beginning January 1, 1966. Appropriate notices were ordered sent regarding this decision.

Mr. O. H. Christopher, Constable-at-Large, was before the Board discussing the feasibility of naming a full time Constable to serve the entire county and that said Constable receive an annual full time salary and the use of a county car. Also discussed was the matter of assistance necessary to a full time worker. The Board withheld decision pending advise of counsel.

There being no other business, the Board adjourned to meet Tuesday, November 23, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 23, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 16, 1965 were read, approved and adopted by the Board.

Bills #14252 to 14280 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the

County Treasurer:

1965 State Tax	\$ 7.57
1965 County Tax	<u>96.59</u>
Total Tax	\$104.16

Additional taxes in the following amounts were charged to the County

Treasurer for collection;

1965 State Tax	\$ 9.54
1965 County Tax	<u>121.90</u>
Total Tax	\$131.44

A letter was received from a group of County 4H Clubs to reserve part of the County Farm for use as a County 4H Fair.

Mr. Haycock, auditor for the town of Hillsboro, was before the Board notifying this Board that the Hillsboro town share of the county

taxes had not been paid to the town for ten years. He requested consideration of this matter, and ultimate settlement.

The Caroline County Historical Society reported that progress is being made on their survey project for amphitheatre construction.

The County Commissioners received a check in the amount of \$205,000.00 from the State School Construction Loan Fund. The receipt of the loan repayment schedule dated 11-15-65 was returned to the proper State Department.

Mr. O. H. Christopher was notified to confer with the Commissioners on Tuesday, Nov. 30th.

Mr. Homer O. Schmidt was named as the person to serve on the Board of Education Study Committee.

A copy of a resolution from the Board of Education recommending a Community College was filed with the Commissioners.

A letter was received from the County Firemens Association concurring in the County's investigation of the problems in the warning system.

The Clerk was instructed to write a letter to the Chairman of the Economic Development Commission extending the full cooperation of this Board in its effort to locate the model for the Chesapeake Bay Study in Caroline County.

There being no other business, the Board adjourned to meet Tuesday, November 30, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 30, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 23, 1965 were read, approved and adopted by the Board.

Bills #14281 to 14341 inclusive were approved for payment.

O. H. Christopher, Constable-at-Large, was before the Board in

response to a request. The Commissioners asked Mr. Christopher to remain on the job in his present status until the beginning of the next fiscal year, at which time, the full time employment of a county constable will have been finally settled.

Mr. Hargreaves, Chairman of the Library Building Committee, requested written approval of this Board to continue a detailed survey of a new library building. The Board did not concur in this request.

Mr. Hargreaves, Chairman of the Government Study Commission, requested that each member of his committee be given a copy of the new County Code. Inasmuch as this study commission is automatically deactivated on December 15, 1965, the Board deferred decision on this request.

There being no other business, the Board adjourned to meet Tuesday, December 7, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 7, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 30, 1965 were read, approved and adopted by the Board.

Bills #14342 to 14376 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State tax	\$ 5.21
1964 County tax	38.41
1965 State tax	3508.69
1965 County tax	<u>31071.07</u>
Total tax	\$34623.38

The following letter was ordered spread upon these minutes:

December 2, 1965

TO: RAD COMMITTEE MEMBERS

Dear Member:

Enclosed please find a copy of RAD minutes of Monday night, November 29, as kept by Mr. Wilmer Hines, Supervisor, Farmers' Home Administration.

As per your request I called Mr. Mello Cotton who is in charge of Economic Opportunity Agency, Tuesday morning and inquired if it would be possible for his agency to make a grant either to your committee or Caroline County for the purpose of studying our housing problems. Mr. Cotton was very nice but informed me the only way any grant could be given to this county would be through a Community Action Program.

Sincerely yours,
F. M. Rogers (s)
Extension Agent
Agricultural Science

FMR/lc

Mr. Herbert H. Linthicum, Corps of Engineers, met with the Board concerning the improvement of the Choptank River Channel from Pealiquor Shoals to Greensboro. The Board agreed to this project as presented, and to provide the necessary local cooperation in regard to the financial program as required by law.

Mr. Marshall M. Cook of the Department of Chesapeake Bay Affairs met with the Board to discuss and outline various cost sharing programs under which it would be possible to improve County waterways for recreational boating.

There being no other business, the Board adjourned to meet Tuesday, December 14, 1965.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
December 14, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 7, 1965 were held over until the next meeting.

Bills #14377 to 14411 inclusive were approved for payment.

The following self-explanatory letters to Messrs. Linthicum and Manning were ordered spread upon these minutes.

December 14, 1965

Mr. Herbert H. Linthicum
U.S. Army Engineers District, Baltimore
Corpos of Engineers
P. O. Box 1715
Baltimore, Maryland 21203
RE: Channel Improvement - Choptank River
At and around Denton & Greensboro

Dear Mr. Linthicum:

Pursuant to our joint meeting on December 7, please proceed with the suggested project from Pealiquor shoals to Greensboro.

Be advised that this Board agrees to provide the necessary required local cooperation, fiscal and other, to accomplish the earliest completion of the proposed work as outlined by you and which would include provision for a 12 ft. channel depth to Denton for commercial purposes and a 6 ft. channel depth from Denton to Greensboro, together with turning basin at Greensboro, for recreational purposes.

Please feel free, at any time, to call upon us for any help we may be able to offer concerning the project.

Thanking you again for your interest, we remain

Sincerely,
COUNTY COMMISSIONERS OF CAROLINE
COUNTY
John W. Eveland, Chairman (s)

JWE:i
CC:File

December 14, 1965

Mr. Joseph H. Manning
Director of Chesapeake Bay Affairs
State Office Building
Annapolis, Maryland

Re: Recreational Boating

Dear Mr. Manning:

It was our pleasure to meet with your Mr. Cook on December 7 concerning improvement of recreational boating facilities in Caroline County. The meeting was attended, in addition, by Mr. Orland Blades, Delegate, and Mr. Paul J. Yoash, County Roads Engineer.

Mr. Cook presented to us copies of the various State and Federal laws providing for financial aid to counties to enable the improvement of recreational boating facilities and was good enough to explain these laws in detail and review for us existing Commission Policy relating to implementation of the State Laws.

Currently the County is about to enter into an agreement with the U. S. Corps of Engineers, under Section 107 of the 1960 River and Harbor Act, for the improvement, for recreational purposes, of the Choptank River from Denton to Greensboro. The project encompasses a minimum 6 ft. channel depth, turning basin at Greensboro, obstruction removal and the placement of navigational aids. As you are aware, under Title 107, the Federal Government will provide only for 50% of the cost of dredging and navigational aids.

The estimated cost of dredging is \$24,000; the estimated cost of obstruction removal (deadfall trees from Hurricane Hazel) is \$10,000. In addition, there will be the cost of dyking for spoil areas.

We understand (under Chapter 746, Laws of Maryland) that the State is authorized to pay 100% of the cost of obstruction removal and 50% of the cost to the County of the other work pertinent to the project. This resolves to a total State contribution of the \$10,000 for obstruction removal, \$6,000 for dredging (25% of \$24,000) and 50% of dyking for spoil areas.

Under Chapter 746 Md., we are aware that the Commission must have Legislative authority for an expenditure in excess of \$2,000 per annum for any single county, which in this case would mean special authority for the expenditure of \$14,000, plus cost attendant to spoil disposal.

The Board, as well as Mr. Blades, is greatly interested in immediate completion of this project.

Please advise what steps we must take to accomplish the facts. It is anticipated that the Corps of Engineers and the County will be in position to start the project in calendar year 1967.

In addition, we plan, in the near future, to request the Corps of Engineers to make studies under U. S. Title 107 for the improvement of the Tuckahoe River and it is anticipated that State funds would also be available to aid in this project. Further information concerning the latter will be forthcoming at such time as estimates are acquired from the Corps of Engineers.

Both we and Mr. Blades anticipate, in the near future, your reply of definite proposals concerning the subject.

Thanking you again for the cooperation afforded by you and Mr. Cook, we remain

Sincerely,
 COUNTY COMMISSIONERS OF
 CAROLINE COUNTY
 John W. Eveland, Chairman (s)

JWE:i
 CC:File

The County Commissioners signed a resolution to petition the State of Maryland for a grant of \$289,350.00 from the General Public Area Vocational School Construction Funds. The resolution follows:

RESOLUTION 1965-7

Re: Petition for Grant of \$289,350

WHEREAS, Chapter 740 of the Laws of Maryland 1965, Regular Session, authorized the aggregate funding and expenditure of Ten Million Dollars (\$10,000,000) to assist the various counties and Baltimore City in the financing of the cost of the acquisition of land and in the construction of public Area Vocational School buildings and facilities, the costs of which were incurred after the effective date of these Acts; and

WHEREAS, a petition to participate in the financial assistance provided in said Acts must be filed by the county commissioners (county council, county executive, the Mayor and City Council of Baltimore) with the State Board of Education; and

WHEREAS, the Caroline County Board of Education proposes the construction of a public Area Vocational School building and/or facility at or near Denton, Maryland, and upon resolution duly adopted by it, a copy of said resolution being appended hereto, requests the County Commissioners of Caroline County, to petition the State Board of Education for the sum of \$289,350 Dollars (\$289,350) needed for the purpose of financing the public Area Vocational School project which is described in the attached application for financial assistance; now, therefore, be it

RESOLVED by the County Commissioners of Caroline County, Maryland, That petition is hereby made to the State Board of Education for a grant of Two Hundred Eighty-Nine/ Dollars (\$289,350) from the General Public Area Vocational School Construction Loan funds in order to participate in said financial assistance. /Thousand, Three Hundred Fifty

John W. Eveland (s)
 Homer O. Schmidt (s)
 Russell H. Wright (s)
 Signature of County Commissioners

December 9, 1965
 Date

Mr. Marvin Smith, Attorney to the Board of Education, was in conference with the Commissioners in regard to the acquisition of additional lands at the Lockerman School site. Mr. Smith reported no response has, at this date, been forthcoming from the present owners of the property involved. The Commissioners agreed to have Mr. Smith make a personal contact with the owners, then, if no results, to proceed with condemnation proceedings.

Mr. Homer Schmidt made a motion to the Board that Caroline County go on record as participating in the Community College program with Talbot, Queen Anne and Kent Counties. There was no second to the motion.

Messrs. Evans and Fleming of Lucas Brothers presented a furniture plan for the Addition to the Court House. The Board reserved decision on acceptance.

The Board made a visit to the Jail in regard to recommendations of the Grand Jury for certain changes in the building. The Board agreed to include in the next budget the necessary funds to put in a new furnace. The Board also agreed to put storm windows on the north side of the residential section of the building; the storm windows to be the type recently installed in the Greensboro School.

There being no other business, the Board adjourned to meet on Tuesday, December 21, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 21, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 14, 1965 were read, approved and adopted by the Board.

Bills #14413 to 14476 inclusive were approved for payment.

The contract for the demolition of the Tenant House and other old buildings at the County Farm was awarded by the County Commissioners to Cook & Son.

A letter notifying the State Fire Marshall of the demolition

of the above building was ordered sent immediately.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$ 25.20
1965 County tax	<u>322.00</u>
Total tax	\$347.20

The Commissioners approved the bond of H. Lawrence Christopher, appointed Trial Magistrate for Federalsburg to fill the unexpired term of H. Duval Sherwood, resigned.

Mr. Hargreaves, chairman of the Library Building Committee requested and received the approval of the Commissioners to proceed to draft in greater detail the plans for library facilities which will meet the needs of Caroline County. Mr. Hargreaves pointed out that before the Library Board could make any final recommendations for the Commissioners approval, there must be:

1. Site selection
2. Selection of an architect
3. Approval of preliminary drawings
4. Approval of final plans

The County Commissioners issued a quit-claim deed for the following described abandoned road, it having been duly advertised and no objections filed at the public hearing set for this date:

Portion of Gilpins Point Public Road abandoned due to recent relocation of said Gilpins Point Road; the centerline of said 40-foot-wide abandoned road being more particularly described by courses and distances as follows: Beginning for the same in the center of the former Gilpins Point Road at a Point which bears North 40 degrees 15 minutes East 1088.68 feet from the inter-section of the center of said road and the center of Mulvain Creek and from said Place of Beginning running (1) North 40 degrees 15 minutes East 486.11 feet; thence (2) South 36 degrees 12 minutes East 486.11 feet to the side of the relocated Gilpins Point Road; EXCEPTING the northeastern half of the old roadbed which lies opposite the land of James H. Darling which portion of said roadbed reverted to the said James H. Darling.

In response to the request on November 23, 1965, of Mr. John W. Haycock, auditor of the town of Hillsboro, for certain unpaid funds to the town, the Commissioners advised him that in the opinion of counsel, payments could be made for only four prior years. The Commissioners suggested that Mr. Haycock call the matter to the attention of the town Board, and have the matter settled by the attorneys to the two Boards.

On a motion made by Mr. Schmidt, seconded by Mr. Wright and

made unanimous by Mr. Eveland, the Commissioners adopted the following resolution to enter into the Community College project for the Central Area of the Eastern Shore:

R E S O L U T I O N

WHEREAS, the need for a regional community college in the central area of the Eastern Shore in order to offer the necessary educational opportunities to the youth of this area has been well established; and,

WHEREAS, the General Assembly of Maryland has enacted legislation which will make it financially feasible for counties such as Caroline and other rural counties to establish regional community colleges; and,

WHEREAS, the Board of County Commissioners of Caroline County desires to establish such an institution in participation with another county or counties;

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Caroline County hereby approves the establishment of a regional community college to service the Central Eastern Shore area, and the said Board hereby agrees to provide its pro-rated share of the necessary operating and capital funds to the Board of Trustees which will be created in accordance with the provisions of the law and which will be the operating Board for the college; subject to approval by said Board of County Commissioners of final construction plans and cost estimates.

John W. Eveland, President (s)
Russell H. Wright, Member (s)
Homer O. Schmidt, Member (s)
County Commissioners
of Caroline County

Adopted December 21, 1965
/jfl

Mr. Hoopengardner reported to the Board that bids opened for the construction of the eight-room addition to Colonel Richardson High School were all too high. Mr. Hoopengardner in company with the architect explained there could be no further downward alteration of the plans without losing the purpose of the project. In order to accept the low bid, \$45,000.00 would be needed to add to the original request of \$205,000.00. The Board concurred to this request.

The Commissioners agreed to the closing of the county offices on Christmas Eve and New Years Eve in concurrence with a similar directive to the State offices housed in the Court House.

There being no other business, the Board adjourned to meet Tuesday, December 28, 1965.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 28, 1965

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 21, 1965, were read, approved and adopted by the Board.

Bills #14477 to 14517 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, January 4, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 4, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 28, 1965 were read, approved and adopted by the Board.

Bills #14518 to 14564 inclusive were approved for payment.

A letter was ordered written to the Supervisor of the Liquor Control Board apprising him of the fact that there would be space available in the Court House addition for the public hearings of that Board but there would not be space for the resident office.

It was moved and seconded that the heating system in the County Jail be replaced and such provision be included in the 1966-67 budget.

The Clerk to the Board was directed to write to the State Forestry Supervisor for an opinion on the advisability and feasibility of wiring the American Elm tree on the Court Yard against damage by electrical storms.

Mention was made of the problems of the Janitor and Custodial situation in the Court House. A change of custodial schedule and care is imminent because of the new construction. The Commissioners

agreed to consult with the maintenance supervisor of the schools and other like jobs to get pertinent information before making a decision, including a separate plan for care of the Court House Grounds.

There being no other business, the Board adjourned to meet Tuesday, January 11, 1966.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
January 11, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 4, 1966 were read, approved and adopted by the Board.

Bills #14565 to 14597 inclusive were approved for payment.

The County Commissioners agreed to meet on Wednesday, February 23rd, instead of Tuesday, February 22nd, it being a legal holiday.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State taxes	\$ 886.10
1965 County taxes	<u>12050.96</u>
Total taxes	\$ 12937.06

It was moved, seconded and unanimously adopted to request enabling legislation to borrow \$1,500,000.00 to build a high school facility at the present Colonel Richardson site. The Clerk was directed to so notify the Superintendent of Schools and the County Delegation.

Mr. Medford Price was before the Board in regard to a tax sale property he recently purchased. Mr. Price alleges the property is not locatable and requests his money returned. The Board referred the matter to its attorney for an opinion.

The Commissioners went on record as making no objection to the appointment of Joseph L. Reinhardt as a local forest fire warden. This appointment will be made by the State Forester.

There being no other business, the Board adjourned to meet Tuesday, January 18, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 18, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 11, 1966 were read, approved and adopted by the Board.

Bills #14598 to 14626 inclusive were approved for payment.

The County Commissioners made application in the amount of \$103,000.00 from the State General Public School Construction Loan of 1963, to be ear-marked for the following school construction program:

\$42,000.00 - Vocational School at North Caroline
\$45,000.00 - 8-Room Addition to Colonel Richardson High School
\$16,000.00 - to be applied to new Senior High School at Colonel Richardson site, if this project is approved by County Commissioners.

Mr. A. Orrell Saulsbury, Jr., Treasurer of the Board of Trustees of Chesapeake College - which is the proposed Community College - requested the amount of \$500.00 for current operating expenses of the College, to be paid immediately. The Board concurred in this request.

Mr. Saulsbury also requested that the amount of \$12,500.00 be placed in the 1966-67 budget as Caroline County's share of operating expenses of the College for that year. The Commissioners agreed to this consideration at the budget session.

There being no other business, the Board adjourned to meet Tuesday, January 25, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 25, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 18, 1966 were read, approved and adopted by the Board.

Bills #14627 to 14694 inclusive were approved for payment.

The Commissioners instructed the Clerk to contact the Board of Education on the following items and report back to this Board:

- (1) The air-conditioners removed from the Court House for the use of the schools.
- (2) Custodial service of the Court House to be included in school custodial program.
- (3) Request set of plans for the addition to Colonel Richardson High School.

There being no other business, the Board adjourned to meet Tuesday, February 1, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 1, 1966

Due to the severe snow storm, the County Commissioners were unable to attend this regular meeting. Mr. Russell H. Wright came in on Thursday following and signed routine vouchers for payment which were #14695 to 14736 inclusive.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 8, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 1, 1966 were read, approved and adopted by the Board.

Bills #14737 to 14776 inclusive were approved for payment.

The County Commissioners unanimously agreed to reduce the amount of the request of the School Loan adopted in minutes dated January

18
 27, 1966, from the original amount of \$103,000.00 to \$100,000.00 because of the fact that the State Loan issues are in multiples of \$5000.00.

Letters were received, and are on file in this office, from William R. Steele, Jr., and Wayne A. Cawley, Jr., requesting payment for damages allegedly done by dogs. The Commissioners directed letters be sent to each claimant to approach the owner or owners of the dogs to secure the costs.

It was unanimously agreed by the Board to consult with Mr. Southard, the auditor, in regard to a more detailed audit and an earlier presentation of the report to be in accordance with the deadlines set up by the State Uniform System of reporting.

A newly organized group in the County known as the "Caroline Taxpayers Association", requested the Commissioners to ask the County Delegation for enabling legislation to have an elective Board of Education and not an appointed Board.

There being no other business, the Board adjourned to meet Tuesday, February 15, 1966.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 February 15, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 8, 1966 were read, approved and adopted by the Board.

Bills #14777 to 14803 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Tax	\$ 22.91
1965 County Tax	<u>239.31</u>
Total Tax	\$262.22

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State Tax	\$ 190.21
1965 County Tax	<u>489.42</u>
Total tax	\$ 679.63

Mr. Medford Price, who appeared before this Board on January 11, 1966 in regard to a property be purchased at a tax sale, was before the Board again in this regard. The Board agreed that-if Mr. Price desired to proceed to acquire title to this property-it would abate the amount of money paid by Mr. Price over and above the actual taxes due and the costs of the sale.

Mr. Hargreaves, Chairman of the Governmental Study Commission, present to the County Commissioners the report of this Commission with its appraisal and its recommendations.

It was agreed by the Board to have Mr. Field of the Field Construction Company remove the shelving in the Law Library, which is not in the existing contract. It was also agreed that Mr. Field would bill for actual cost of removal.

The County Commissioners unanimously agreed to continue the use of Miles and Stockbridge as bond counsel in connection with the sale of bonds now pending in the General Assembly.

The County Commissioners donated the three Judges chairs in the Court Room to the Caroline County Historical Society for display in its memorabilia collection. These chairs are dated 1787.

There being no other business, the Board adjourned to meet Wednesday, February 23, 1966, Tuesday being a Legal Holiday.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
February 23, 1966

The Commissioners met at 1:30 O'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #14804 to 14865 inclusive were approved for payment.

The remainder of the session was utilized in a discussion with Mr. Wilbur S. Hoopengardner, Superintendent of Schools, on the re-organization of the County School System which is to become effective in September 1966.

There being no other business, the Board adjourned to meet
Tuesday, March 1, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 1, 1966

The County Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular sessions on Tuesday February 15, 1966 and
Wednesday, February 23, 1966 were read, approved and adopted by the
Board.

Bills #14866 to 14897 inclusive were approved for payment.

The Commissioners made no objection to the request of the
Historical Society to place a marker on the Court House Green, giving
a thumb-nail sketch of the history of the Court House; provided the
location of the marker met the approval of the architect in charge
of present construction.

The Welfare Department was given permission to transfer funds
in the administrative category from item to item to suit their
schedule.

The County Commissioners unanimously agreed that it was not
feasable at this time to request enabling legislation for funds to
build a County Library Building. Notice of this decision was ordered
sent to the proper persons.

Mr. Harry B. Wright, Jr., representing the "Taxpayers Association,
Inc." made the following requests for records or information:

- 1- Proposals of the School re-organization program.
- 2- County Commissioners copy of a letter directed to
Mr. Hoopengardner from Mr. Fletcher.
- 3- Letter to County Commissioners from Rev. Otho G. Brewer.
- 4- The County Commissioners minute record of January 11, 1966,
requesting legislation for 1,500,000.00 Bond Issue for School
Construction.

Items #2 and 3 of the request were denied on advice of counsel.

There being no other business, the Board adjourned to meet
Tuesday, March 8, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 8, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 1, 1966 were read, approved and adopted by the Board.

Bills #14898 to 14932 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State taxes	\$ 3.42
1965 County taxes	<u>40.02</u>
Total taxes	\$43.44

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State taxes	\$ 9.18
1965 County taxes	<u>117.30</u>
Total taxes	\$126.48

The Commissioners, in a conference with Paul Johnson of the Johnson Tree Service, agreed not to accept his plan for care of the Court House Green.

Mrs. Geraldine Podlesney, Secretary to the County Health Department for nine years, conferred with the Commissioners relative to notice she had received, that Dr. Riley had requested her dismissal from the Department. The County Commissioners advised Mrs. Podlesney that they did not know what legal authority they had in this regard but would take the matter into counsel advisement.

There being no other business, the Board adjourned to meet Tuesday, March 15, 1966.

Rachel Collison
Rachel Collison, Clerk

March 15, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 8, 1966.

Bills #14933 to 14959 inclusive were approved for payment.

Mr. Redmann of the firm of Higgins and Spencer, interior decorators, was before the Board to present his company and request an invitation to bid on the carpet furnishings for the new building.

The County Commissioners retired to the conference room of Mr. Marvin H. Smith, attorney to Board of Education, for a review and discussion of the acquisition of land adjacent to Lockerman High School.

At the conclusion of this conference, the Board adjourned to meet Tuesday, March 22, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 22, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 15, 1966 were read, approved and adopted by the Board.

Bills #14960 to 14982 inclusive were approved for payment.

It was agreed to make a contribution of \$25.00 to the Canteen Fund of the Eastern Shore Hospital on the request of Mrs. Austin Murphy, solicitor for the fund.

Mr. Arthur Southard, Auditor, was before the Board as requested by this Body. After a discussion of the composition of previous audits, the Board requested a more detailed audit and asked the amount of the additional cost involved for this work. Mr. Southard agreed to do this for \$300.00 additional.

Mr. William Engerman reported to the Board that the Button Factory site was available for purchase as a Library facility.

The Board referred him to the site committee of the Library Board regarding this matter, as a survey was already underway.

Mr. Logan, on behalf of the Economic Development Commissioner, requested the County Commissioners to have the County World's Fair display returned to the County. The Commissioners concurred and directed such instructions be sent to the State Department of Economic Development.

It was agreed by the Board that if it became necessary, in the interest of having the office furniture as needed, separate bids could be used for the Court Room furniture.

The County Commissioners were in conference with their attorney regarding a situation caused by unseemly public relations of the County Health Officer, Dr. Edwin G. Riley. At the close of this conference, the Board made an appointment to meet with Dr. Peebles of the State Health Department in the State Office on Tuesday, April 29, 1966 at 1:30 o'clock P.M.

There being no other business, the Board adjourned to meet Tuesday, March 29, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 29, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 22, 1966, were read, approved and adopted by the Board.

Bills #14993 to 15057 inclusive (except \$15051 voided) were approved for payment.

On a motion by Mr. Wright, seconded by Mr. Schmidt and made unanimous by Mr. Eveland, it was agreed that Mr. Marvin Smith act in behalf of the Board of Education to acquire property for additional land for the Preston School. Mr. Smith is to use his discretion as to the maximum price for the property involved.

The Board referred him to the site committee of the Library Board regarding this matter, as a survey was already underway.

Mr. Logan, on behalf of the Economic Development Commissioner, requested the County Commissioners to have the County World's Fair display returned to the County. The Commissioners concurred and directed such instructions be sent to the State Department of Economic Development.

It was agreed by the Board that if it became necessary, in the interest of having the office furniture as needed, separate bids could be used for the Court Room furniture.

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There being no other business, the Board adjourned to meet Tuesday, March 29, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 29, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 22, 1966, were read, approved and adopted by the Board.

Bills #14993 to 15057 inclusive (except \$15051 voided) were approved for payment.

On a motion by Mr. Wright, seconded by Mr. Schmidt and made unanimous by Mr. Eveland, it was agreed that Mr. Marvin Smith act in behalf of the Board of Education to acquire property for additional land for the Preston School. Mr. Smith is to use his discretion as to the maximum price for the property involved.

On a motion by Mr. Schmidt, seconded by Mr. Wright and made unanimous by Mr. Eveland it was agreed to include the additional changes on the building plans as presented by Mr. John M. Walton, architect. The estimated additional cost is \$12,397.00 and includes the following items:

- (1) Brick veneer on old portion of front building.
- (2) Panelling in County Commissioners Room.
- (3) Steel stairway in Law Library.
- (4) Changes in Court Room.

As the result of a conference today, with the State Department of Health, Dr. Riley was notified to meet with this Board on Tuesday, April 5.

There being no other business, the Board adjourned to meet Tuesday, April 5, 1966.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland

April 5, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 29, 1966 were read, approved and adopted by the Board.

Bills #15058 to 15098 inclusive were approved for payment.

It was agreed by the County Commissioners to increase the coroners fees from \$20 to \$25 as requested by County Coroner.

States Attorney, James O. Knotts was before the Board requesting some office space in the Court House for his court files. The Commissioners agreed to check for available space.

Mr. Francis M. Rogers, County Agent, presented his budget for the 1966-67 fiscal year to be included in the county levy.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966 State taxes	\$ 7.11
County tax	<u>66.24</u>
Total tax	\$ 73.35

The list of the officers of the tax ditch associations for the 1966 calendar year was presented to the Board and is on file in this

office.

Mr. Richard Hall, who will supervise the Court House maintenance, presented a capital outlay budget and a request to underwrite the salary of a trainee for three months, until the beginning of a new fiscal year when actual work begins, and will be included in the budget for the year. Decision on this matter will be made at the next meeting.

Dr. Edwin G. Riley, County Health Officer, appeared before the Board as requested. The Commissioners, in unanimous agreement, requested Dr. Riley to resign his position in the County; and apprised him if he refused to concur in this request that action would be taken requesting his immediate dismissal. Dr. Riley refused to accept this request and further stated he would request the Grand Jury to investigate the situation. The County Commissioners directed the following letter to the State Department of Health with a copy sent to Dr. Riley.

April 5, 1966

Dr. William J. Peeples, Commissioner
State Department of Health
State Office Building
301 West Preston Street
Baltimore 1, Maryland

Re: Termination of services of
Dr. E. G. Riley in Caroline County.

Dear Dr. Peeples:

This is a request from the County Commissioners of Caroline County, acting as the Board of Health of Caroline County, for you to take the necessary steps to remove Dr. Edwin G. Riley, who acts as County Health Officer, from this position he now holds in Caroline County. It is our further request that your action will be effective at once.

Today, this Board met with Dr. Riley and asked that he resign and for this resignation to be immediately effective. Dr. Riley did not see fit to comply, hence this request.

Dr. Riley has made conditions so intolerable in his department that the entire Health Program is in severe jeopardy; his public relations image is in such a state of extreme regression that he can no longer serve this County to advantage.

While it is with deep regret that this Board finds it necessary to request such action, your immediate attention to this matter is respectfully solicited.

You will find attached to this letter a list of grievances that has brought about this decision on our part.

Very sincerely,
John W. Eveland, President (s)
Russell H. Wright (s)
Homer O. Schmidt (s)
County Commissioners of
Caroline County

/jfl

cc: Dr. E. G. Riley

Page 2 -

Re: Dr. Riley

- 1 - His attendance at office, in our opinion, is entirely inadequate.
- 2 - Has poor communications with the Board of County Commissioners.
 - (a) Example - after repeated attempts to get an inventory for insurance purposes, the Board had to finally request it from the State office. This was completely unnecessary.
- 3 - Has made unbecoming public statements about County business.
 - (a) Ran an ad in the local papers, over his signature, concerning the schools.
 - (b) Criticized the Plumbing Board, of which he was a member, even though he did not attend the meetings.
 - (c) Took a negative position in the public press against a committee to establish the feasibility of a hospital in Caroline County.
 - (d) Specifically informed a subordinate in writing to do an assigned task promptly because a Commissioner was "teed off" at him over an entirely unrelated matter. There was absolutely no substance to this accusation.
 - (e) When the Chamber of Commerce was interviewing a doctor in regard to locating in Denton, Dr. Riley made derogatory remarks about the County and the Town and tried to discourage him from settling here.
- 4 - Difficult relationship with the staff of his own department.
- 5 - In a meeting with him this morning, Dr. Riley accused the County Commissioners of perpetrating this action for the sole purpose of dis-approving his Health Budget. This is typical of his attitude toward the County Commissioners.

There being no other business, the Board adjourned to meet

Tuesday, April 12, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 12, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 5, 1966, were read, approved and adopted by the Board.

Bills #15099 to 15136 inclusive were approved for payment.

Rev. Arthur Sparrow and delegation from the Federalsburg area were before the Board in regard to the conditions prevailing at the Labor Camps; and to be informed of any ordinances now in effect or the thinking on future ordinances. The delegation was apprised that the Health Department supervised as to sanitation, - and that the present planning survey would have recommendations pertaining to specific ordinances.

The Commissioners agreed to pay for a one-month training period

for a custodial trainee, which will be necessary before the new fiscal year begins.

There being no other business, the Board adjourned to meet Tuesday, April 19, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 19, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 12, 1966, were read, approved and adopted by the Board.

Bills #15136 to 15165 inclusive were approved for payment.

Mr. Elias W. Nuttle, chairman of the County Planning Commission, reported that he had received some requests for the preliminary planning report on the public facilities and requested an expression of this Board as to the release of this material. The County Commissioners went on record as having no objection to the release of the report.

The Clerk was instructed to get what information available concerning the local income tax law and figures pertinent to income relative to Caroline County.

A notice of a hearing pertaining to the Health Officer was received, from the State Department of Health, and some discussion ensued relevant to the requirement of this Board to attend, and the agenda to prepare for the hearing, and it was agreed to contact the State Department in this regard.

There being no other business, the Board adjourned to meet Tuesday, April 26, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 26, 1966

The Commissioners met at 1:00 o'clock P.M.

Present : John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 19, 1966, were read, approved and adopted by the Board.

Bills #15166 to 15221 inclusive were approved for payment.

The County Commissioners were in a special conference at 10 o'clock A.M., in the office of their attorney. Also attending this meeting were Messers. Herbert Hare, Attorney for the Maryland Classified Employees Association, and Louis E. Schmidt, Special Assistant Attorney-General for the State Department of Health. The purpose of this discussion was to correlate information and provide an agenda preparatory to a hearing before the State Department on Friday, April 29th, regarding the request of the County Commissioners to have Dr. Riley removed from this county as County Health Officer.

The Clerk reported that the invitation to bid on the furniture for the Court House was ready for advertising, according to the law.

A delegation representing the area in and around Denton presented a petition to the Board with a strong request that some form of dog control be established in the County, as a protection of the citizens from the dog nuisance. The Commissioners informed the group that some helpful legislation had been passed at this last session of the Legislature and that it was the aim of this Board to give some study to this problem as early as possible, with a view to try to set up some regulatory measures in this regard.

A petition was delivered to the desk of the County Commissioners to recommend to the School Board to leave the Ridgely School furnace in the budget, in the event some adjustments must be made. This petition was from the Ridgely P.T.A.

The Civil Defense and Warning System budget was presented for the general budget.

The County Commissioners requested the clerk to see Mr. Merriken, attorney to the Board, and request a resolution for adoption according to Article 81, Section 15, paragraph b-1 relating to the exemption of canned goods from county tax.

Mr. Harry B. Wright, Jr., president of the Taxpayers Association, requested that funds be included in the coming budget for use in conducting the study of that association. The request was denied.

There being no other business, the Board adjourned to meet Tuesday, May 3, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 3, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright.
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 26, 1966, were read, approved and adopted by the Board.

Bills #15222 to 15256 inclusive were approved for payment.

The Commissioners approved the payment of \$500.00 additional for current operating expenses for Chesapeake College.

The exemption of new buildings (warehouse and maintenance shop) of Zaffere's Bakery Incorporated was approved. This ten year exemption allowed under the local law begins with the 1965-66 fiscal year.

An agreement on the Marshyhope Watershed project was executed to add the State Roads Commission as a sponsoring organization.

An injury on the pavement in front of the Court House on Friday, April 29, 1966, to Mrs. Myrtle Wheatley was reported to the County Insurance Broker-of-Record and to the General Contractor of the Court House Construction.

The following addition to the Court House Construction was approved: new front doors at building entrance; for 2½ inch doors complete \$490.00. No additional charge for installation.

Revised invitations to bid on the furniture for the Court House were advertised calling for new opening date of May 17, 1966.

The County Commissioners entered into an agreement with the State of Maryland to borrow \$100,000.00 for school construction. This money will be available May 18, 1966.

Mr. John Hargreaves and Mr. William Rairigh of the Library Study and Site Selection Committee presented the findings and recommendations to this Board. This delegation reported it was the further recommendation of its Board to attempt to negotiate by lease or option for the site number 4 in the survey and that the State Library Board concurs in this recommendation.

The County Commissioners, by unanimous agreement, approved a \$200.00 across the board salary increase for every teacher in the county, and a \$200.00 incentive summer school program for each teacher participating. This is the only portion of the school budget approved at this meeting.

There being no other business, the Board adjourned to meet Tuesday, May 10, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 10, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 3, 1966, were read, approved and adopted by the Board.

Bills #15257 to 15281 inclusive were approved for payment.

Mr. Hoopengardner, Mr. Steelman and Mr. Weller appeared before the Board in behalf of a change in the distribution of the increase in teachers salaries allowed on May 3rd. The Commissioners held to their decision of May 3, 1966 when they approved a \$200.00 across the board salary increase for every teacher in the county; and a \$200.00 incentive summer school program for each teacher participating.

It was further decided that the County Commissioners would make no decision on the disposition of the 1966-67 School Board budget until after the Board of Education has committed itself as to the

retention of the Junior High Schools in the five communities. This motion was made by Mr. Russell H. Wright, seconded by Mr. John W. Eveland and made unanimous by Mr. Homer O. Schmidt.

✓ The following resolution exempting canned goods stored in Caroline County was unanimously adopted by the County Commissioners.

RESOLUTION

The matter of assessments for county taxation in Caroline County, if any, for food stuffs processed for human consumption by canning or freezing which are stored in any warehouse by the processor for distribution, packaging or labeling, having come before the County Commissioners, and testimony being taken concerning what, if any, assessment should be made for the fiscal year beginning July 1, 1966 of such food stuffs so stored in Caroline County, and after mature consideration in view of the provisions of Section 15 (b-1) of Article 81 of the Annotated Code of Maryland, it is unanimously resolved by the County Commissioners of Caroline County this 10th day of May, 1966 that no percentage of assessment of such food stuffs so stored for such purposes be made for the fiscal year beginning July 1, 1966, and that such food stuffs so stored shall be entirely exempted from assessment for the fiscal year commencing on July 1, 1966, and annually thereafter until revoked.

Acting on advice of counsel of Assistant Attorney-General Louis E. Schmidt; it was suggested to the County Commissioners to send the following letter to Dr. Edwin G. Riley. This suggestion was directed by the Board to be carried out.

May 10, 1966

Dr. Edwin G. Riley
Caroline County Health Officer
Denton, Maryland 21629

Dear Dr. Riley:

There is provision of law as to appointment in May of County Health Officer. This is to advise that the County Commissioners of Caroline County do not appoint you, and therefore, your services are not further required as such officer.

Very truly yours,
John W. Eveland, President (s)
Russell H. Wright (s)
Homer O. Schmidt (s)
County Commissioners
of Caroline County

CC:jfl
cc:Dr. W. J. Peeples
Hon. L. E. Schmidt

The County Commissioners concurred in a request from Stewart Wright to send a letter to the State Department of Forests and Parks urging the placement of the main entrance and administrative facilities to the Tuckahoe State Park in Caroline County.

An agreement was executed by the County Commissioners to add the Bridgetown Heights Public Drainage Association to the Long Marsh

Watershed Project.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State taxes	\$	18.92
1965 County taxes		<u>201.94</u>
Total taxes	\$	220.86

The 1966-67 fiscal levies for the Central Warning System was approved by the Board.

There being no other business, the Board adjourned to meet Tuesday, May 17, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 17, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 10, 1966 were read, approved and adopted by the Board.

Bills #15282 to 15318 inclusive were approved for payment.

The agreement to pay \$2158.00 incentive money for 1965-66 library fund, to be used as accumulation towards capital outlay, was approved.

Bids for supplying and repairing furniture for the Court House were opened and read aloud according to the law. Bidders prices were as follows:

Lucas Brothers - \$30,969.25 - less 7% for acceptance of complete bid. 8 week delivery.

White & Leonard - \$35,112.48 - less alternate, refinishing cost and 1½% for 10 day settlement. 60 day delivery.

Wilkinson - \$34,143.61 - delivery on steel 4 weeks -
delivery on wood 8-17-66.

Baltimore Stationery Co. - \$31,043.47

For clarification of the report of the Public Library site selection committee on May 3, 1966, in regard to the option on the recommended site; it was the impression of this Body that the

Library Board was to inquire into the financial aspects of the option and report back to the Commissioners. Information to include the terms of acceptance of the option, how much money to be involved and the period of time covered by the option.

The report of the Grand Jury for the May term of Court was filed with the County Commissioners.

A motion was made by Mr. Wright and seconded by Mr. Schmidt that a new account will be established by the County Commissioners for purpose of the investment of surplus funds in short term investments.

Mr. Schmidt moved and Mr. Wright seconded a motion that the auditor do a detailed audit for all agencies of the county levy now being audited and that the auditor be contacted and instructed to meet with this Board to meet that end.

The Commissioners approved the budget for the Civil Defense Agency for 1966-67 fiscal year.

A delegation of teachers in the county (about 33 in number) met with the Board and requested that it approve the teachers salaries and the Summer School Incentive program as originally presented by the Board of Education and rescind the previous decision of a \$200.00 across the board for each teacher in the county and a \$200.00 summer school incentive program for each teacher participating (see minutes dated May 3, 1966). The delegation informed the Board it would return at the next meeting, for a reply to this request.

There being no other business, the Board adjourned to meet Tuesday, May 24, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 18, 1966

The Commissioners met in Special Session at 1:30 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The purpose of this meeting was to examine the bids for furnishing, delivering and installing office furniture and equipment in the Court House, which were opened and publicly read aloud in the regular

meeting at 2:00 o'clock P.M., Tuesday, May 17, 1966.

A careful comparison of all the bids revealed that White and Leonard of Salisbury, Maryland, was the only bidder to bid exactly as specified.

The bid, in its entirety, was awarded to White and Leonard for the amount of \$33,527.24 for "as specified" unit prices.

Listed below is a detailed account of the proposals as submitted:

Items	Bidders *			
	A	B	C	D
1-Total - Tax Assessors's Dept.	\$ 7170.75	6375.20	7048.72	6794.78
2- " - Treasurer's Dept.	2594.40	2462.37	2998.42	2483.76
3- " - Employees Lounge	659.35	528.85	847.70	517.30
4- " - Commissioners Dept.	1338.25	4277.29	4304.04	3943.03
5- " - Refinishing, repairing, etc.	1615.00	1074.68	1398.00	828.00
6- " - Judge Carters office	1503.50	947.15	1367.65	927.34
7- " - " " waiting room	666.00	483.78	650.05	460.40
8- " - " " Secty. office	390.00	473.04	552.15	439.65
9- " - Court Room	7468.00	5242.26	7402.18	3696.90
10- " - Grand Jury	2943.00	2356.47	3330.20	1588.69
11- " - Petit Jury	1464.00	1093.08	1077.60	725.16
12- " - Conference Room #1	687.00	445.38	538.80	431.52
13- " - Court Reporter	238.00	149.45	162.80	126.62
14- " - Law Library	2250.00	9203.48	2465.00	8080.32
15- GRAND TOTAL	30969.25	35112.48	34143.61	31043.47
Less 7% for entire bid	2167.85			
Less Item #5		1074.68		
Less 1½% for payment-10 days		510.56		
Grand Total "as specified"		33527.24	**	
Less Alternate, which compares to base bid of one bid		2367.89		
Less average bid for alternate on Law Library		4000.00		
Comparison Totals	28801.40	27159.35	34143.61	31043.47

Delivery Date	8 weeks	60 days	Steel- 4 wks.	"as specified
			Wood- 8 wks.	

* - list of Bidders:

A- Lucas Brothers

C- Wilkinson

B- White & Leonard

D- Baltimore Stationery Co.

** - accepted price

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 20, 1966

The Commissioners met in Special Session at 3:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Commissioners called this Special Meeting to pass a series of

resolutions relative to county tax relief on certain items as follows:

- (1) To exempt all farm machinery and implements from County taxation.
- (2) To exempt all livestock from County taxation.

Full text of these resolutions appears below:

RESOLUTION

RESOLVED AND ENACTED by the County Commissioners of Caroline County this 20th day of May, 1966 that for purposes of county taxation in Caroline County all farm machinery and implements shall be exempt from assessment and taxation for the fiscal year beginning July 1, 1966 and annually thereafter until revoked.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

S E A L

John W. Eveland (s)
 Russell H. Wright (s)
 Homer O. Schmidt (s)
 County Commissioners of
 Caroline County

Rachel Collison (s)
 Clerk to County Commissioners

RESOLUTION

RESOLVED AND ENACTED by the County Commissioners of Caroline County this 20th day of May, 1966 that for purposes of county taxation in Caroline County all livestock shall be exempt from assessment and taxation for the fiscal year beginning July 1, 1966 and annually thereafter until revoked.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

SEAL

John W. Eveland (s)
 Russell H. Wright (s)
 Homer O. Schmidt (s)
 County Commissioners of
 Caroline County

Rachel Collison (s)
 Clerk to County Commissioners

At this meeting the Commissioners also discussed the advisability of entering into the one-year income tax program, allowed by law at the 1966 General Assembly. No findings were resolved.

The meeting adjourned about 4 o'clock P.M.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
May 24, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 17, 1966, were read, approved and adopted by the Board.

Bills #15319 to 15348 inclusive were approved for payment.

The following resolution pertaining to the Chicken Bridge Public Drainage Association was adopted by the Board.

May 24, 1966

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Chicken Bridge Public Drainage Association, said Board of Managers is hereby authorized to borrow \$3000.00 from The Peoples Bank of Maryland, Denton, Maryland, on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

John W. Eveland, President (s)

Homer O. Schmidt (s)

Russell H. Wright (s)

BOARD OF CAROLINE COUNTY COMMISSIONERS

Attest: Rachel Collison, Clerk (s)

Mr. Lloyd Fleming was before the Board for clarification of bids on Court House furniture. The minutes of the special meeting preceding these minutes show detailed information in this regard.

It was agreed by the Board to change the date of its regular meeting on Tuesday, June 21st to Monday June 20th because of the conflict with the summer conference of the State Association of County Commissioners.

The following self-explanatory letter from the State Department of Health was ordered spread upon these minutes.

May 20, 1966

Mr. John W. Eveland
President
Board of County Commissioners
Caroline County
Denton, Maryland

Dear Mr. Eveland:

This is to confirm my telephone conversation concerning the action of the State Board of Health and Mental Hygiene and the termination of Dr. Edwin G. Riley's assignment to Caroline County Health Department, effective May 19, 1966. As I told you yesterday, Dr. Louis S. Welty, Deputy State Health Officer, Talbot-Dorchester Counties, will serve as

Acting Deputy State Health Officer of Caroline County until such time as permanent arrangements will be made.

Either Dr. Boyd or I will be down to talk to you concerning appropriate financial arrangements about this in the near future.

I am sure that you will find Dr. Welty an excellent Health Officer, and he will be getting in touch with you about this.

Sincerely yours,
 William J. Peeples, M.D.
 Commissioner
 By: Edward Davens, M.D. (s)
 Acting Commissioner

ED:mf

Mr. Hoopengardner, came at the request of the Commissioners to discuss future format for the school budget. Mr. Hoopengardner agreed that beginning with the budget to be adopted in the 1967-68 levy, a detailed itemized and comparative budget, such as is supplied to the Talbot County Commissioners from their Superintendent of Schools, would be presented for perusal and adoption of the County Commissioners.

Mr. Irving Ober, Mayor of Greensboro, made a plea to this Board for the retention of the Junior High Schools at their present locations. Mr. Ober also gave a progress report on the Greensboro sewerage disposal work at this moment, and that it would be in operation in 1968. Mr. Ober expressed the opinion of the Greensboro Firemen that the proper location for the boat basin would be north of the bridge between the by-pass and the river.

Dr. Louis S. Welty presented himself to the Board. Dr. Welty will serve as interim Deputy State Health Officer for Caroline County. He offered his assistance to help revise the Health Budget for 1966-67.

Mr. Yoash, County Engineer, presented a report on refuse disposal for the County. Copy of same is on file with the Clerk to the County Commissioners.

A group of teachers representing about 90% of the total teachers in the County, marched onto the Court House Green and into the County Commissioners Office to dramatize their demands for changes in the salary increases for teachers adopted by this Board on May 10, 1966.

The County Commissioners did not make any change in their original plan to make an across-the-board increase for all teachers.

There being no other business, the Board adjourned to meet Tuesday, May 31, 1966.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
May 31, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 24, 1966, were read, approved and adopted by the Board.

Bills #15349 to 15396 inclusive were approved for payment.

The following letter was sent to Senators Brewster and Tydings, and Congressman Morton, requesting their efforts in trying to retain funds for the Civil Defense Warning System and Disaster Program.

May 25, 1966

Honorable Daniel B. Brewster
United States Senator
Senate Office Building
Washington, D. C.

Dear Senator:

In order to fulfill our obligation to our constituency and in keeping with the Master Plan of the OCD relating to warning the population in advance of impending disaster we, the Board of County Commissioners of Caroline County, Maryland, established a county-wide Civil Defense warning system in December 1964.

Because of our limited financial abilities, we made application to OCD for Federal matching monies to provide for a portion of the cost of administration of this system; this amounts to \$4,500 per annum currently and involves one-half the salary for three communications clerks. There are five clerks in the total staff of the system.

Within the past month we have received notice from the State Office of Civil Defense that OCD has decided not to provide these matching administrative funds after June 30, 1966. Naturally, this comes as a shock since it will require the provisions from local funds of an amount of money requiring an addition to the local tax rate of over one cent.

It is inconceivable to us how a Federal Policy of promoting the establishment of these warning systems could have been pushed so much only three years ago now to have the full cost of the system placed upon local responsibility. It could cause certain under-financed jurisdiction to cease operations in this field.

For your information, the real estate tax rate in Denton, the County Seat, is now \$3.30 per \$100 of assessment.

We would ask of you that you consider the problem facing us and endeavor to have these funds again made available to us for subsequent years.

Anticipating your reply and favorable action, we remain.

Sincerely,
BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY
JOHN W. EVELAND, CHAIRMAN

CC:Hon. Joseph D. Tydings
CC:Hon. Rogers C. B. Morton

Camilla Boston, janitoress in the Court House for the past fifteen years, resigned her position here to take employment elsewhere. Her resignation is effective June 30th, and she requested her two-weeks vacation pay at that time.

Mr. James M. Lednum, Plumbing Inspector and Mr. James N. Saunders, County Sanitarian, were before the Board in regard to their inspection trips of certain overlapping aspects of their respective jobs. They requested that each cooperate with the other at these inspection sites, so that one inspection would suffice in order to dispense with this double service. Because both, are well qualified to approve the jobs, the Board concurred in this request.

The County Commissioners amended the action taken on May 10th, when they gave a \$200.00 across the board increase to every teacher in the County and \$200.00 summer school incentive for each teacher participating, provided the teacher contracted to teach in Caroline County for one year; to add the 13th step in salary scale provided the total amount for this program does not exceed \$82,800.00.

The County Commissioners retired to the office of the Board of Education to discuss the recent school survey for Junior High Schools in the County, as requested by this Board.

There being no other business, the Board adjourned to meet Tuesday, June 7, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 7, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

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

Bills #15397 to 15439 inclusive were approved for payment.

Mr. Southard, Auditor for the County, met with the Board to discuss new book-keeping procedures and a more detailed audit. It was agreed that at the beginning of the next fiscal year (July 1) the new system

would would begin and would be under the direct supervision of Mr. Southard. He would also interview prospective workers, which at present would be on a part time basis; then in about six months would assume full time responsibilities. In regard to the detailed audit, Mr. Southard agreed to comply and to have it completed in the necessary 120 days from end of fiscal year. The additional cost involved was not discussed at this time, as Mr. Southard requested time to study comparison audits.

Mr. Bunting, Supervisor of the County Dispensary System, presented the fiscal report for the year ended April 30, 1966 and a check for net profits in the amount of \$48,358.95 which represents an increase of \$121.80 over the same period in 1965.

A letter was ordered written to the Tri-Gas and Oil Co., Inc. concurring with the request for exemption of county tax on additional property providing the figures, when available, show that full compliance with the law is met.

There being no other business, the Board adjourned to meet Tuesday, June 14, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 14, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 7, 1966, were read, approved and adopted by the Board.

Bills #15440 to 15471 inclusive were approved for payment.

The County Commissioners executed a quit-claim deed to the William E. Jackson property in the Sixth Election District. This deed was merely to nullify any possible interest the County may have had, in order to clarify the title to the property.

The Board unanimously agreed to enter into a survey of the State retirement plan for county employees to study costs, benefits, retro-activity, employees covered, etc., before final approval and adoption of the retirement plan.

The Commissioners approved the request of the Welfare Board to trade-in the used air conditioners, not now needed, on the purchase of a small refrigerator which would be equalled out so as ^{no} actual money would be involved.

It was requested by the Board that Mrs. Carter, Welfare Director would confer with the proper Specialist to explain the Food Stamp Plan and report back to the County Commissioners. Mrs. Carter has a tentative conference set up for July 12th, 1966.

The Board agreed to sit in Special Session on Monday, June 13, 1966 at 7:30 o'clock P.M., to have a preliminary study session of the general budget of the County for the 1966-67 fiscal year. No action taken as to adoption of same.

There being no other business, the Board adjourned to meet Monday June 20, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 20, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 14, 1966 were read, approved and adopted by the Board.

Bills #15472 to 15500 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$.18
1965 County tax	<u>2.30</u>
Total tax	\$ 2.48

Additional taxes in the following amounts were charged to the Treasurer for collection:

1965 State tax	\$ 8.86
1965 County tax	<u>23.00</u>
Total tax	\$ 31.86

Mr. John M. Saulsbury, local business man, was before the Board with a strong protest on the imposition of a local earnings or income tax to relieve the property tax. Mr. Saulsbury read a letter to the Board that he had prepared for the press.

The Board agreed to meet again on Monday evening to further study the budget.

There being no other business, the Board adjourned to meet Tuesday, June 28, 1966.

Rachel Collison
Rachel Collison, Clerk

June 28, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Monday, June 20, 1966 were read, approved and adopted by the Board.

Bills #15501 to 15568 inclusive were approved for payment.

The Commissioners executed a confirmatory quit-claim deed to adjust a quit-claim deed given on June 14, 1966 on the William E. Jackson property.

Mrs. Shannahan of the Talbot County Humane Society called and reported a dog in this county, that was suspected of rabies and requested that Caroline County defray the costs of examination of this dog and if found rabid, have it destroyed. The Board concurred in this request.

The Commissioners discussed with the State Police, a nuisance on the Gadow road caused by itinerant parking and deliberate obstruction of the passing traffic. Trooper North of the State Police pledged cooperation in trying to eliminate this situation.

The State Bonds of the County Treasurer were approved and ordered filed with the proper State office.

The County Commissioners approved the tax rolls of the following Public Drainage Associations for collection for 1966 fiscal year:-
Joiner Branch, Saulsbury-Lord, Chicken Bridge, Bridgetown Heights,

Ober-Pruitt, Marien-Bolt, Additions to Edinburg and Edinburg.

The County Commissioners agreed to accept the terms offered by Mr. Southard, auditor, for the extra work requested by the Board; that is, for the detailed audit of the several accounts, not including the Roads Board for \$3000.00, will set up the book-keeping system as of July 1, 1966 and continue with it until the Commissioners can employ a regular book-keeper at a daily rate of \$75.00.

The County Commissioners executed an agreement with the State Roads Commission to borrow the amount of \$50,000.00 for use in the 1966-67 fiscal roads program. Copy of minutes and (agreement) attached following these minutes.

The following letter was ordered spread upon these minutes:

NOTICE OF ROAD CLOSING AND ROAD IMPROVEMENT

Notice is hereby given that the County Commissioners of Caroline County and the County Roads Board of Caroline County on their own initiative consider the opening and closing of the following county road:

The County Commissioners of Caroline County and the County Roads Board of Caroline County hereby give notice to open a new section of and to close and abandon an existing section of the Legion Road (County Rt. 114). The section proposed to be abandoned and closed is that portion immediately west of the Andersontown Road (County Rt. 120) for a distance of approximately 0.15 mile. The section proposed to be opened will run through the lands of Harry Nuttle from the Legion Road to Md. State Rt. 404. The sections of road aforementioned are plated and are available for review at the Office of the County Roads Engineer, Wilmuth Street, Denton, Md. Notice is hereby given that the Commissioners will consider at Public Hearing, any objections or counter petitions to the aforesaid actions upon the roads aforesaid provided a copy of this Notice be published in the COUNTY RECORD once in each week for each of three successive weeks before the 26th day of July, 1966. Said hearing to be held at 10 A.M., EDT, on the 26th day of July, 1966 in the Office of the Board of County Commissioners, Court House, Denton, Maryland.

BY ORDER OF THE COUNTY COMMISSIONERS OF CAROLINE COUNTY
AND THE COUNTY ROADS BOARD OF CAROLINE COUNTY.

Rachel Collison, Clerk (s)

TRUE COPY:
TEST

A letter over the signature of the full Board was sent to our United States Senators and Congressmen urging their support of a bill creating and establishing a "Federal Bank of Cooperatives".

The Commissioners established a county tax rate of \$2.25 per \$100.00 of assessable basis for the 1966-67 fiscal year, with the provision that the necessary additional money needed to balance the 1966-67 budget

Denton, Md.
July 5, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 28, 1966, were read, approved and adopted by the Board.

Bills #15569 to 15608 inclusive were approved for payment.

The Commissioners approved the preliminary investigation report of the Goldsboro Watershed and agreed that the Soil Conservation Service should proceed to develop a plan on this watershed. Letter to this effect was ordered sent to Mr. Layton, Work Unit Conservationist.

On request, Mr. Smith, attorney to the School Board and who is negotiating for additional land for the Riverview High School, the Board agreed to abate the taxes on the School share of the land. The Board also agreed to have the money(\$13,000.00) available for settlement date.

Representatives of the firm of Van Reuth and Weidner, Inc., Civil Engineers and Surveyors, presented themselves to offer the engineering services and skills on the Comprehensive Plan for Water Supply and Sewerage for Caroline County which must be in effect by 1970 according to the law.

Additional taxes in the following amounts were charged to the County Treasurer for Collection:

1966 state tax	\$ 5.18
1966 county tax	<u>\$66.24</u>
Total tax	\$71.42

Oliver H. Christopher, who has been serving as part-time constable was appointed as a full time constable at an annual salary of \$5,000.00. The County Commissioners will also furnish a county-owned car for his use.

Mr. K. Thomas Everngam presented an idea for consideration of the Board, relative to providing additional revenue to the County. He suggested the Commissioners consider enabling legislation to allow the County to impose a local stamp or recordation tax on all instruments of record as is now in force by the State. This would not cause any extra burden on the public because the Federal tax is to be cancelled out.

The Commissioners appointed the following persons to serve on the newly created five-man Plumbing Board:

Russell H. Wright, Commissioner
 Ross Simon, Master Plumber
 Thomas L. Jarvis, Greensboro
 W. Johnson Bonner, Preston
 G. William Fluharty, Federalsburg

The Board adjourned, and re-convened on Wednesday July 6th, to consider a counter-proposal (of items to be deleted in the School Budget) to the County Commissioner proposal on June 30th, offered by the Superintendent of Schools.

After consideration on an item by item basis of the revised School Board proposal, the Commissioners ordered the following letter directed to Mr. Hoopengardner, Superintendent.

July 8, 1966

Mr. Wilbur S. Hoopengardner
 Superintendent of Schools
 Denton, Maryland 21629

Dear Mr. Hoopengardner:

The County Commissioners continued their regular meeting on Wednesday, July 6th at which time they considered the recommended deletions of the school budget as presented by you on Tuesday, July 5th when you met with the Board.

The Commissioners approved your recommendations which totaled \$88,301.00 with the following two exceptions:

(1) Substitute teachers. You recommended complete restoration of the \$4500. deleted by the Commissioners. The Board restored \$2000. and sustained a deletion of \$2500.00. The Board reasoned that this was a flexible item and as your original request was below the amount actually used the previous year; and that the \$2500.00 could be held out until it was actually proven necessary to the function.

(2) Supplies & Expenses for School Lunch. The Board believes that the school lunch program should be completely self supporting, and perhaps could be made so by re-grading the lunch costs; therefore, the full amount of \$1400.00 was sustained, even though you requested complete restoration. The Board does not concur in your conclusion that this will mean the suspension of the government surplus commodity program, which is an essential part of the school lunch program; and feels that it should be sustained by the Superintendent taking the action recommended above.

This, of course, will add \$3900.00 more to your recommended total of \$88,301.00 which would decrease your original budget by \$92,201.00.

It is the unanimous hope of the County Commissioners that this will be acceptable to you and your Board.

Very sincerely,
 Rachel Collison, Clerk (s)

There being no other business, the Board adjourned to meet Tuesday, July 12, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 12, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 5, 1966 were read, approved and adopted by the Board.

Bills #15609 to 15661 inclusive were approved for payment.

The County Commissioners filed a resolution with the Caroline County Bank to borrow against the faith and credit of Caroline County the sum of Thirteen Thousand Dollars (\$13,000.00) at the rate of 4½% interest.

The Board agreed to make an appointment with George, Miles & Buhr to hear their presentation on the Comprehensive Plan for County Water and Sewerage. A definite date was not determined at this time.

There being no other business, the Board adjourned to meet Tuesday, July 19, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 19, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 12, 1966 were read, approved and adopted by the Board.

Bills #15662 to 15694 inclusive were approved for payment.

The County Commissioners approved the following quotation from Field Construction Co. for constructing and paving two parking areas, as per plans, for the sum of \$6,380.00 to include the following items:

Surveying and laying out
Grading area
Remove 80 ft. curb and gutter
New curb and gutter 20 lin. ft.

New curb 550 lin. ft.

Placing and compacting 4" gravel base including fine grading and priming.

Paving parking areas with 2" bituminous concrete, 970 Sq. yds.

Will Cooperate with county roads engineer.

If changes occur, full credit will be given for deductions.

This agreement was made on a motion by Mr. Schmidt, seconded by Mr. Wright and made unanimous by Mr. Eveland.

The Commissioners agreed that the sewer connections should be made to the town system before the parking area was done and requested Mr. Pachett to do the work.

Mr. Southard, auditor, presented the new form of financial reporting for the approval, and/or changes requested by the Board. The Commissioners will give their decision at the next meeting so further work may proceed and kept current.

The Commissioners approved the standard form agreement with the State Dept. of Health in concurrence with the 1966-67 budget for the County.

Mrs. Carter, Director of the Welfare Agency presented Mr. Semer, as requested by this Board to inform the Commissioners on the Food Stamp program for low-income families. The discussion involved the administrative procedures, cost of operation and benefits to families. The Commissioners agreed to take advisement for a few weeks and decide by August 15th, regarding participation.

The Clerk was instructed to contact Mr. L. Jay Smith and Mr. William Puncke to find whether they would serve on the Plumbing Board. There are two vacancies caused by negative answers of acceptance on the original appointments.

Stewart Wright requested the Board to continue the surface treatment on Sunset Drive a few more feet from the existing stop-point. This would eliminate the hole at the end of his entrance which abuts the paved section.

There being no other business the Board adjourned to meet Tuesday, July 26, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 26, 1966

2 RBFH

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 19, 1966, were read, approved and adopted by the Board.

Bills #15695 to 15754 inclusive were approved for payment.

The County Commissioners unanimously adopted the following resolution and ordered copy sent to Mr. Wilbur Hines, Supervisor, Farmers Home Administration.

R E S O L U T I O N

"Be It Resolved by the County Commissioners of Caroline County, in unanimous consent, that pursuant to the provisions of Sections 387B and 387C of Article 43 of the Annotated Code of Maryland (as contained in Senate Bill #335 - 1966) that Caroline County will at the earliest practical time proceed to initiate a Comprehensive County-wide Plan for Water and Sewerage; the said plan to be developed to meet requirements set forth in sections mentioned above and to the Farmers Home Administration."

The Board requested notices published advertising the close a section of the Union Road and to improve a section of the same road.

There being no other business, the Board adjourned to meet Tuesday, August 2, 1966.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
August 2, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 26, 1966 were read, approved and adopted by the Board.

Bills #15755 to 15797 inclusive were approved for payment.

The Clerk was given permission to dispose of the old drapes that willnot be used in the new building.

A committee composed of Mrs. Kay Everngam, Mrs. Caroline Lane, Reverends Dore and Spicer, and Mr. Milton M. Holden of the Del-Mar-Va Council of Boy Scouts, appeared before the Board for an informal

discussion on the formation of a County Youth Commission. The Commissioners unanimously agreed to create such a Commission, and would expedite this at the earliest possible time.

Errors and abatements in the following amounts were allowed the County Treasurer;

1965 State tax	\$ 3.16
1965 County Tax	<u>43.45</u>
Total tax	\$46.61

Mr. Lee James, Mayor of Federalsburg and Mr. Marvin Smith, attorney for the town came before the Commissioners (sitting as the Roads Board) and requested county equipment and labor to help repair the dam in Chambers Park in Federalsburg. The Commissioners agreed to cooperate in this regard.

There being no other business, the Board adjourned to meet Tuesday, August 9, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 9, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 2, 1966 were read, approved and adopted by the Board.

Bills #15798 to 15838 inclusive were approved for payment.

After a discussion, on the request of the attorneys who are closing deeds for the State of Maryland and requested abatements on the State share, the Board agreed not to abate the State share of taxes due on the transfer of property for the use of Tuckahoe State Park. The authority for this decision is based on information from the State Department of Assessments and Taxation that there are State Funds ear-marked for this very purpose, so as not to upset current budgets of the counties involved.

The County Commissioners filed notice with the State Department of Education that the County will not participate in the General Public School Construction Loan Fund for October 1966.

The County Commissioners entered into an agreement with the State to borrow \$9,375.00 which is the County share of the land acquisition for Chesapeake College.

This is part of a resolution to borrow \$150,000.00 for this Community College as presented today by Dr. Silver, President and Mr. A. Orrell Saulsbury, Jr., Treasurer of the Board of Trustees.

Bids were opened for the purchase of an automobile for the full-time County Constable. The only bid entered was from Preston Motor Co., and is as follows:

1967 Ford Custom, equipped as specified, \$2,095.00
(alternate) 1967 Fairlane Fordor equipped as specified, \$2,075.00

Bids were also opened for the new Hot-Water Heating System for the Jail, as follows:

J. Frank Patchett & Sons	\$4,150.00
Donald Trice	\$4,995.00

The County Commissioners, according to policy, will award the successful bid at the next meeting.

Report of the financial statement for week of August 6, 1966 was given to the Board, and is on file.

Mr. George Miles of George, Miles and Buhr presented himself and his company's qualifications for the survey on the Comprehensive Water Supply and Sewerage Disposal Plan for the County.

There being no other business, the Board adjourned to meet Tuesday, August 16, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 16, 1966

The Commissioners met at 1:00 o'clock P. M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 9, 1966 were read, approved and adopted by the Board.

Bills #15839 to 15865 inclusive were approved for payment.

The Clerk was ordered to inform Cannon Wright to proceed with the repair work at the Jail as per his quotation--that is to furnish

triple-track storm windows @ \$20.00 per window; to close four fireplaces for a total of \$45.00. The Board also agreed to have the windows glazed and puttied on a time and material basis.

It was unanimously agreed to the closing of the Union Road as per advertisement, according to law and upon the motion of Mr. Schmidt, second by Mr. Wright, and the unanimous vote by Mr. Eveland.

A report of the Central Alarm System of Caroline County was ordered forwarded to the Foreman of the Grand Jury as recommended in its final report.

The Commissioners requested their Clerk and Attorney to set up a meeting with Mr. Marsh, of the State Income Tax Department, to gather pertinent information regarding the collection of the local income tax for the County.

A request of Mr. Leo Kreigh to be specially deputized as Constable was held over pending an opinion of the Boards counsel.

Additional taxes in the following amounts were charged to the Treasurer for Collection:

1966-67 State Tax	\$ 4.50
1966-67 County Tax	<u>\$67.50</u>
Total Tax	\$72.00

After careful deliberations and some discussion, the Board agreed to enter into the Food Stamp Program for Caroline County's low-income families as of January 1, 1967.

The successful bid for the Constable car was Preston Motor Company, to furnish a Fordor Custom Sedan - as specified- for \$2,095.00.

The successful bid for the installation of the new hot water heating system for the Jail was J. Frank Patchett & Son, Inc. for \$4,150.00.

All bidders were notified by mail of the awarding of the above bids.

Mr. Caple, Transportation Officer for the Board of Education, was before the Board to request that Mr. Thompson who is the North Caroline School Traffic Officer be used in two situations at the School this year. The Commissioners concurred in this request.

The following self-explanatory letters were ordered spread upon these minutes:

August 12, 1966

Board of County Commissioners
Caroline County
Denton, Maryland 21629

SUBJECT: Sharing of Health Officer Time with Queen Anne's County

RE: Our Recent Conversations Relative to Your Sharing the Health Officer for Queen Anne's County.

Gentlemen:

We have been negotiating with Queen Anne's County in order to arrange for Dr. Roberta Hall to cover Caroline County Health Department. Today we are sending a formal letter requesting that Queen Anne's County permit Dr. Roberta Hall to be shared with your county on an approximately half time basis. We had previously been given informal concurrence by the Queen Anne's County Board. As soon as we have received written confirmation from the Queen Anne's County Board of Commissioners, we will notify your Board.

We are proposing that Dr. Hall spend half time in Caroline County and that she be permitted to schedule the time at her discretion and that Dr. Hall's salary and expenses be paid on a prorated basis by each of the counties.

We would like to set September 1, 1966, as the effective date.

Very sincerely yours,
William J. Peeples, M.D. (s)
Commissioner

CC: Dr. Davens
Dr. Hall
Dr. Welty
~~Mr.~~ Hare
~~Mr.~~ Gaines
Dr. Boyd

August 12, 1966

Dr. L. S. Welty
Acting Local Health Officer
Caroline County Health Department
411 Franklin Street
P. O. Box 246
Denton, Maryland 21629

Dear Lou:

As you know, we have been negotiating with Queen Anne's County to permit Dr. Roberta Hall to cover Caroline County on a half-time basis. We would like to set the effective date as September 1, 1966. Copies of the letters to the two Boards are enclosed for your information.

I want to take this occasion to thank you for the coverage you have been giving to Caroline County in addition to your other two assignments. I realize this has extended and inconvenienced you to a great degree. You have done an excellent job for us in this instance.

Unless you are notified differently, the effective date then for Dr. Hall assuming Caroline County will be September 1, 1966. Would you be good enough to give this information to the people at the Caroline County Health Department. The Board of Commissioners is being sent a copy of this letter.

Very sincerely yours,

William J. Peeples, M.D.
Commissioner

cc: Caroline County
Board of Commissioners
Dr. Roberta Hall
Dr. Davens
Dr. Boyd

Enc.

There being no other business, the Board adjourned to meet Tuesday, August 23, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 23, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 16, 1966, were read, approved and adopted by the Board.

Bills #15866 to 15888 inclusive were approved for payment.

The following self-explanatory opinion of the Attorney to the Board was ordered spread upon these minutes.

August 19, 1966

County Commissioners of Caroline County
Denton, Maryland

Gentlemen:

On June 30, 1966, I advised you that there is no law requiring recording of any of your resolutions with the Clerk of the Circuit Court but please be advised that Chapter 33 of the Acts of 1966 expanded your authorities greatly to include the enumerated powers of Section 3 of Article 25 and Section 4 of that Article directs that such ordinances and resolutions shall be filed with the Clerk.

I take this precaution to advise in writing though I have made this correction orally in the meantime.

Sincerely yours,

Wilbert L. Merriken (s)

June 30, 1966

County Commissioners of Caroline County
Denton, Md.

Gentlemen:

You have asked me whether there is any law applicable to Caroline County requiring the recording of any of your resolutions with the Clerk of the Circuit Court for Caroline County. I have examined the statutes and find no law so requiring, nor has it been the practice to so record any such.

Very truly yours,

Wilbert L. Merriken
Attorney to County Commissioners
of Caroline County

The Welfare Board presented a check in the amount of \$246.95 representing recovered expenditures from the 1965-66 budget of this Agency.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67	State Taxes	\$1.65
1966-67	County Taxes	<u>\$24.75</u>
	Total Taxes	\$26.40

The County Commissioners agreed to have a non-obligatory feasibility landscape studies made for the Court House Green. These studies are to include planning and landscaping recommendations and estimates.

There being no other business, the Board adjourned to meet Tuesday, August 30, 1966; and gave the use of the Commissioners Hearing Room to the use of the Court.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 30, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 23, 1966, were read, approved and adopted by the Board.

Bills #15889 to 15948 inclusive were approved for payment.

The County Commissioners entered into an agreement with the

Denton National Bank to borrow against the faith and credit of Caroline County, the sum of \$40,000.00 for 90 days at the rate of 4½ per cent per annum.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1965 State taxes	\$ 2.16
County taxes	27.60
1966 State taxes	7.05
County taxes	<u>105.75</u>
Total taxes	\$142.56

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State taxes	\$ 3.60
County taxes	46.00
1966 State taxes	9.53
County taxes	<u>142.88</u>
Total taxes	\$202.01

The County Commissioners entered an executive session to discuss -- for information only -- the feasibility of adopting the State Retirement System for all County Employees. No decision required at this meeting.

The County Commissioners paid their clerk a high compliment when they unanimously agreed to include her name on the building plaque to be mounted in the front corridor of the Court House.

The Board agreed to, and selected the firm of Rummel, Klepper and Kahl to do the Engineering Services and Master Plan for the Water Supply and Sewerage Disposal Systems for Caroline County.

There being no other business, the meeting was adjourned to meet in regular session on Tuesday, September 6, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 6, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 30, 1966 were read, approved and adopted by the Board.

Bills #15949 to 15985 inclusive were approved for payment.

The Commissioners appointed Mr. John R. Hargreaves to serve as a member of the Caroline County Planning Commission for a term of five years. This term will expire in August, 1971.

The County Commissioners entered into an agreement with Rummel, Klepper & Kahl, consulting engineers, to prepare a proposal for Engineering Services - for a Master Plan Water and Sewerage System for Caroline County.

The County Commissioners agreed to add \$100.00 to the bid for the Constable car in order to have an extra size motor. Constable Christopher was directed to so notify the Successful bidder of this decision.

It was agreed by the Board to advance the monthly salary of Reuben J. Thompson, School Traffic Officer, from \$75.00 to \$100.00 as he has additional traffic duties to perform daily since the beginning of this school term. The increase in salary is effective with the September pay.

Mr. Kennard Shults was before the Board to request surfacing of a section of road in the First Election District. The Board agreed to a site visit before discussing it as a Roads Board matter.

The following resolution was unanimously adopted by the Board immediately succeeding the appointment of Dr. Roberta Jean Hall as County Health Officer for Caroline County.

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County, acting as the Board of Health of Caroline County, this 6th day of September 1966 that Dr. Roberta Jean Hall is appointed as County Health Officer for Caroline County.

BE IT ALSO RESOLVED AND ENACTED that the appointment of Dr. Roberta Jean Hall is to become effective on this date and to continue for a term of four years; and, that this will serve as a contract between the County Commissioners of Caroline County, acting as the Board of Health of Caroline County, and Dr. Roberta Jean Hall, as County Health Officer for Caroline County,

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

John W. Eveland, President (s)
Russell H. Wright, Member (s)
Homer O. Schmidt, Member (s)
County Commissioners of
Caroline County

There being no other business, the Board adjourned to meet on Wednesday, September 14, 1966, the regular meeting day being Election Day.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 14, 1966

The Commissioners met at 1:00 o'clock P. M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 6, 1966 were read, approved and adopted by the Board.

Bills #15986 to 16020 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966 State tax	\$.15
1966 County tax	<u>2.25</u>
Total tax	\$2.40

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State tax	\$ 1.08
1965 County tax	13.80
1966 State tax	5.21
1966 County tax	<u>325.69</u>
Total Tax	\$345.78

Mr. W. Irvin Cousins, Jr. of the firm of McLean, Koehler and Cousins, Certified Public Accountants, was before the Board as per appointment to discuss the handling of the local income tax collections. The Commissioners agreed to let Mr. Cousins handle this project in all its phases, and Mr. Merriken, Board Counsel was requested to prepare the papers for necessary agreements to activate this program.

The Attorney to the County Commissioners rendered an oral opinion that the County Central Alarm System could cooperate with private businesses or enterprises in alerting for burglary or fire. Mr. Merriken and Mr. Harding, liaison for the Warning System, agreed that some agreement between the System and the private firm should be on record as to responsibility and maintenance.

The Commissioners set up an appointment at 2:15 P.M. next Tuesday with Mr. Loyal C. Reger, Youth Worker in the Extension Service, to discuss the formation of a County Youth Commission.

The County Commissioners ordered a letter directed to Mrs. Kennard Holden, Sr., to clarify the fact that Mr. Schreiber, her furnace man, is allowed to work on furnaces.

A corrected bill was directed to be sent to the Campbell Soup Company showing credit for the exemptions as allowed in Caroline County.

There being no other business, the Board adjourned to meet Tuesday, September 20, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 20, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meeting on Wednesday, September 14, 1966, were read, approved and adopted by the Board.

Bills #16021 to 16044 inclusive were approved for payment.

The County Commissioners agreed to pay the amount of \$125.00 which represents Caroline County's share of a survey of medical services needs of the Del-Mar-Va area. This survey will project near and far-term medical services requirements in the counties of this area.

A request for tax exemption on the parking area of the Zaffere Bakery, Inc., was withheld pending a report from the Supervisor of Assessments as to use in connection with the business currently exempt.

The County Commissioners approved the plans and cost of a plaque to be mounted in the foyer of the Court House.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1965 State tax	\$	1.62
1965 County tax		13.34
1966 State tax		3.83
1966 County tax		<u>3057.98</u>
Total tax	\$	3076.77

Additional taxes in the following amounts were charged
to the County Treasurer for collection:

1966 State tax	\$	449.13
1966 County tax		<u>6736.95</u>
Total tax	\$	7186.08

Dr. Roberta Hall and Nurse Katherine Trice were before the Board in an informal conference discussing the various programs of the Health Department in this County.

Mr. Loyal Reger, 4-H and Youth Leader of the Extension program, accepted the request of the County Commissioners to organize a County Youth Commission. Mr. Reger will be responsible for the actual organization and may serve as a member; however his supervisor will not allow him to chair the commission. Mr. Reger stated he would make a progress report early in October.

The County Commissioners entered into an agreement with the Industrial Appraisal Company for an amended valuation on the addition to the Court House Building and one new Highway Building not included in the original appraisal.

There being no other business, the Board adjourned to meet Tuesday, September 27, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 27, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 20, 1966 were read, approved and adopted by the Board.

Bills #16045 to 16172 inclusive were approved for payment.

Constable Oliver H. Christopher requested the Commissioners give consideration to having a contract executed stipulating his appointment as a full-time officer. The Commissioners agreed to have the Clerk confer with the Board Counsel on this matter.

Mr. Thompson, the school traffic officer, raised the question of whether he was included in the County liability insurance coverage. The Broker-of-Record is to be consulted in this regard.

There being no other business the Board adjourned to meet Tuesday, October 4, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 4, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 27, 1966, were read, approved and adopted by the Board.

Bills #16173 to 16226 inclusive were approved for payment.

The Commissioners unanimously agreed to increase the salary of Mrs. Strong, the secretary to Trial Magistrate Clendaniel, from the present \$60.00 a week to \$70.00 per week; this increase to become effective November 1, 1966.

The Board unanimously appointed Mr. John Webster to serve on the County Welfare Board for the term ending May 31, 1972.

The Board also ordered letter sent to the Director of the Welfare Board that the county share of money necessary to activate a Food Stamp Program beginning January 1967.

The Commissioners made an appointment to meet with Mr. Loyal Reger on October 18th to discuss the adoption of a County Youth Commission.

The estimate of C. C. Oliphant & Son, Inc. in the amount of \$2370.00 to make certain repairs to the roof and spoutings on the

old section of the Court House. Copy of agreement on file.

The County Commissioners and the County Treasurer signed an agreement for the local income tax collection to be handled by the firm of McLean, Koehler and Cousins, C.P.A.

There being no other business, the Board adjourned to meet Tuesday, October 11, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 11, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 4, 1966, were read, approved and adopted by the Board.

Bills #16227 to 16269 inclusive were approved for payment.

The Board approved the request of the Governmental Study Commission to have an additional 200 copies of its report printed.

A letter was ordered directed to Mr. John E. Boulais, Jr., President of the County Historical Society, requesting an appointment at 10 o'clock on October 18th to discuss the up-keep of Colonel Richardson's Grave.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965 State Taxes	\$ 32.01
1965 County Taxes	248.40
1966 State Taxes	6.76
1966 County Taxes	<u>101.47</u>
Total Taxes	\$388.64

The Board unanimously appointed Reverend C. Allen Spicer to serve on the County Welfare Board for the term ending May 31, 1972.

The following letter was directed to be made a part of these minutes.

October 11, 1966

Mr. Marshall M. Cook
 Chief - Waterways Improvement Section
 Department of Chesapeake Bay Affairs
 State Office Building
 Annapolis, Maryland

Re: Commission Funds for Debris Removal
Upper Choptank River - Denton to Greensboro

Dear Mr. Cook:

Per our conversation this date and referring to our past correspondence concerning the above reference and also action of the 1966 Maryland State Legislature, we would at this time request the sum of \$10,000 as authorized and appropriated by the Legislature for disbursement by the Chesapeake Bay Affairs Commission to Caroline County in order to accomplish the above debris removal.

Thanking you for your cooperation in this matter and anticipating seeing you again in the county in the near future, we remain

Sincerely,

COUNTY COMMISSIONERS OF CAROLINE
 COUNTY

JWE:i

Distribution:

Org. & 1 - Addressee
 CC: 2 Minutes
 CC: 1 File

 John W. Eveland, CHAIRMAN

There being no other business the Board adjourned to meet
 Tuesday, October 18, 1966.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 October 18, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 11, 1966,
 were read, approved and adopted by the Board.

Bills #16270 to 16297 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed
 the County Treasurer:

1965 State taxes	\$ 2.43
1965 County taxes	31.05
1966 State taxes	1.80
1966 County taxes	27.00
Total taxes	\$62.28

The County Commissioners accepted the terms of A. Zigman, Inc., to paint the Clock Tower. The quotation stipulates "the sum of \$400.00 for painting the clock tower with Mirra-plate, using four coats of paint. Work is guaranteed."

The following resolution creating a County Youth Commission was adopted by the Board.

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County hereby establish a Youth Commission for Caroline County to be composed of the following members and with the following powers and duties:

(1) The Commission shall consist of nine members appointed by the County Commissioners one of whom shall be a member of the Board of County Commissioners. The other eight members shall be selected as follows: The President and Vice-President of the County Ministerial Association; the Director of the County Welfare of the County Board; the Superintendent of Schools; the President of the County Council of the P.T.A.; the 4-H and Youth Member of the Extension Service, and two Members-at-Large. All members to serve without compensation.

(2) The term of the County Commissioner member shall not extend beyond the term for which he has been duly elected to this office. The term of the two Members-at-Large shall be for two years, or until his successor takes office, except that respective terms of the two Members-at-Large first appointed shall be one and two years dated from the effective date of this resolution.

(3) This Commission is authorized to select its own chairman and hold such meetings--regular or special--as may be necessary; and to determine all questions of general policy relating to this agency and to supervise the expenditure of funds.

(4) The Commission shall submit to the County Commissioners an annual report of its activities together with recommendations for further activities and development of County youth programs. The budgets submitted shall itemize its appropriations requested.

(5) The County Commissioners, by and through this Commission, may join or cooperate with the Federal Government, the State of Maryland, with any municipality or other governmental agency in providing, establishing, conducting and maintaining Youth Centers and activities.

This resolution shall become effective this 18th day of October 1966.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

Rachel Collison, Clerk(s)
to County Commissioners

John W. Eveland, President (s)
Russell H. Wright, Member (s)
Homer O. Schmidt, Member (s)
County Commissioners of
Caroline County

Dr. George Silver, President of Chesapeake College, paid a visit to the Board. He brought a plat of the College lay-out and discussed the various stages of building growth and the curricula to be offered the students.

Mr. Irvin Brumbaugh, retired Supervisor of Assessments, with K. Mr. Thomas Everngam, made an appeal to have the pension of Mr. Brumbaugh restored to him. The Board will advise later of their decision.

An appointment was made with the successful furniture bidder to meet with the Commissioners on Tuesday, October 25th, to discuss a situation involving an error in delivery of three curtain cases in the Assessors Department.

There being no other business, the Board adjourned to meet Tuesday, October 25, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 25, 1966

The Commissioners met at 1:00 o'clock p.m.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 18, 1966, were read, approved and adopted by the Board.

Bills #16298 to 16370 inclusive were approved for payment.

Mr. William B. Core, representing the firm to furnish the Court House, was before the Board to adjust the costs involved in replacing three curtain cases in the Assessors Offices which were too small for their use. The Commissioners agreed the adjustment was made in good faith and accepted the offer for the County to bear part of the extra cost, (\$1495.00) with the supplier bearing the balance, (\$500.00) as set forth in the following letter:

November 11, 1966

Denton County Commissioners
Denton, Maryland

Gentlemen:

This is to confirm our conversation on October 25, 1966, concerning curtain book cases for the treasurer's office, Denton Court House, Denton, Maryland - Item No. 13.

Due to the fact the curtain bookcases that were asked for on the original bid and supplied by White & Leonard would not fit the tax books; an agreement was made on October 25, between Mr. Core of White and Leonard, Inc., and the County Commissioners of Denton, whereas the incorrect size curtain bookcases be returned and a new order placed with White & Leonard, Inc. for the correct size curtain bookcases at an additional price of \$1495.00, delivered and installed by White & Leonard, Inc.

Hoping to be of service at all times, we remain,

Very truly yours,
WHITE & LEONARD, INC.
Div. of Lucas Bros., Inc.

William Core

WC/lp

The Commissioners agreed that copies of the detailed audit of the Board of Education need not be incorporated in the general annual report but that copies for informational purposes be on file in the office of the County Commissioners.

The Commissioners agreed to sit in regular session on Wednesday, November 9th, instead of Tuesday which is Election Day.

There being no other business, the Board adjourned to meet Tuesday, November 1, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 1, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 25, 1966, were read, approved and adopted by the Board.

Bills #16371 to 16403 inclusive were approved for payment.

The Commissioners agreed that Constable O. H. Christopher should have a gasoline storage tank, for his use in the County owned vehicle,

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF DEFENSE
DIRECTIVE UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

COUNTY COMMISSIONERS OF CAROLINE COUNTY HEREBY AGREES THAT it will comply with title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Directive of the Department of Defense (32 CFR Part 300, issued as Department of Defense Directive 5500.11, December 28, 1964) issued pursuant to that title, to the end that, in accordance with title VI of that Act and the Directive, no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives Federal financial assistance from the Department of the Army and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant-Recipient by this Department of the Army, assurance shall obligate the Applicant-Recipient, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant-Recipient for the period during which the Federal financial assistance is extended to it by the Department of the Army.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant-Recipient by the Department, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

Dated - November 1, 1966

County Commissioners of Caroline County

Court House

Denton, Maryland 21629

By John W. Eveland, President (s)

Errors and insolvencies in the following amounts were allowed

the County Treasurer:

1965 State Tax	\$ 3.24
1965 County Tax	41.40
1966 State Tax	.45
1966 County Tax	<u>564.08</u>
Total Tax	\$609.17

There being no other business, the Board adjourned to meet
Wednesday, November 9, 1966; the regular meeting time being Election Day.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 9, 1966

The County Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The reading of the minutes of the meeting on Tuesday, November 1, 1966, was deferred until the next meeting because the Clerk to the Board was attending a session of the Grand Jury during this time.

Bills #16404 to 16445, with the exception of #16433, were approved for payment.

Dr. Roberta Jean Hall, County Health Officer, conferred with the Commissioners on budgetary changes caused by percentage change in Case formula for cost sharing and by increases in Nurses salaries. The overall change increases the County share by \$2577.00.

The Commissioners sent telegrams to Mr. Bernard A. Brown, National Freight Inc., Vineland, New Jersey, and to Mr. Thaddeus W. Forbes, Deputy Director, Interstate Commerce Commission, Washington, D. C. expressing concern of economic status if control of Service Trucking Company fails or if it moves out of community; and requested expedited action for Service to remain in Caroline County.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966 State Taxes	\$1306.33
1966 County Taxes	<u>8581.85</u>
Total Taxes	\$9888.18

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 State Taxes	\$ 2.25
1966 County Taxes	<u>33.75</u>
Total Taxes	\$36.00

There being no other business, the Board adjourned to meet Tuesday, November 15, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 15, 1966

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on Tuesday, November 1 and Wednesday, November 9, 1966, were read approved and adopted by the Board.

Bills #16446 to 16484 inclusive were approved for payment.

The Board approved the bond of the Sheriff and ordered it recorded.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 State tax	\$1.88
1966 County Tax	<u>28.13</u>
Total Tax	\$30.01

The report of the Grand Jury for the November term of Court was presented and ordered filed.

On a motion by Mr. Schmidt and seconded by Mr. Wright, the Board unanimously agreed to proceed with the printing necessary to the local income tax collection.

The audit of the Board of Education was received by the Board and discussed to a limited extent. Further study will be made on this first detailed report.

There being no other business, the Board adjourned to meet on Tuesday, November 22, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 22, 1966

The Commissioners met at 1:00 o'clock p.m.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 15, 1966, were read, approved and adopted by the Board.

Bills #16485 to 16578 inclusive were approved for payment.

Mr. Byard Carmean, his auditor and his attorney were before the Board to present a request for exemption of county tax for the ten

year period as set forth in Section 49 of the Code of the Public Local Laws of Caroline County. The Commissioners agreed that, if all requirements of this law were met and certified by the Supervisor of Assessments, this request would be granted.

The Commissioners agreed to withhold the amount of hospital insurance from the salaries of the County Assessors. This is a State plan of insurance for its employees with the State sharing the cost. The State Tax Commission will refund the share advanced by the Counties for the State portion in quarterly periods at the same time the 60% of the salaries are refunded.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 State tax	\$10.83
1966 County Tax	<u>99.00</u>
Total Tax	\$109.83

The total figure for the extra work demanded for the vault area of the Clerk of the Circuit Court amounted to \$4254.00. This includes fire alarm system and special fire detection (smoke) system; new ceiling in front section; basement ceiling under vault and crawl space fire-proofed; and metal shutters placed at vault windows on the inside. The Commissioners approved this total figure and requested a letter specifying items included and the item cost.

There being no other business, the Board adjourned to meet Tuesday, November 29, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 29, 1966

The Commissioners met at 1:00 o'clock p.m.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 22, 1966, were read, approved and adopted by the Board.

Bills #16579 to 16651 inclusive were approved for payment.

The Board unanimously agreed to appoint Edward R. Thomas as manager on the Bridgetown Heights Public Drainage Association, to fill the unexpired term of his father, Edward W. Thomas, recently deceased.

The Commissioners directed a letter of acceptance be sent to Field Construction Company for the proposal of the costs of the extra work to be done in the vault area of the Clerk of the Circuit Court.

There being no other business, the Board adjourned to meet Tuesday, December 6, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 6, 1966

The Commissioners met at 1:00 o'clock p.m.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 29, 1966, were read, approved and adopted by the Board.

Bills #16652 to 16715 inclusive were approved for payment.

After an informal conference, including the two new Commissioners, Mr. C. Jerome Brown and Mr. William H. Kleinwachter, on various pertinent phases of the county government; the Board adjourned in favor of the new County Commissioners who are Mr. C. Jerome Brown, Mr. William H. Kleinwachter and Mr. Russell H. Wright.

The new Board immediately adjourned to meet Tuesday, December 13, 1966, at 9 o'clock a.m.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 13, 1966

The County Commissioners met at 9:00 a.m.

Present: C. Jerome Brown
William H. Kleinwachter
Russell H. Wright

The first order of business for this newly-elected Body was its organization. On motions duly made and seconded and declared unanimous, the Board organized as follows:

C. Jerome Brown, President of County Commissioners
Russell H. Wright, Vice-President of County Commissioners
Russell H. Wright, Chairman of County Roads Board

By agreement among the Commissioners, the following agencies are represented by this Board as follows:

Welfare Board, William H. Kleinwachter
 Planning Commission, William H. Kleinwachter
 Plumbing Board, Russell H. Wright
 Youth Commission, C. Jerome Brown

The County Commissioners unanimously appointed Rachel Collison as Clerk to the County Commissioners to serve at the pleasure of the Board; and the pleasure of the Board is for four years.

Dr. Silver, President of Chesapeake College, met with the Board in a short conference to acquaint this new Board with the community college program and to discuss some budgetary. Dr. Silver estimated the educational program cost for Caroline County would be approximately \$30,000.00; this of course depends upon the enrollment from the County. Dr. Silver also requested an additional \$2,500.00 to the current budget of \$12,500.00, to which request the Board unanimously agreed.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966 State Taxes	\$ 1,712.62
1966 County Taxes	<u>10,002.88</u>
Total Taxes	\$11,715.50

Sheriff Louis C. Andrew was before the Board to discuss the feasibility of enlarging the deputy staff; of using county owned cars for the entire sheriff's staff; of coordinating the agencies of both the sheriff and constable and of up-grading the salaries of the Sheriff and Deputies. The Commissioners agreed to give the entire matter further study and consideration and directed their Clerk to obtain comparison information from the neighboring counties of Kent, Dorchester, Talbot and Queen Anne's.

Messrs. Tayloe Lewis, Marvin H. Smith, John W. Logan and John M. Saulsbury of the County Economic Development Commission met with the County Commissioners and Mr. W. Gordon Carroll, consultant for the firm of Electro-Therm, Inc.; which firm is interested in establishing a subsidiary plant in Caroline County. This firm manufactures heating elements and controls and is expected to employ approximately 150 persons; men, women and handicapped.

The E.D.C. expressed its willingness to cooperate and is expected to escort the heads of this new firm to various available sites in the County on Tuesday, December 20th.

The Economic Development Commission gave its membership resignation in total, in order that this Board may appoint a Commission of its own selection even though the members would continue in service if selected. The Board accepted this in the faith it was offered and appointed the persons to serve on the new and enlarged Commission:

Theodore E. Fletcher, Jr., Preston
 L. Tayloe Lewis, Denton
 John W. Logan, Denton
 James A. Luff, Goldsboro
 R. Irving Ober, Greensboro
 John M. Saulsbury, Ridgely
 Marvin H. Smith, Denton
 William H. Kleinwachter, Ex-Officio

The Clerk was directed to write a letter to Mr. Paul A. Croll, Chairman of the Liquor Control Board requesting him to meet with the Commissioners at their next meeting to discuss the re-location of the Denton store, as was requested in a letter to the Commissioners from Mr. O. P. Bunting dated December 12, 1966.

Mr. R. H. Stafford, agent for International Harvester, Mr. Walter Shaffer, agent for Allis-Chalmers and Mr. W. E. Trice, agent for John Deere were before the Board requesting their firms be exempt from County taxes on inventory. This delegation said they were the sole agents in Caroline County for farm machinery and felt that a hardship was placed on them in this category--especially since the farmers have been exempt from all farm machinery used in their farm operations. The Commissioners agreed to give this request further study and would consult with the Supervisor of Assessments in this regard.

The minutes of the regular meeting on Tuesday, December 6, 1966, were read, approved and adopted by the Board.

Bills #16716 to 16749 inclusive were approved for payment.

There being no other business, the Board adjourned the meeting at 4:30 p.m. to meet in regular session on Tuesday, December 20, 1966, at 9:00 a.m.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
December 20, 1966

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the meeting on Tuesday, December 13, 1966, were read, approved and adopted by the Board.

Bills #16750 to 16807 inclusive were approved for payment.

The Board, after an explanatory conference with the Liquor Control Board, agreed to the request to re-locate the Denton store to a location more accessible to the travelling public. This move will be from the present Third Street site to the Acme Store lot on Route 404.

The Taxables and Viewers on a tax ditch to be known as the Thawley Public Drainage Association met in public hearing as advertised, for the purpose of organization. After a presentation of the lay-out and the cost per farm unit, this project was approved by a majority vote. The County Commissioners declared this tax ditch duly organized.

The three implement dealers who were before the Board last week, met again to report they had talked with Senator Hughes who said the County Commissioners should have a bill to present to the Legislature to allow the exemption requested (that is, exemption of inventory of farm equipment from taxation.) The Board agreed to refer this matter to its attorney for advisement.

Mr. Lednum, plumbing inspector, called on the Commissioners to emphasize the need for the Legislation requested by the Plumbing Board to have workable fines and penalties for violators of this program; and to also have one station issue all required permits in order to have better correlation between the agencies involved.

There being no other business the Board adjourned to meet Tuesday, December 27, 1966.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 27, 1966

The Commissioners met at 9:00 o'clock, a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 20, 1966, were read, approved and adopted by the Board.

Bills #16808 to 16852 inclusive were approved for payment.

The County Commissioners adopted the following joint resolution, with Queen Anne's, Kent and Talbot Counties petitioning a grant of \$1,875,000.00 for use of the Chesapeake College:

RESOLUTION

Re: Petition for Grant of
\$1,875,000.00

WHEREAS, Chapter 709 of the Laws of Maryland 1965, Regular Session, authorized the funding and expenditure of Five Million Dollars (\$5,000,000.00) to assist the various counties and Baltimore City in the financing of the cost of the acquisition of land and in the construction of public regional community college buildings and facilities, the costs of which were incurred after the effective date of this Act; and

WHEREAS, a petition to participate in the financial assistance provided in said Act must be filed by the county commissioners of the supporting political subdivision with the State Board of Education; and

WHEREAS, the Act provides for State financial assistance in the full amount of the cost of the public regional community college land acquisition and/or construction project, providing, however, that any grant in an amount in excess of 75% of the cost of such project together with interest and carrying charges shall be repaid to the State; and

WHEREAS, the Board of Trustees of the Chesapeake College proposes the construction of public regional college buildings and/or facilities at or near Wye Mills, Maryland with a proposed capacity of 500 and estimates the cost to be a total of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00) and

WHEREAS, the State Board of Public Works has honored the previous petition of the County Commissioners of Caroline, Kent, Queen Anne's and Talbot Counties, Maryland and has approved the allocation of One Hundred Fifty Thousand Dollars (\$150,000.00) in State financial assistance for the cost of land acquisition and planning and

WHEREAS, the Board of Trustees of the Chesapeake College, upon resolution duly adopted by it, a copy of said resolution being appended hereto, requests the County Commissioners of Caroline, Queen Anne's, Kent, and Talbot Counties, Maryland to petition the State Board of Education for the sum of One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000.00) needed for the purpose of financing the public regional college project which is described in the attached application for financial assistance, said amount being seventy-five percent (75%) of the estimated cost of site acquisition and construction of buildings and facilities reduced by One Hundred Fifty Thousand Dollars (\$150,000.00), the latter amount having been granted by the State Board of Public Works on November 15, 1966; now therefore, be it

RESOLVED by the County Commissioners of Caroline, Kent, Queen Anne's and Talbot Counties, Maryland, that petition is hereby made to the State Board of Education for a grant of One Million Eight Hundred Seventy-five Thousand Dollars (\$1,875,000.00) from the General Public Regional Community College Construction Loan fund in order to participate in said financial assistance.

C. Jerome Brown, President (s)
William Kleinwachter (s)
Russell H. Wright (s)

CAROLINE COUNTY

R. Clayton Mitchell, Jr., President
Thomas A. Haddaway, Jr.
Percy M. Hepbron

KENT COUNTY

William E. Coleman, President
Julius Grollman
Leonard E. Smith

QUEEN ANNE'S COUNTY

Douglas M. Sullivan, President (s)
William L. Dudley (s)
Levin F. Harrison (s)
William E. Sharp, II (s)
H. T. Slaughter (s)

TALBOT COUNTY

The Commissioners also adopted the following resolution establishing a Youth Commission for Caroline County:

RESOLUTION

A RESOLUTION to rescind and re-adopt with amendments a resolution adopted on October 18th, 1966, establishing a Youth Commission and to read as follows:

RESOLVED by the County Commissioners of Caroline County that a Youth Commission for Caroline County is hereby established for the purpose of promoting and aiding wholesome recreation for the youth of Caroline County; that the Youth Commission be composed of the following members and with the following powers and duties:

- (1) The Commission shall consist of sixteen members appointed by the County Commissioners one of whom shall be a member of the Board of County Commissioners. The other fifteen members shall be selected as follows: the President and Vice-President of the County Ministerial Association; the Director of the County Welfare Board of Caroline County; the Superintendent of Schools; the President of the Caroline County Council of the P.T.A.; the 4-H and Youth Member of the Extension Service; the ranking officer of the State Police Detachment of Caroline County; the County Probation Officer; the State's Attorney and the County Health Officer; and five Members-at-Large: all members to serve without compensation.
- (2) The term of the County Commissioner member shall not extend beyond the term for which he has been duly elected to this office. The term of the Members-at-Large shall be for three years, or until their respective successors take office, except that respective terms of the five Members-at-Large first appointed shall be as follows: Two for one year, two for two years and one for three years dated from the effective date of this resolution.
- (3) This Commission is authorized to select its own chairman and hold such meetings--regular or special--as may be necessary; and to determine all questions of general policy relating to this agency and to supervise the expenditure of funds.
- (4) The Commission shall submit to the County Commissioners an annual report in the month of May of its activities together with recommendations for further activities and development of County youth programs. The budgets submitted shall itemize the appropriations requested.

(5) The County Commissioners, by and through this Commission, may join or cooperate with the Federal Government, the State of Maryland, with any municipality or other governmental agency in providing, establishing, conducting and maintaining Youth Centers and activities.

(6) The County Commissioners do further authorize this Youth Commission to contact all county and civic organizations, interested in Youth, to give this program both factual and financial support.

This resolution shall become effective this 27th day of December, 1966.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

(SEAL)

Rachel Collison, Clerk (s)
To County Commissioners

C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)
County Commissioners of
Caroline County

Because a condition has arisen that prohibits the burning of trash from the Court House out in the open, the Board agreed to install an incinerator in the basement which will be connected to the chimney flue and will allow continuous disposal of the refuse. The Board instructed the Plumbing Inspector to supervise this installation.

An appointment was made for 9:30 a.m. at the next meeting, to discuss the issuance of the various permits with the Supervisor of Assessments, the Plumbing Inspector and the Sanitarian.

There being no other business, the Board adjourned to meet Tuesday, January 3, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 3, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 27, 1966 were read, approved and adopted, by the Board.

Bills #16853 to 16889 inclusive were approved for payment.

The Commissioners met with Lt. Trumpower of the Maryland State Police and Constable Christopher at the request of Lt. Trumpower.

This was merely a public relations conference between these agencies.

Mr. Hoopengardner, Superintendent of Schools, met with the Board as requested. This was an informal conference to acquaint the Commissioners with the many facets of the Board of Education's budget.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 County tax only \$5.63

Additional taxes in the following amounts were charged to the Treasurer for collection:

1966 State Taxes	\$1566.50
1966 County Taxes	<u>19573.86</u>
Total Taxes	\$21,140.36

The Clerk to the Board was given permission to negotiate for snow removal from the Health Department parking area and the Court House parking lot and front walk.

The County Commissioners appointed K. Thomas Everngam as attorney to the Board of County Commissioners and to the Roads Board. The Commissioners appointed J. Owen Wise as attorney to the Welfare Board.

Under the authority vested in the County Commissioners, the following persons were appointed to create a Board of Recreation and Parks and to serve the following terms:

H. Coursey Edwards, Ridgely - 4 years
 Orland B. Blades, Preston - 4 years
 Dr. James W. Truitt, Federalsburg, 3 years
 Oren T. Lewis, Greensboro - 3 years
 O. O. Stivers, Denton - 2 years
 *to be appointed - 2 years

*According to the law, one member must be a member of the Board of Education or appointed by it. This person will be named at the next meeting of the School Board.

There being no other business, the Board adjourned to meet Tuesday, January 10, 1967.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 January 10, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 3, 1967, were read, approved and adopted by the Board.

Bills #16866 to 16943 inclusive were approved for payment.

Mr. Souhard, auditor, presented a financial report of the County for the first six months of the fiscal year; he discussed with the Board the new format of the system and the detailed items included as well as the expenditures to date and the anticipated revenues for the balance of the fiscal year.

Mr. Douglas Fleetwood, Supervisor of Assessments in the County, invited the County Commissioners to attend a special session of the Assessors School for the County Commissioners throughout the State. The date of this seminar is Thursday, January 19. Mr. Fleetwood continues this year as one of the instructors.

Dr. Hall, County Health Officer and Mr. James Lednum, Plumbing Inspector, met with the Board to discuss a remedial situation of the failure of persons to obtain the necessary permits prior to their erection of buildings. It is the thinking of these two that more stringent penalties should be involved. The Board agreed to discuss this matter with its attorney in ample time to effect the necessary legislation, if a look into the current laws deem it feasible.

Mr. Francis Rogers, County Agent, presented the background material on the financial situation and County Aid involved in the Chicken Bridge Public Drainage Association prior to a request of this Association to meet with the Commissioners at their next meeting, at which time a plea will be made for additional County funds.

Mr. W. Irvin Cousins, Jr., contracted agent to collect the County Local Income tax, reported to the Board, Mr. Cousins delivered all the residential and business applications ready for mailing. The mailings were made at the local point. Mr. Cousins presented a resolution for the approval of the Board, adopting rules and regulations to govern the collection of this income tax. The Commissioners adopted said resolution which follows:

R E S O L U T I O N

RE: Caroline County Income Tax Rules and Regulations

WHEREAS, the Maryland General Assembly, during its 1966 Special

Session adopted House Bill No. 3, an Emergency Bill, adding Section 323A to Article 81 of the Annotated Code of Maryland 1957, as amended, title "Revenue and Taxes", subtitle "Income Tax", and,

WHEREAS, said Section 323A authorizes and empowers the County Council or Board of County Commissioners of any county and the Mayor and City Council of Baltimore to levy and impose a local tax on income, and,

WHEREAS, The Board of County Commissioners of Caroline County by Resolution adopted June 30, 1966, did levy and impose a one per centum (1%) tax on the taxable net income as designated and computed for payment of the Maryland State Income tax upon every individual residing in Caroline County, Maryland and upon the taxable net income of every corporation, partnership or other business entity, which is derived from or earned from that proportion of business fairly allocable to Caroline County, Maryland.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Caroline County, Maryland that -

The Caroline County Income Tax Rules and Regulations are hereby adopted and shall read as follows:

SEAL

ATTEST: Rachel Collison, Clerk (s)

County Commissioners of
Caroline County
C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)

A copy of the Caroline County Income Tax Rules and Regulations is filed among these pages, No. 126-A.

An informal discussion followed the adoption of the rules and regulations concerning a performance bond for Mr. Cousins to be held in good faith during the term of his contract with the County. It was agreed that a corporate bond would be executed. The amount of the bond was not determined at this time pending inquiries of Mr. Cousins and the Board of costs involved.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 State tax	\$ 9.98
1966 County tax	<u>149.63</u>
Total Tax	\$159.61

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966 State Tax	\$.60
1966 County Tax	<u>9.00</u>
Total Tax	\$9.60

There being no other business, the Board adjourned to meet, Tuesday, January 17, 1967.

Rachel Collison
Rachel Collison, Clerk

126-A

Caroline County
Income Tax



Rules
and
Regulations



1967

RESOLUTION

**RE: Caroline County Income Tax Rules
and Regulations**

WHEREAS, the Maryland General Assembly, during its 1966 Special Session adopted House Bill No. 3, an Emergency Bill, adding Section 323A to Article 81 of the Annotated Code of Maryland, 1957, as amended, title "Revenue and Taxes", subtitle "Income Tax", and

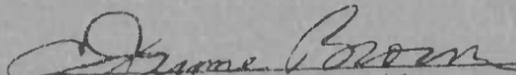
WHEREAS, said Section 323A authorizes and empowers the County Council or Board of County Commissioners of any county and the Mayor and City Council of Baltimore to levy and impose a local tax on income, and,

WHEREAS, The Board of County Commissioners of Caroline County by Resolution adopted June 30, 1966, did levy and impose a one per centum (1%) tax on the taxable net income as designated and computed for payment of the Maryland State Income tax upon every individual residing in Caroline County, Maryland and upon the taxable net income of every corporation, partnership or other business entity, which is derived from or earned from that proportion of business fairly allocable to Caroline County, Maryland.

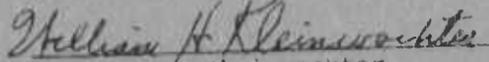
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Caroline County, Maryland that -

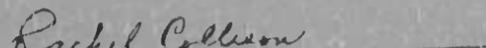
The Caroline County Income Tax Rules and Regulations are hereby adopted and shall read as follows:

COUNTY COMMISSIONERS OF
CAROLINE COUNTY


C. Jerome Brown, President


Russell H. Wright


William H. Kleinwachter


ATTEST: Rachel Collison, Clerk

R E S O L U T I O N

**RE: Caroline County Income Tax Rules
and Regulations**

WHEREAS, the Maryland General Assembly, during its 1966 Special Session adopted House Bill No. 3, an Emergency Bill, adding Section 323A to Article 81 of the Annotated Code of Maryland, 1957, as amended, title "Revenue and Taxes", subtitle "Income Tax", and

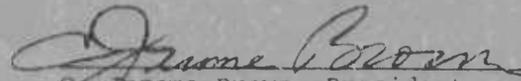
WHEREAS, said Section 323A authorizes and empowers the County Council or Board of County Commissioners of any county and the Mayor and City Council of Baltimore to levy and impose a local tax on income, and,

WHEREAS, The Board of County Commissioners of Caroline County by Resolution adopted June 30, 1966, did levy and impose a one per centum (1%) tax on the taxable net income as designated and computed for payment of the Maryland State Income tax upon every individual residing in Caroline County, Maryland and upon the taxable net income of every corporation, partnership or other business entity, which is derived from or earned from that proportion of business fairly allocable to Caroline County, Maryland.

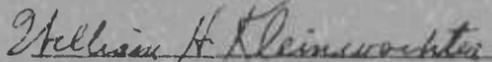
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Caroline County, Maryland that -

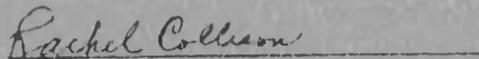
The Caroline County Income Tax Rules and Regulations are hereby adopted and shall read as follows:

COUNTY COMMISSIONERS OF
CAROLINE COUNTY


C. Jerome Brown, President


Russell H. Wright


William H. Kleinwachter


ATTEST: Rachel Collison, Clerk

ARTICLE I
DEFINITIONS

As used in these Rules and Regulations, the following words shall have the meaning ascribed to them in this article:

(a) "Association." A partnership, limited partnership, or any other form of unincorporated enterprise, owned by two or more persons, which is not a corporation.

(b) "Business." An enterprise, activity, profession or undertaking of any nature conducted for profit or ordinarily conducted for profit, whether by an individual, partnership, corporation, association or any other entity.

(c) "Corporation." A corporation or joint stock association organized under the laws of the United States, the State of Maryland, or any other state, territory, or foreign country or dependency, or any other entity, association or person which is taxed, for Federal and State of Maryland income tax purposes as a corporation.

(d) "County." Caroline County, Maryland, or the geographical boundaries of Caroline County, as the case may be.

(e) "Treasurer." The Treasurer of Caroline County, Maryland.

(f) "Employee." One who works for wages, salary, commission or other type of compensation in the service of an employer.

(g) "Employer." An individual, partnership, association, corporation, governmental body, unit or agency, or any other entity, whether or not organized or operated for profit, that employs one or more persons on a salary, wage, commission, or other compensation basis.

(h) "Fiduciary." Any person by whom the legal title to real or personal property is held for the use and benefit of another, and shall include a trustee, but shall not include an agent holding custody or possession of property owned by his principal, a guardian, a committee or trustee for an incompetent, a receiver or trustee liquidating the business of an individual, partnership or corporation, or an executor or administrator of the estate of a decedent when the estate is subject to the inheritance or succession tax laws of the State of Maryland or an individual firm or corporation acting individually or collectively as manager or trustees of an employees' pension trust exempt under Article 81 of the State of Maryland Income Tax Law.

(i) "Fiscal Year." An accounting period of twelve (12) months or less ending on any day other than December 31st. Only fiscal years accepted by the State of Maryland for state income tax purposes may be used for Caroline County income tax purposes.

(j) "Gross Income." The total income, from whatever source derived, as required to be reported for the State of Maryland Income Tax purposes (see Article 81, Section 280, Annotated Code of Maryland.)

(k) "Net Profit." The net gain from the operation of a business,

profession or enterprise taxable for State of Maryland Income Tax purposes.

(l) "Nonresident." An individual who is not a resident as defined hereunder.

(m) "Person." Every natural person, partnership, fiduciary, association or corporation. Whenever used in any clause prescribing and imposing a penalty, the term "person" as applied to any unincorporated entity shall mean the partners or members thereof, and as applied to corporations, the directors and officers thereof.

(n) "Place of Business." Any bona fide office (other than a mere statutory office), factory, warehouse, or other space in the County which is regularly occupied and used by the taxpayer in carrying on any business activity whether in person or through one or more agents or employees regularly in attendance.

(o) "Resident." An individual, resident for purposes of the State of Maryland Income Tax, domiciled in the County on the last day of any taxable period as defined in Article III and every other individual, also resident for purposes of the State of Maryland Income Tax, who, for more than half of such period, maintained a place of abode within the County, whether domiciled in the County or not; but any individual who, on or before the last day of such period, changes his place of abode to a place without the County, with the bona fide intention of continuing to abide permanently without the County, shall be taxable as a resident of the County for that portion of the taxable period in which he resided in the County and non-taxable as a non-resident of the County for the remainder of the taxable period. The fact that a person who has changed his place of abode within four and one-half ($4\frac{1}{2}$) months from so doing, again resides within the County, shall be prima facie evidence that he did not intend to have his place of abode permanently without the County. Every individual other than a resident shall be deemed a non-resident.

(p) "Resolution." Resolution of the Board of County Commissioners, approved June 30, 1966, imposing a one per centum (1%) tax on net taxable income, and forming the legal basis for the promulgation of these rules and regulations.

(q) "Taxable Net Income." The net income of a taxpayer taxable for State of Maryland Income Tax purposes.

(r) "Taxable Year." The elective calendar year or the elective fiscal year as set forth below in Article II or the Statutory period upon the basis of which net income is computed (see Article III) under the resolution and these rules and regulations, and in the case of a return for a fractional part of a year, the period for which such return is required to be made.

(s) "Taxpayer." A person, whether an individual, partnership, fiduciary, association, corporation or other entity, required by the State of Maryland to file a return for the State of Maryland Income Tax.

(t) "Unincorporated Business Entity." A proprietorship, partner-

ship, syndicate, pool, association or any other business which is not a corporation.

ARTICLE II

IMPOSITION OF TAX

A. A tax for the period hereinafter specified below and in Article III shall be and is hereby imposed at the rate of one percentum (1%) upon the following:

1. Residents

On taxable net income, wherever earned and from whatever source received, as designated and computed in accordance with the Maryland Income Tax Law. Such individuals shall be taxable on income and net profits earned or received during the 12 month period beginning January 1, 1966, and ending December 31, 1966. Taxable income shall not include that portion earned or received prior to the date the individual became a resident of Caroline County, nor shall it include that portion earned or received subsequent to the date the individual became a non-resident of Caroline County.

2. Non-Resident Owners of Unincorporated Business Entities

On taxable net income, as designated and computed for payment of the State of Maryland Income Tax, derived from or earned from that proportion of the business entity fairly allocable to Caroline County. Such income shall be taxable, whether or not such unincorporated business has an office or place of business in the County. The owner or owners of such unincorporated businesses shall be taxable at the rate of one percentum (1%) of the allocable part of net income earned or received during the twelve month period beginning January 1, 1966 and ending December 31, 1966. The net income for such period must be substantiated by separate accounting.

3. Corporations

On the portion fairly allocable to the County of the net profits as designated and computed for payment of the State of Maryland Income Tax.

B. Allocation of Business Profits for Corporations and Non-Resident Owners of Unincorporated Business Entities - The portion of the net profits fairly allocable to the County of a corporation or non-resident owner of an unincorporated business entity conducting a business, profession or other activity both within and without the boundaries of the County shall be determined in accordance with the following provisions:

1. Income from ground rents, rents and royalties and other income from real estate or tangible personal property permanently located in Caroline County (less related expenses) shall be allocated to Caroline County; and such income from real estate or tangible personal property permanently located outside Caroline County (less related expenses) shall be allocated outside Caroline County.

2. Where a corporation or such owner is engaged in the contracting business both within and without Caroline County, business income allocable to this County shall be determined by applying the factors of Caroline County business to total business. Caroline County business, as used herein, shall mean stipulated contract price for the work to be performed or the gross receipts received by the taxpayer for work performed in this County, whichever is less.

3. If the books and records of a corporation or such owner conducting a business, profession or other activity both within and without the County shall disclose with reasonable accuracy what portion of its net profit is fairly allocable to that part of the business, profession or other activity conducted within the County, then only such portion shall be considered as having a taxable situs in the County for purposes of taxation under this article. In the absence of such records, net profits from a business, profession or other activity conducted both within and without the County shall be considered as having a taxable situs in the County for purposes of taxation under this article in the same proportion as the average ratio of:

(a) The average net book value of the real and tangible personal property owned or used by the corporation or such owner in the business, profession or other activity in the County during the taxable period to the average net book value of all the real and tangible personal property owned or used by the corporation or such owner in the business, profession or other activity during the same period, wherever situated. "Net book value" shall be determined in accordance with Federal Income Tax provisions and regulations. As used in this paragraph, real property shall include property rented or leased by the corporation or such owner and the value of such property shall be determined by multiplying the annual rental thereon by eight;

(b) Wages, salaries and other compensation paid during the taxable period to persons employed in the business, profession or other activity for services performed in the County to wages, salaries and other compensation paid during the same period to persons employed in the business, profession or other activity wherever their services are performed;

(c) Gross receipts of the business, profession or other activity from sales made and services performed during the taxable period in the County to gross receipts of the business, profession or other activity during the same period from sales and services wherever made or performed;

(d) In the event that the foregoing allocation formula does not produce an equitable result another basis may, by the rules of the Treasurer, be substituted so as to produce such equitable result.

4. As used in paragraph 3 of this subsection B, "sales made in the County" mean:

(a) All sales of tangible personal property which is delivered within the County regardless of where title passes if shipped or delivered from a stock of goods within the County;

(b) All sales of tangible personal property which is delivered within the County regardless of where title passes even though transported from a point outside the County if the corporation or such owner is regularly engaged through its own employees in the solicitation or promotion of sales within the County and the sales result from such solicitation or promotion;

(c) All sales of tangible personal property which is shipped from a place within the County to purchasers outside the County regardless of where title passes if the corporation or such owner is not, through its own employees, regularly engaged in the solicitation or promotion of sales at the place where delivery is made.

C. Consolidated Return

1. Filing consolidated returns shall be permitted only if such permission has been granted by the State of Maryland for state income tax purposes.

2. In the case of a corporation that carried on transactions with its stockholders or with other corporations related by stock ownership, interlocking directorates, or similar method, or in case any person operates a division, branch, factory, office, laboratory or activity within the County constituting a portion only of its total business, the Treasurer shall require such additional information as he may deem necessary to ascertain whether net profits are properly allocated to the County. If the Treasurer finds net profits are not properly allocated to the County by reason of transactions with stockholders or with other corporations related by stock ownership, interlocking directorates, or transactions with such division, branch, factory, office, laboratory or activity, or by a similar method, he shall make such allocation as he deems appropriate to produce a fair and proper allocation of net profits to the County.

D. Inclusions, Exclusions, Exemptions, Deductions, Credits, etc.

Inasmuch as the tax provided for herein is based on the State of Maryland taxable income concept as set forth in Article 81 of the Maryland Income Tax Law, inclusions, exclusions, credits, exemptions, deductions, etc., for purposes of the Caroline County Income Tax are those provided for in the Maryland Income Tax Law for state income tax purposes.

E. Credit for Tax Paid

Wherever a resident of Caroline County shall be subject to the payment of any tax upon all or any portion of his taxable income hereunder imposed by and payable to any of the forty-nine (49) states other than the State of Maryland or political subdivision of such other state, which state or political subdivision does not permit a credit or other allowance against such tax for the tax imposed by this article, then such resident shall be allowed a credit against the tax otherwise due and payable by him under this article to the extent of such tax paid to such other states or political subdivision thereof.

ARTICLE III

EFFECTIVE PERIOD AND FILING DATES

The tax imposed under the resolution and these rules and regulations is hereby imposed for the following individual period, and each taxpayer, except as provided hereunder in Article IV, shall, whether or not tax is due thereon, make and file a return:

A. On or before April 15, 1967, with respect to taxable income for the 12 month period beginning January 1, 1966 and ending December 31, 1966.

B. Fiscal year taxpayers must file two returns. The first return due April 15, 1967, will include that amount of income determined by multiplying net income for the fiscal year ending in 1966 by the number of months of the fiscal year ending in 1966 and dividing by 12. The second return is due 3½ months after the end of the fiscal year ending in 1967 and will include that amount of income determined by multiplying net income for the fiscal year ending in 1967 by the number of months falling in 1966 and dividing by 12.

ARTICLE IV

RETURN AND PAYMENT OF THE TAX

The return of each taxpayer shall be filed with the Treasurer on a form or forms furnished by or obtainable, upon request, from the Treasurer. The fact that such form is not supplied by the Treasurer shall in no manner diminish the obligation of the taxpayer to file a return without being called upon to do so.

A. Who Shall File Returns - Minimum Income

Any individual whose gross income for the taxable period prescribed in Article III above does not exceed \$800.00 shall not be required to file a return for County income tax purposes. Such individuals must be single, or if married, must not be living with husband or wife. In the case of married persons living together, the County income tax return need not be filed if the total aggregate or combined gross income does not exceed \$1600.00.

Fiduciaries receiving income taxable for State of Maryland income tax purposes, and therefore taxable under the resolution and these rules and regulations, shall not be required to file a return for County income tax purposes for the taxable period prescribed in Article III unless net income exceeds \$200.00.

All corporations required to file State of Maryland income tax returns must also file County income tax returns, if they fall under the provisions of Article II, paragraph A-3.

B. Joint Returns

Joint returns for the Caroline County Income Tax may be filed if such returns have been filed for the State of Maryland Income Tax purposes in accordance with the provisions and regulations of the Maryland Income Tax Law.

C. Secrecy of Returns

Except in accordance with proper judicial or legislative order and except to an officer of the County having a right thereto in his official capacity in the administration of these rules and regulations, it shall be unlawful for any officer or employee to divulge or make known in any manner the amount of income or any particulars set forth or disclosed in any income tax return filed with the County. Exchange of information and reciprocal relations with Federal, State and Local income taxing units shall not be precluded by this provision.

D. Extensions

1. The Treasurer, at his discretion, may extend the time for filing of any return hereunder upon the request of the taxpayer, for a period not to exceed six (6) months. The Treasurer may require a tentative return accompanied by payment of the amount of tax shown to be due thereon by the date the return is normally due. No penalty shall be assessed in those cases in which the return is filed and the final tax paid within the period as extended.

2. When the return is filed within the extended filing period, the balance of tax due, together with interest on that balance shall be paid. The interest shall be computed from the date the return was originally due, even though an extension has been granted.

3. Information returns, schedules and statements needed to support tax returns shall be filed within the time limits set forth for filing the tax returns.

F. Payment With Return

1. The taxpayer making a return shall, at the time of the filing thereof, pay to the Treasurer the amount of taxes shown as due thereon.

2. A taxpayer who had overpaid the amount of tax properly due the County shall be entitled to a refund provided, however, that no refunds of less than one dollar shall be refunded, unless specifically requested by the taxpayer. No additional taxes of less than one dollar shall be collected.

G. Amended Returns

1. Where necessary an amended return shall be filed in order to report additional income and pay any additional tax due, or claim a refund of tax overpaid. Such amended returns shall be on a form obtainable, on request, from the Treasurer. A taxpayer may not change the method of accounting or apportionment of net profits after the due date for filing the original return.

2. Within three (3) months from the final determination of any Federal and/or State tax liability affecting the taxpayer's tax liability to the County, such taxpayer shall make and file an amended County return showing income subject to the County tax based upon such final determination of Federal and/or State tax liability, and pay any additional tax shown due thereon or make claim for refund of any overpayment.

ARTICLE V
DUTIES AND POWERS OF THE TREASURER

A. Collection of Tax and Retention of Records

1. It shall be the duty of the Treasurer to collect and receive the tax imposed by the resolution and these rules and regulations in the manner prescribed herein from the taxpayers; to keep an accurate record thereof; and to report all moneys so received.

2. It shall be the duty of the Treasurer to enforce payment of all taxes owing the County, to keep accurate records for a minimum of five (5) years showing the amount due from each taxpayer required to make any return, and to show the dates and amounts of payments thereof.

B. Enforcement Provisions

1. The Treasurer is hereby charged with the enforcement of the provisions of the resolution and these rules and regulations, and is hereby empowered to adopt and promulgate and to enforce rules relating to any matter or thing pertaining to the collection of taxes and the administration and enforcement of the resolution, including provisions for the re-examination and correction of returns, provided that such rules and provisions shall not be inconsistent with these rules and regulations.

2. Any taxpayer desiring a special ruling on any matter pertaining to the ordinance or these rules and regulations, shall submit to the Treasurer in writing all the facts involved and the ruling sought.

3. These regulations, together with all amendments hereto, will be on file with the Clerk to the Board of County Commissioners and at the office of the Treasurer and will be open to public inspection.

4. When an application for deferred payment of tax due is filed by a taxpayer, the Treasurer may authorize partial payments of unpaid taxes when, in his judgment, the taxpayer is unable, due to hardship conditions, to pay the full amount of the tax when due, and when, in his judgment, such deferred payments are the best means of accomplishing the intent of the resolution and these rules and regulations. Provided, however, that the Treasurer shall not authorize an extension of time for the payment of said taxes for more than six (6) months beyond the date on which payment is due.

5. Failure to make any deferred payment when due shall cause the total unpaid amount including penalty and interest to become payable on demand.

C. Estimation of Tax by Treasurer

In any case where a taxpayer has failed to file a return or has filed a return which does not show the proper amount of tax due, the Treasurer may assess the amount of tax appearing to be due, together with interest and penalties thereon, if any, in the following manner:

1. If the Treasurer determines that any taxpayer subject to the provisions of the resolution and these rules and regulations has a tax liability for which he has filed no return or has filed an incorrect return and has failed to pay the full amount of tax due, the Treasurer shall issue a proposed assessment showing the amount of tax due, together with any penalty and interest that may have accrued thereon.

(a) Such proposed assessment shall be served upon the taxpayer in person or by mailing to his last known address. Proof of mailing furnished by the U. S. Post Office shall be presumptive proof of receipt thereof by the addressee.

(b) A taxpayer may, within fifteen (15) days after the date the proposed assessment was served or mailed, file a written protest with the Treasurer. Within fifteen (15) days after receipt of the protest, the Treasurer shall give the protestant an opportunity to be heard; provided further that the Treasurer may extend the date of hearing for good cause shown. After the hearing the Treasurer shall withdraw the assessment or he shall adjust or reaffirm the assessment and it shall then become final. If no protest is filed as herein provided, such proposed assessment shall become final fifteen (15) days after being served.

2. After a proposed assessment becomes final, notice of such final assessment shall be issued and shall be served in the same manner as a proposed assessment.

(a) A taxpayer shall have fifteen (15) days after the date of final assessment was served or mailed within which to file a written notice of appeal with the *County Commissioners*. Such written notice of appeal shall be filed with the *Clerk of the County Commissioners*.

(b) The *County Commissioners* upon receipt of a notice of appeal, shall within fifteen (15) days furnish the *Treasurer* with a copy thereof. The *Treasurer* shall then forward within fifteen (15) days to the *County Commissioners* a certified transcript of all actions taken by him with respect to said final assessment. Such transcript shall be open to inspection by the appellant and his counsel.

(c) Any taxpayer against whom a final assessment has been issued and who has filed a notice of appeal shall be granted a hearing by the *County Commissioners*. At such hearing the appellant and the *Treasurer* shall be given opportunity to present evidence relating to the said final assessment. After the conclusion of such hearing the *County Commissioners* shall affirm, reverse or modify the said final assessment and shall furnish a copy of its decision in respect thereof to the appellant and the *Treasurer*. The appellant's copy of said decision shall be served upon him in the same manner as herein provided for the serving of assessments.

3. When any taxpayer subject to the provisions of the resolution and these rules and regulations has filed a return indicating the amount of tax due and has failed to pay said tax to the County as required by the resolution, the *Treasurer* need not issue an assessment but may proceed under the provisions of Article VIII and IX hereunder.

ARTICLE VI

EXAMINATION OF BOOKS AND RECORDS:

INFORMATION SO OBTAINED CONFIDENTIAL: PENALTY

A. Investigative Powers of County Treasurer

1. The Treasurer or his duly authorized agent is empowered to examine and require the submittal of books, papers, records and copies of Federal, State and local income tax returns of any taxpayer or person subject to, or believed to be subject to, the resolution and these rules and regulations, for the purpose of verifying the accuracy of any return made to the County; or, if no return was made, to ascertain the tax due under the resolution and these rules and regulations.

2. Every such taxpayer or supposed taxpayer shall furnish within ten (10) days following a written request by the Treasurer, or his duly authorized agent, the means, facilities and opportunity for making such examinations and investigations as are hereby authorized.

B. Subpoena of Records and Persons

1. The Treasurer, or any person acting in his capacity, is authorized to examine any person, under oath, concerning any income which was, or should have been, returned for taxation, or any transaction tending to affect such income. The Treasurer may compel the production of books, papers and records and the attendance of all persons before him, whether as parties or witnesses, whenever he believes such persons have knowledge of the facts concerning any supposed income or supposed transactions of the taxpayer.

2. The Treasurer's order to examine any document mentioned in the preceding paragraph shall state whether the examination is to be at the office of the taxpayer or at the office of the Treasurer.

3. The Treasurer may order the appearance before him, or his duly authorized agent, of any party whom he believes to have any knowledge of a taxpayer's income, or any information pertaining to the taxpayer under investigation, whether or not the individual so ordered has actual custody of the records of the taxpayer being investigated. The Treasurer is specifically authorized to order the appearance of the local manager or representative of any taxpayer.

4. Persons required to attend any hearings shall be notified not less than ten (10) days prior to the time of the hearing. The notice shall show the time and place of the hearing and what books, papers or records the witness is to make available at such hearing.

5. The notice shall be served by the Treasurer or his duly authorized agent by delivering it to the person named in the notice, or by leaving the notice at his usual place of business or residence, or by mailing it to the person by registered or certified mail addressed to his usual place of business or residence.

6. In case of disobedience of any subpoena, or the contumacy of

any witness appearing before the Treasurer or his duly authorized agent, the Treasurer may apply to the appropriate court for an order requiring the person subpoenaed to obey the subpoena or to give evidence or to produce books, accounts, records, papers and correspondence pertaining to the matter in question.

C. Penalty for Non-Compliance

Refusal to appear before the Treasurer or his duly authorized agent, or to submit to examination, or to produce records as prescribed in the preceding paragraphs constitutes a misdemeanor punishable by fine or imprisonment, or both, as prescribed in Article IX hereunder.

D. The Treasurer is Hereby Authorized:

1. To compromise disputed claims in connection with the tax imposed by the resolution and these rules and regulations, and for good and sufficient cause shown, to waive interest and penalties, if any, all with the approval of the attorney to the Board of County Commissioners.

2. To refund all or any portion of the taxes paid under the resolution and these rules and regulations in the case of any overpayment or whenever such tax has been erroneously, illegally, or unconstitutionally paid, provided application for such refund is made in writing within three (3) years from the due date of the filing of the return as required in Article III above, stating a proper ground or grounds for such refund.

3. To delegate any of his powers, duties and functions in connection with the collection of the taxes imposed by the resolution and these rules and regulations and the enforcement of their provisions, including the conduct of investigations and the holding of hearings, to any other agent, representative or employee of the Treasurer; provided, however, that all regulations promulgated under the resolution shall be issued by the Treasurer.

E. Confidential Nature of Examinations

Any information gained as a result of any returns, investigations, verifications or hearings before the Treasurer authorized by these rules and regulations shall be confidential and no disclosure thereof shall be made except for official purposes relating to the administration of these rules and regulations or as ordered by a court of competent jurisdiction. Any person divulging such information shall be guilty of a misdemeanor which may be punishable by a maximum fine of five hundred (500) dollars or imprisonment for not more than six (6) months, or both. In addition to the above penalty, any employee of Caroline County who discloses such confidential information shall be guilty of an offense which may be punishable by immediate dismissal.

F. Retention of Records

All taxpayers are required to keep such records as will enable the filing of true and accurate returns of taxes payable based upon taxable income for State of Maryland income tax purposes. Such records shall be preserved for a period of not less than three (3) years from the date the final return is filed and paid.

ARTICLE VII
INTEREST AND PENALTIES

The Treasurer shall collect interest and penalties as follows:

A. Interest

Except as provided in paragraph C of this article, all taxes imposed under the provisions of the resolution and these rules and regulations, and remaining unpaid after they have become due shall bear interest, in addition to the unpaid tax, at the rate of one half ($\frac{1}{2}$) percent per month or fraction thereof.

B. In addition to interest as provided in paragraph A hereof, penalties based on the unpaid tax are hereby imposed as follows:

1. For failure to file and pay taxes due, twenty-five (25) percent, or \$25.00 whichever is greater, plus one half ($\frac{1}{2}$) percent for each month or fraction thereof the tax remains unpaid; or

2. For failure to pay taxes due, ten (10) percent of the amount due plus one half ($\frac{1}{2}$) percent for each month or fraction thereof the tax remains unpaid.

C. Exceptions

1. Except in cases of willful violation, no penalty shall be assessed on additional taxes found on audit to be due when the original return was timely filed in good faith and if the additional tax is paid within fifteen (15) days from the date the taxpayer was notified of such findings.

2. Except in cases of willful violation, neither penalty nor interest shall be assessed on any additional taxes resulting from a Federal, State or any other local governmental jurisdiction's audit, provided that an amended return is filed and the additional tax paid within three (3) months after final determination of the Federal, State or local tax liability.

D. Appellate Review

When recommended by the Treasurer, the County Commissioners may abate penalty or interest or both.

Upon timely appeal, the County Commissioners may abate penalty or interest, or both, even though the Treasurer has not recommended this abatement, if the County Commissioners find that there has been no willful violation.

ARTICLE VIII
COLLECTION OF UNPAID TAXES AND
REFUND OF OVERPAYMENTS

A. Unpaid Sums - A Civil Debt

1. All taxes imposed by the resolution and these rules and regulations and not paid when due become, together with interest and penal-

ties thereon, a debt due the County from the taxpayer and are recoverable as are other debts by civil suit.

2. No additional assessment shall be made by the Treasurer after three (3) years from the time the return was due or filed, whichever is later. Provided, however, there shall be no period of limitation on such additional assessments in the case of a return that omits a substantial portion of income, or filing a false or fraudulent return to evade payment of the tax, or failure to file a return. Failure to report twenty-five (25) percent or more of income subject to tax shall be considered a substantial omission.

3. In those cases in which the Commissioner of Internal Revenue and the taxpayer have executed a waiver of the Federal statute of limitations, the period within which an additional assessment may be made by the Treasurer is extended to one (1) year from the time of final determination of the Federal tax liability. In the case of fraud, omission of twenty-five (25) percent or more of income subject to this tax, or failure to file a return, there shall be no limitation on the time in which an additional assessment may be made.

B. Refunds and Overpayments

1. Taxes erroneously paid shall not be refunded unless a claim for refund is made within three (3) years from the date on which such payment was made or the return was due or three (3) months after final determination of the Federal income tax liability, whichever is later.

2. No refund shall be made to any taxpayer until he has complied with all provisions of the resolution and these rules and regulations and has furnished all information required by the Treasurer.

3. Overpayments will be refunded, except that amounts less than one dollar (\$1.00) shall not be refunded unless requested by the taxpayer.

ARTICLE IX

VIOLATIONS AND PENALTIES

A. Any Person Who Shall:

1. Willfully fail, neglect or refuse to make any return required by the resolution and these rules and regulations; or

2. Willfully make any incomplete, false or fraudulent return; or

3. Fail, neglect or refuse to pay the tax, penalties or interest imposed by the resolution and these rules and regulations; or

4. Refuse to permit the Treasurer or any duly authorized agent or employee to examine his books, records, papers and Federal, State or local income tax returns relating to the income or net profits of a taxpayer; or

5. Fail to appear before the Treasurer and to produce his books, records, papers or Federal, State or local income tax returns relating to the income or net profits of a taxpayer upon order or subpoena of the Treasurer; or

6. Refuse to disclose to the Treasurer any information with respect to the income or net profits of a taxpayer; or

7. Willfully fail to comply with the provisions of the resolution and these rules and regulations or any order or subpoena of the Treasurer authorized hereby; or

8. Evade or attempt to evade in any manner the payment of the whole or any part of the tax penalties or interest imposed by the resolution and these rules and regulations;

Shall be guilty of a misdemeanor and shall be fined not less than twenty-five (25) dollars and not more than five hundred (500) dollars or imprisoned not more than six (6) months, or both for each such offense.

B. Prosecutions

Prosecutions under the resolution and these rules and regulations must be commenced within five (5) years from the time of the offense complained of, except that in case of failure to file a return or in the case of filing a false or fraudulent return, prosecution shall be commenced within ten (10) years from the date the false or fraudulent return was filed or tax due, whichever is later.

C. Failure to Receive Forms - Not a Defense

The failure of any taxpayer or person to receive or procure a return or other required form shall not excuse him from making any information return or tax return, or from filing such form, or from paying the tax.

ARTICLE X

APPEALS

Any person receiving a notice of final assessment from the Treasurer as hereinbefore provided in Article V may within fifteen (15) days have the right to appeal therefrom to the County Commissioners of Caroline County. The County Commissioners shall schedule a hearing as soon as practicable from the date of appeal and, by a majority vote thereof, shall have the power and authority to reverse or affirm wholly or partly, or modify the amount of tax due, applying the statutory interest and penalties to such determination. The County Commissioners may abate interest and penalties in accordance with Article VII. No appeal shall stay or in any manner affect the payment or collection of the taxes, interest and penalties imposed by these rules and regulations, but any refund finally determined to be due shall be paid together with interest at the rate of six (6) percent per annum.

ARTICLE XI

TAX A LIEN IN FAVOR OF COUNTY ON ALL PROPERTY OF DELINQUENT TAXPAYERS

The taxes imposed by the resolution and these rules and regulations and all increases, interest and penalties thereon shall be a lien upon all property and all rights to property, real or personal, of any person liable to pay the same from and after the time the said fees become due and

payable in accordance herewith. Notice of such lien shall be filed by the Treasurer with the Clerk of the Circuit Court of the County in which said property is located. Such Clerk of Court shall accurately and promptly record and index all such notices of lien filed with him by the Treasurer and shall enter such lien in the judgment docket of the Court, stating the name of the delinquent person, the amount of the lien and the date thereof. The lien provided for herein shall have the full force and effect of a lien of judgment. The lien arising at the date of non-payment as in this article specified and provided for shall continue with the same force and effect as a judgment lien until paid in full.

ARTICLE XII SAVING CLAUSE

A. These rules and regulations shall not apply to any person, firm, corporation, or income, as to whom, or as to which it is beyond the power of the County Commissioners to impose the tax provided for in the resolution.

B. Any and all ordinances, resolutions or acts, which are or may be inconsistent with any of the provisions of the resolution and these rules and regulations, are hereby repealed to the extent of any such inconsistency.

C. The provisions of the resolution and these rules and regulations are severable. Should any section, subsection, article, paragraph, sentence or clause, or the application of it to a particular state of facts or case, be held unconstitutional, invalid or illegal, the same shall not effect the remainder of the resolution and these rules and regulations. It is hereby declared to be the intention of the County Commissioners that these rules and regulations would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section, article or part thereof not been included therein or herein. Furthermore, if the taxes, or any portion thereof, imposed by the resolution and these rules and regulations shall be held by any court of competent jurisdiction to be in violation of any constitutional or statutory provisions, as applied to any person, such decision shall not affect or impair the right to impose the taxes, or the validity of the taxes, interest and penalties so imposed upon other persons as therein provided.

ARTICLE XIII AMENDMENTS AND SUPPLEMENTS

A. The effective date of these rules and regulations issued under Resolution of the County Commissioners shall be January 1, 1966.

B. From time to time amendments and supplements to these rules and regulations may be approved by the County Commissioners.

C. The County Commissioners of Caroline County and the County Treasurer for Caroline County have, in order to insure the confidential nature of the County Income Tax Return, jointly entered into an agreement with a credited and bonded accountant whose place of business is located outside the Eastern Shore Area of this State, who will process all returns and place the monies so collected to the account of the Treasurer of Caroline County in a bank of the choice of the Treasurer of Caroline County.

Denton, Md.

January 17, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 10, 1967 were read, approved and adopted by the Board.

Bills #16944 to 16991 inclusive were approved for payment.

Notice was received from the Board of Education that Mr. Richard W. Hall was appointed by that Body to serve a 2 year term on the Board of Recreation and Parks--as required by law.

The following Members-at-Large are appointed to serve on the Youth Commission under the revised resolution dated December 27, 1966:

Mrs. K. Thomas Everngam, Denton - 3 years
Mr. John R. Hargreaves, Federalsburg - 2 years
Mrs. Warren B. Hopkins, Preston - 2 years
Mr. James Oliver Spicer, Federalsburg - 1 year
Mrs. Samuel L Webster, Federalsburg - 1 year

Mr. William H. Kleinwachter was named the County Commissioner member to serve on the Program Committee of the Delmarva Advisory Council for a 2 year term, as requested by the Executive Director of the Council.

The County Commissioners unanimously agreed to make an additional grant of \$750.00 to the Chicken Bridge Public Drainage Association; this money to be paid on notice that the Commissioners of Ridgely have paid their full share of the costs on this project.

Errors and insolvencies in the following accounts were allowed the County Treasurer:

1966 State Tax	\$ 3.26
1966 County Tax	<u>48.94</u>
Total Tax	\$52.20

The Clerk was instructed to contact the Chairman of the Youth Commission and arrange for a group conference with this Board at another date to discuss budgets, programs and as a general public relations endeavor.

The Board agreed to have the agent for the income tax collection bonded in the amount of \$2,500.00. This is a good faith bond inasmuch as there will be no cash transactions and all checks are made payable to the County Treasurer.

There being no other business, the Board adjourned to meet
Tuesday, January 24, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 24, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 17, 1967,
were read, approved and adopted by the Board.

Bills #16992 to 17025 inclusive were approved for payment.

Mr. Emory Dobson, Editor, and Mr. John W. Logan, Chairman of
the Economic Development Commission presented the lay-out of a
brochure of Caroline County to be used for promotional and educational
purposes. The cost of this edition is \$125.00 per 1000 copies.
Additional copies will be between \$30 and \$40 per 1000 copies. The
Board unanimously agreed to order 1000 copies.

Sheriff Andrew met with the Board, as requested, to make recom-
mendations for the up-grading of the County Police System, in order
that this Board could have the background for a decision commensurate
to the process of giving a better protective service to the people
of the County.

Sheriff Andrew's recommendations follow:

Sheriff	Salary \$6500.00	use of County owned car
Deputies		
Curtis Andrew	5000.00)	
O. H. Christopher	5000.00)	2 County owned cars
1 to be named by	5000.00)	
Sheriff		

Recommendations: That Constable Christopher be moved to
the position of Deputy Sheriff, and eliminate the position
of the full-time Constable. This staff could then take
care of the work of all the Courts plus the protective
services provided. The deputies would work under the
direction and supervision of the Sheriff. This coordination
is important to the functions of the office.

That the position of the part-time Constable is optional
with the County Commissioners; however, if the position
is retained, it would also be directed by the Sheriff.

Stewart Wright, whose selfless attitude has always been in the best interest of the County, discussed nursing homes for the County. When told the matter was currently being pursued, Mr. Wright offered his whole-hearted cooperation.

The Clerk presented the following information, as requested, on interest rates of the local banks for an 18 month term on a \$15,000.00 loan:

Provident State Bank	4%
Denton National Bank	5% or 5½ plus added if amortized monthly
Peoples Bank of Md.	4%
Maryland National Bank	4%
Union Trust Company	No Loan
Caroline County Bank	5% or 5% plus for reduction payments

The Board agreed that the Provident State Bank, Preston, would be used when the loan was needed.

The Commissioners agreed to add a part-time custodian for the Court House on February 1, in order to round out the housekeeping program to a desirable degree of servicing. The part-time worker will be on duty 4 to 5 hours each night.

The Commissioners of Greensboro met with the Board and presented their views on the School Building System and to reiterate their hope of retaining a Junior High School in Greensboro.

The Youth Commission met with the Commissioners, on request, and as a public relations endeavor to discuss its plans for summer program. The Commission reported an abundance of volunteer help as aids and some volunteer financial aid, although to date the functions were self-supporting. The Commission felt that the need of a part-time executive director of programs and requested funds to that extent. The Commission^{ers} agreed to grant the amount of \$3000.00 for this purpose.

In request to a letter from Mr. Chambers of the News and Farmer, the Board agreed that after the approval of the minutes of the meetings, a record of the general information should be made available to all papers.

The Board signed an agreement to allow the Denton National Bank to connect a warning service with the County Warning System; this is for service only, the maintenance and installation is at the expense of the Bank.

The Commissioners appointed the following taxables to serve as Managers of the Thawley Public Drainage Association:

Mrs. Mildred Allstrom, 3 years
David Clopper, 2 years
Miles Reed, 1 year

A notice was ordered put in the papers for one week, apprising the public that certain permits are required, according to the law, before building is to be done; and that penalties existing within the law will be enforced on negligence to obtain these permits.

There being no other business, the Board adjourned to meet, Tuesday, January 31, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 31, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 24, 1967, were read, approved and adopted by the Board.

On motion by Mr. Kleinwachter and seconded by Mr. Wright; an order was passed to have a resume of the approved minutes for publication and copies sent to the local papers.

Bills #17026 to 17089 inclusive were approved for payment.

The County Commissioners adopted the following resolution pertaining to the Chicken Bridge Public Drainage Association:

RESOLUTION

1967-2
Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Chicken Bridge Public Drainage Association, said Board of Managers is hereby authorized to borrow \$5,500.00 from The Peoples Bank of Maryland, Denton, on promissory note, at legal interest as may be necessary in order to properly finance said drainage association.

ATTEST: Rachel Collison, Clerk (s)
C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)
Board of Caroline County Commissioners

The Board instructed the Clerk to contact Delegate John R. Hargreaves and discuss the county's tax exemption law relative to the following legislative changes:

- (1) Empower the County Commissioners to allow exemptions, (it is now mandatory).
- (2) Remove real estate from exemption.
- (3) New business must have at least 20 employees.
- (4) Review of request for extension for a period of five years.
- (5) A new business is to be non-exempt if a business of the same or substantially the same is existing in the county and is on the tax rolls of the county.

There being no other business the Board adjourned to meet Tuesday, February 7, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 7, 1967

Due to the severe snow storm this day, there was no Board meeting.

Mr. C. Jerome Brown, President, came in during the day and approved routine vouchers #17090 to 17126 inclusive for payment.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 14, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesdays January 31, and February 7, 1967, were read, approved and adopted by the Board.

Bills #17126 to 17168 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 State Taxes	\$ 3.44
1966 County Taxes	<u>51.53</u>
Total Taxes	\$54.97

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1963 State Taxes	\$.45
1964 State Taxes	.45
1965 State Taxes	.54

1966 State Taxes	\$732.85
1963 County Taxes	6.90
1964 County Taxes	6.90
1965 County Taxes	6.90
1966 County Taxes	<u>8204.68</u>
Total Taxes	\$8959.67

Mr. John M. Walton, Architect, met with the Board to discuss additional procedures regarding the completion of the Court House construction. Mr. Walton presented samples of chandeliers for the Court Room and first and second floor lobbies. The Board selected these fixtures and authorized the order for same. The Board also agreed to put new entrance doors to the offices of the Clerk of the Circuit Court and the Clerk to the County Commissioners. The Board withheld decision on revised plans for the Judge's Chambers and the Judge's secretary's office pending further consultation.

Dr. Hall, County Health Officer, Mr. Connelly of the State Health Department and Mr. Roy Whiteley of the Consulting firm of Rummel, Klepper & Kahl met with the Board to discuss budgetary plans for the payment of the Comprehensive Survey for Water Supply and Sewerage Disposal plans for the County. This will be financed by state and local money and federal funds if available for this category. It was agreed that funds should be allocated in the 1967-68 fiscal budgets for this item.

The County Commissioners met with the Board of Education and members of the Caroline County Teachers Association, which is the association recognized by the Board of Education as the bargaining agency for the Teachers. At this meeting the teachers association presented the salary proposals for the 1967-68 school year, and sick leave and summer school incentive requests. No demand was made for approval or assent at this time.

There being no other business, the Board adjourned to meet Tuesday, February 21, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 21, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, February 14, 1967, were read, approved and adopted by the Board.

Bills #17169 to 17207 inclusive were approved for payment.

The following self-explanatory proclamation was adopted by the Board and ordered sent to all the county papers:

PROCLAMATION

WHEREAS, in our community and around the World, the American Red Cross symbolizes the readiness of neighbor to help neighbor and others in need, wherever they are; and

WHEREAS, the American Red Cross even now is giving round-the-clock service to our sons who are fighting in Viet-Nam or maintaining U.S. military strength in other far places; and

WHEREAS, the American Red Cross stands ready to come immediately to the aid of people stricken by flood, fire or storm, and

WHEREAS, the American Red Cross provides to hospitals, health agencies, and physicians more whole blood and blood derivatives than any other U.S. organization, thus greatly contributing to the health of the American People; and

WHEREAS, our Red Cross here in Caroline County, since 1917, has been helping keep our families safe and healthy through training in first aid, water safety and home nursing; and

WHEREAS, all of us at all times can help support our Red Cross with our money, blood, and volunteer service.

NOW, THEREFORE, I, C. Jerome Brown, President of the Board of County Commissioners of Caroline County, do hereby proclaim the entire month of March as Caroline County RED CROSS MONTH and urge all citizens of this County to join in the support of the American Red Cross.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County Commissioners of Caroline County to be affixed this 21st day of February 1967.

C. Jerome Brown, President (s)
County Commissioners of
Caroline County

SEAL

Mr. Francis M. Rogers, County Agent, presented the 1967-68 budget of the Extension Department for approval and inclusion in the general levy.

The County Commissioners approved the bond of W. Irvin Cousins, Jr., for collection of the County Income Tax and ordered it duly recorded with the Clerk of the Court.

The County Commissioners instructed their Clerk to contact the Commissioners of Denton for a conference regarding the renewal of contracts for Sanitary Landfill for the Denton area.

The following copy of a self-explanatory letter from the County Health Department to Mr. Howard Eck was read and ordered recorded in these minutes:

February 17, 1967

Mr. Howard Eck
Henderson, Maryland

Dear Mr. Eck:

The culture of your sputum taken on December 13, 1966 was found to grow acid fast bacillus typical of M. tuberculosis. This report would mean that you have active tuberculosis that is contagious.

Under Maryland State Department of Health regulations relative to communicable diseases I request your cooperation in order to protect the public health. Upon receipt of this letter, in order to protect the public health, you must immediately come to the Health Department and allow us to make arrangements for you to enter a hospital for the treatment of this disease, or immediately see a private doctor who must get in touch with the Health Department. If the private doctor agrees to treat you, you must stay within your home in isolation until we have the necessary information that you would no longer be spreading tuberculosis.

The Caroline County Health Department expects you to take action on this matter no later than February 24, 1967.

Sincerely,

Roberta Jean Hall, M.D.
Deputy State Health Officer
for Caroline and Queen Anne's
Counties

RJH:gp
Via Certified Mail
(return receipt)

CC: Caroline County Board of Health - County Commissioners

The Clerk was instructed to request all departments to submit their 1967-68 budgets, in writing, to the Board on or before March 14, 1967.

There being no other business, the Board adjourned to meet Tuesday, February 28, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 28, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, February 21, 1967, were read, approved and adopted by the Board.

Bills #17208 to 17280 inclusive were approved for payment.

Geisel Bros., who operate the County Farm requested the Commissioners to have the County Agent to soil test the crop land on the farm for lime and fertilizer requirements and make necessary recommendations to the Board. The Board concurred in this request.

After a conference with Mr. Hoopengardner, the 17 acres previously held out for school projects of the Lockerman School Agriculture Class, was released by the Board of Education and returned to tillage as part of the regular crop land of the County Farm.

On motion made and adopted, the Board agreed to negotiate with the Commissioners of Denton for a renewal of the sanitary landfill acreage, under the same terms and conditions as presently in effect. Notice of this decision ordered sent to the Town Board.

The budget of estimates for the 1967-68 fiscal year of the Civil Defense Program and the Recreation and Parks maintenance program was filed with the Board.

The County Commissioners approved the following quotations for work in the Judges' Chambers and the Judge's Secretary's office which will complete the project of Court House Construction:

Item #1 - Judges Chambers

Walnut panelled wainscoat, bookshelves one wall,
3 walnut doors, jambs, trim and hardware, new plaster,
acoustical ceiling, painting and waxing, four new
recessed light fixtures, rug by others.

Price - \$7270.00

Item #2 - Court Secretary's Office

Walnut panelled wainscoat, 2 walnut doors, jambs,
trim and hardware, new plaster, acoustical ceiling,
four recessed light fixtures, painting and waxing,
rug by others, two new toilet fixtures and copper
pipe, ceramic tile.

Price - \$6442.00

There being no other business, the Board adjourned to meet Tuesday,

March 7, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 7, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #17281 to 17325 inclusive were approved for payment.

The budget of the Central Warning System was presented for inclusion in the 1967-68 general levy.

See Page 136A for Resolution adopted by County Commissioners.

There being no other business, the Board adjourned to meet Tuesday, March 14, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 14, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Due to the absence of the Clerk, the minutes of the regular meeting on March 7, were not read.

Bills #17326 to 17366 inclusive were approved for payment.

Messrs. F. M. Rogers, C. P. Merrick, William Darling and Charles Layton were before the Board to discuss the work to be completed on the Long Marsh Watershed Project. This work is to begin approximately July 1, 1967, and is to be done by a contractor. Caroline County's share of the financial burden is estimated to be about \$6,500.

Mrs. K. Thomas Everngam, Chairman of the Youth Commission requested, by letter, permission for this Youth Commission to pay its secretary \$100.00 per month retroactive to January 1, 1967, until such a time as a secretary shall be furnished by the County Commissioners. The Board concurred in this request.

The Board requested that Mr. Arthur Southard, the auditor for the County,

C. JEROME BROWN, President
RUSSELL H. WRIGHT
WILLIAM H. KLEINWACHTER } Commissioners

RACHEL COLLISON, Clerk

K. THOMAS EVERNGAM, Attorney

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND 21629

✓
1967-3

R E S O L U T I O N

WHEREAS: An emergency has arisen, and it has become necessary to borrow money on the faith and credit of Caroline County to meet this emergency;

RESOLVED: That the County Commissioners of Caroline County borrow the sum of Fifteen Thousand Dollars from the Provident State Bank, to be amortized over an eighteenth month period, with interest thereon at the rate of Three and One-Half per cent per annum.

C. Jerome Brown President
C. Jerome Brown

Russell H. Wright Member
Russell H. Wright

March 7, 1967

ATTEST: Rachel Collison
Clerk

William H. Kleinwachter Member
William H. Kleinwachter
County Commissioners of Caroline
County

be notified to meet with them March 21 to discuss County finances.

Mr. Francis Rogers, County Agent, requested the Board to appoint a Board of Drainage Viewers for the B.E.G. Community Public Drainage Association. They are: Norris Hayman, Charles Hammer, Earl Redden, and Ernest Bowman. Notices were sent to each viewer of their appointment.

A copy of a letter written by Dr. Hall to Martin Miller concerning a water and sewage permit which he did not acquire prior to beginning his construction on Rt. 404, was received. It was the decision of the Board to let the plumbing inspector handle this; and if he has a problem, he can refer then to the Board.

Mr. John W. Logan, Chairman of the EDC, requested the Commissioners to contact their attorney in reference to the Manufacturers' Tax Exemption Law. The attorney was requested to write a letter to Delegate Hargreaves and Senator Hughes to amend this law. A copy of the letter is on file in this office.

The Budget for the Caroline Soil District was presented for its inclusion in the 1967-68 general levy.

There being no further business, the Board adjourned to meet Tuesday, March 21, 1967.

Jean Bradley
Jean Bradley, acting for
Rachel Collison, Clerk

Denton, Md.
March 21, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, March 14, 1967, were read, with a few clarifications, were approved and adopted by the Board.

Bills #17367 to 17398 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the

Treasurer for collection:

1966-67 County Tax	\$46.13
1966-67 State Tax	<u>3.08</u>
Total Tax	\$49.21

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67 County Tax	\$28.13
1966-67 State Tax	<u>1.88</u>
Total Tax	\$30.01

Mr. R. Irving Ober, Mayor of Greensboro and Patrolman Evans, Town Police of Greensboro, were before the Board regarding work that the town police sometimes does outside the town limits.

* see page 139 for remainder of this article.

Rev. C. Allen Spicer, Vice-President of the Caroline County Ministerial Association, Mr. Charles Ireland, President of Denton Jaycees and Mr. Allen Nagel, Chaplain of the Federalsburg Jaycees, requested the Board to proclaim the week of March 27 thru April 2 as "Religion and American Life Week". This proclamation was adopted by the Board and reads as follows:

P R O C L A M A T I O N

"...whether you are citizens of America or citizens of the world, ask of us here the same high standards of strength and sacrifice which we ask of you. With a good conscience our only sure reward, with history the final judge of our deeds, let us go forth to lead the land we love, asking His blessing and His help, but knowing that here on earth God's work must truly be our own."

These are the words of our late President, John F. Kennedy, as he accepted the awesome responsibility of leading our nation in a time of international pressure and internal stress. We know President Kennedy truly sacrificed to make God's work his own in the all-too-short time he had to serve in the highest office of the land, and we cannot do better than emulate his words in the affairs of our local community.

History tells us that the strength of this nation is built upon men and women who have made God's work their own. Today, in a time of growing moral and ethical conflicts, we can draw on the religious heritage given to us by our country's founders. Tomorrow, when new problems and new crises face the generation that will follow us, they must depend on the spiritual legacy we prepare for them now.

Toward this end, communities across the nation are joining in the Religion In American Life Program. Through the cooperation of individuals and groups dedicated to the well-being of our community such a Faith-In-Action Program has been undertaken here.

Religion In American Life is a recognition of the important role played by our houses of worship. In the following week we will benefit from reminders to attend regular worship, and to put to work in our daily lives the religious insights and spiritual strengths we gain from our worship. Whatever form our worship takes, we hope to benefit not only ourselves, but also our neighbors and our community by making God's work our own.

Now, therefore, we, the Caroline County Commissioners, do hereby proclaim March 27 to April 2 as :

RELIGION IN AMERICAN LIFE WEEK

and do ask each of our citizens, whatever his religious beliefs, to attend the house of worship of his choice, and to join with his fellow citizens in putting his Faith to work in his daily life and in the affairs of his community.

Rachel Collison, Clerk (s)

C. Jerome Brown, President (s)
 Russell H. Wright (S)
 William H. Kleinwachter (s)
 County Commissioners of
 Caroline County

Mrs. Kern, Chairman of "Keep Maryland Beautiful" Committee, requested the Commissioners to proclaim April 5 as Arbor Day, and the month of April as "Keep Caroline Beautiful Month". The Commissioners concurred and ordered proper proclamation prepared for publication.

Bids for sewer connection with town sewer at Jail were opened. No action was taken at this time.

Mr. Robert Mueller, Department Commander for State of Maryland, Mr. Raymond M. Lutz, Commander of Barracks 101, and Mr. Lewis McNeal, Quartermaster, of the Veterans of World War I, were before the Board to request that the week of April 6 be proclaimed as the 50th Anniversary of the beginning of World War I which was fought in 1917 and 1918. The Board concurred in this request and suitable publication was published in the county papers.

* Cont'd from page 138

Mr. Ober informed the Board that Mr. Evans could not serve warrants and give police protection outside the town limit without the proper authorization from County Commissioners and offered this as a request for the necessary qualifying authority. The Board reserved decision pending further discussion and investigation in the matter.

Mr. Carlton Porter, President of the Board of Education, advised the Board that a boiler at the Colonel Richardson High School was leaking badly; and that upon examination, needed to be retubed although the boiler is only 4½ years old. The cost of retubing is estimated to be about \$1355.00. The Board agreed that this repair was necessary and that the necessary funds be taken from the surplus in the current school budget.

A letter concerning the clearing of Hunting Creek from Mr. Max Chambers was turned over to the Board of Recreation and Parks for their consideration.

There being no further business, the Board adjourned to meet

Tuesday, March 28, 1967.

Jean Bradley
 Jean Bradley, acting for
 Rachel Collison, Clerk

Denton, Md.
 March 28, 1967

The County Commissioners met at 9:00 o'clock a.m.

Present; C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meetings on Tuesday, March 7th and
 March 21, 1967, were read, approved and adopted by the Board.

Bills #17399 to 17461 inclusive were approved for payment.

The following proclamation for the celebration of Arbor Day and
 Keep Caroline County Beautiful Month during the month of April, 1967,
 was adopted:

P R O C L A M A T I O N

WHEREAS, Caroline is a County of great natural beauty, from
 the waters of the Choptank, to the Delaware line; from her bounti-
 ful lakes to her fertile farms and green pastures; and

WHEREAS, despite the appreciation of the County's fine parks,
 forest lands and wayside picnic areas, carelessness creeps in and
 litters areas of our highways, roadsides and public places with
 discarded waste; and

WHEREAS, the Keep Caroline Beautiful Committee is working
 diligently to reduce carelessness and is stressing the advantage
 of public cleanliness; and

WHEREAS, the General Assembly of Maryland has directed that
 Arbor Day shall be observed on the first Wednesday in April, and

WHEREAS, the State Forestry Service will celebrate its 61st
 Anniversary in April, which month also marks the 26th Anniversary
 of the State Department of Forests and Parks, successor of the
 Forestry Service; and

WHEREAS, Nature has no more beautiful produce than the trees
 which comprise one of our County's most precious natural resources;

NOW, THEREFORE, WE, The Board of County Commissioners for
 Caroline County, do hereby proclaim April, 1967, as KEEP CAROLINE
 BEAUTIFUL MONTH, and proclaim April 5, 1967, as ARBOR DAY in
 Caroline County and urge Caroline Countians to take pride in the
 beauty of their County and encourage the planting of trees for the
 benefit of mankind.

Given under our hand, seal this 28th day of March, in the Year
 of Our Lord, One Thousand Nine Hundred Sixty-Seven.

(SEAL)

Rachel Collison, Clerk (s)
 to County Commissioners

C. Jerome Brown, President (s)
 Russell H. Wright, (s)
 William H. Kleinwachter (s)
 County Commissioners of Caroline
 County

The Commissioners concurred with a request of Judge Carter to hold a dedication service of the Court Room and Judges Chambers on completion of the work in those areas.

The Welfare Department presented its budget for inclusion in the 1967-68 general levy.

The Board instructed the Clerk to set up an appointment with Lieutenant Trumpower of the Easton Barrack of the Maryland State Police to discuss and to get his thinking on the revision of the staff of the Sheriff's office; and/or the establishment of a county-wide police system.

The County Commissioners accepted the estimated figure of Donald Trice for connecting the County Jail to the town sewer system and to install shower stalls for the prisoners in the jail portion of the building.

The County Commissioners executed an agreement for non-participation in the 1967 sale of Bonds for use in the General Public School Construction Loan Fund.

Notice was ordered sent to Mr. Marvin Smith, attorney for Zaffere's Inc., that the request for County tax exemption on the parking lot area was denied.

A letter sent to the Board in reference to a centennial celebration of the Mason-Dixon Line was transferred to the Economic Development Commission for disposition as that Commission agreed.

Mr. F. M. Rogers, County Agent, presented the list of officers of tax ditch organizations in the County. The list of officers was approved by the Board and ordered filed with the Clerk.

There being no other business, the Board adjourned to meet Tuesday, April 4, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 4, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Bills #17462 to 17516 inclusive were approved for payment.

The report of the Grand Jury for the April term was presented to the Commissioners.

The County Commissioners increased the comprehensive insurance coverage to include the activities of the County Youth Commission to protect the County from any liability through negligence or some fault of its own. Letter ordered sent to Secretary of the Youth Commission advising of these facts.

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 11, 1967, and to meet at noon this day in Special Session with Board of Education to receive the School Budget for the 1967-68 fiscal year.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 11, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 4, 1967, were read, approved and adopted by the Board.

Bills #17517 to 17561 inclusive were approved for payment.

In response to a protest of abatement on the property of Charles Rampmeyer, by the Managers of the Chicken Bridge Public Drainage Association, the County Commissioners requested a review of this property so an adjustment could be made. The Clerk was directed to contact Mr. Layton of the Soil Conservation Service in this regard.

The bond of Edna M. Weir, committing magistrate, was approved by the Board and ordered recorded.

The County Commissioners concurred with the schedule of changes in the work plan of the Marshyhope Watershed as requested by the Soil Conservation Service.

Dr. Roberta Hall, Caroline County Health Officer, announced that

arrangements had been made to give rabies shots to dogs on May 14th and 21st. Suitable publicity will be given in due time.

Dr. Hall also said that measles shots would be given to pre-school children at the Health Center upon application for same.

State and County taxes in the following amounts were charged to the County Treasurer for collection:

1966-67 State Taxes	\$ 225.69
1966-67 County Taxes	<u>1656.23</u>
Total Taxes	\$1881.92

Mr. James Lednum, plumbing inspector for the County requested that a substitute be appointed to fill-in in case of an emergency and suggested the name of Howard M. Legg for the consideration of the Board. The Board concurred in this request, however no decision was made as to rate of pay for this position.

The County Commissioners voted unanimously to increase the teachers salaries for the 1967-68 fiscal year by the amount of \$203,825.00. This is a decrease of \$50,000.00 in the original request made by the Caroline County Teachers Association and approved by the Board of Education.

There being no other business, the Board adjourned to meet Tuesday, April 18, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 18, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 11, 1967, were read, approved and adopted, by the Board.

Bills #17562 to 17590 inclusive were approved for payment.

The Board approved the payment of \$25.00 as a contribution to the Canteen Fund at the Eastern Shore State Hospital.

The Commissioners agreed to pay the expenses of Mr. Elias W. Nuttle, Chairman of the Caroline County Planning Commission, to attend a Planning Seminar at the University of Maryland.

The Commissioners agreed to execute a quit-claim deed to Mrs. Florence Reilly for any interest or title the County may have between her property line and the County road right-of-way easement.

There being no other business the Board adjourned to meet in regular session on Tuesday, April 25, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 25, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 18, 1967, were read, approved and adopted by the Board.

Bills #17591 to 17648 inclusive were approved for payment.

Mr. John W. Logan, Chairman, of the Economic Development Commission, reported the only change in the local tax exemption law was that any inventory of the business to be exempt is not included in the appraisal for exemption.

An estimate for the roof repair at the Jail was submitted for approval at the time the budget is made.

The law concerning the mandatory attendance of officers attending police training seminars was given to Mr. Everngam, attorney to the Board, for clarification as to types of officers at the county level required to participate in this program.

The bond of Harold Hager, Substitute Trial Magistrate, was approved by the Board and ordered recorded.

Mr. Richard Sump was before the Board in regard to the involvement of his property in the Thawley Public Drainage Association program. This problem was referred to Mr. Rogers, County Agent, to clarify the situation with Mr. Sump.

The building committee, of the Library Board, consisting of Mr. John Hargreaves, Judge Carter, Mr. J. Dallas Blades and Mr. Rairigh, Librarian, presented a unanimous resolution calling for acquisition of building site for a Library Building as per plat submitted with the

resolution which is as follows:

R E S O L U T I O N

WHEREAS, there is urgent need for new and expanded facilities to adequately house the activities of the headquarters of the Caroline County Public Library to permit such public agency to properly serve its purposes, and

WHEREAS, with full and conscious knowledge of this urgent need, the Board of Library Trustees has had under consideration for some time the proper location and construction of a new library building in order to properly serve the public interest of all persons using such a facility, throughout Caroline County, and

WHEREAS, after serious and extensive consideration of this matter, including the advice of several experts in the field of library services, the Board has determined that the public interest of the County as a whole will be best served by locating such a library building in the downtown section of the County Seat, and

WHEREAS, a site in this area, opposite the Court House Green, is now temporarily available at prices representing the fair market value of properties comprising the same, and

WHEREAS, Federal funds to the extent of 30% are available for construction of a library building and the County is currently participating in a State Library Building Incentive Fund program, and pursuant thereto nearly \$15,000 has been accumulated which is available for use in the purchase of the site selected by the Board, and

WHEREAS, taking into account the Federal funds available and the State Library Building Incentive Fund program, the County would be required to pay less than one-half of 70% of the overall cost of a new library facility; it is anticipated that the State program will be expanded in the near future whereby the total costs can be amortized within a period of approximately 20 years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees for Caroline County that the properties known as the Anna Mae White property and the Dr. Dawson George property fronting on Market Street in Denton, Maryland, and the properties known as the Eleanor Horsey property and the Norris Coulby property fronting on Franklin Street in said town and immediately to the rear of the Market Street properties, comprising approximately 34,000 square feet of ground, more or less, be and they are hereby selected as the site for the new County library building, subject to the approval of the Board of County Commissioners for Caroline County, pursuant to the authority granted by the provisions of Article 77, Sections 181 (c) and 186 (2) (c) of the Annotated Code of Maryland (1957 Ed.), and

BE IT FURTHER RESOLVED that since the properties included in the site are now on the market for sale and will, therefore, likely not be available hereafter that the acquisition of all such properties be promptly accomplished and held as rental properties which will produce fair rental returns on the total purchase price of \$45,000 until such time as the Board of Library Trustees and the Board of County Commissioners determine it advisable to construct the library building, and

BE IT FURTHER RESOLVED that a copy of this Resolution be submitted to the Board of County Commissioners for Caroline County for its approval of the site selected and acquisition thereof forthwith.

I Hereby Certify that the foregoing Resolution was duly and unanimously adopted by all members of the Board of Library Trustees for Caroline County at a regular meeting on the 21st day of April, 1967.

Irma G. Nichols, Secretary (s)

The County Commissioners reserved decision on this resolution until June 1, 1967.

There being no other business, the Board adjourned to meet Tuesday, May 2, 1967.

Rachel Collison
Rachel Collison, Clerk

(Plat for new library site is filed herewith among these pages)

Denton, Md.
May 2, 1967

The Commissioners met at 9:00 a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the meeting on Tuesday, April 25, 1967, were read, approved and adopted by the Board.

Bills #17649 to 17689 inclusive were approved for payment.

Due to the fact that Mr. Hoopengardner, Superintendent of Schools, needs \$41,000.00 to satisfy the teachers requests for salaries, the County Commissioners agreed to restore \$20,000.00 to the teachers salaries and Mr. Hoopengardner agreed to transfer \$21,000.00 out of the operating budget to the use of the teachers salaries.

The Economic Development Nursing Home Study Committee and the EDC Sub-committee on this feasibility study made their reports to the County Commissioners. The Commissioners wanted the EDC to find out from two privately operated nursing homes if they were interested in locating in Caroline County and their patient per diem costs and to report back on May 9th at 9:00 a.m. The County Commissioners authorized the EDC to proceed with additional work on this study and agreed to underwrite expenses not to exceed \$2,000.00. This matter is to be reviewed with the Commissioners at their next meeting.

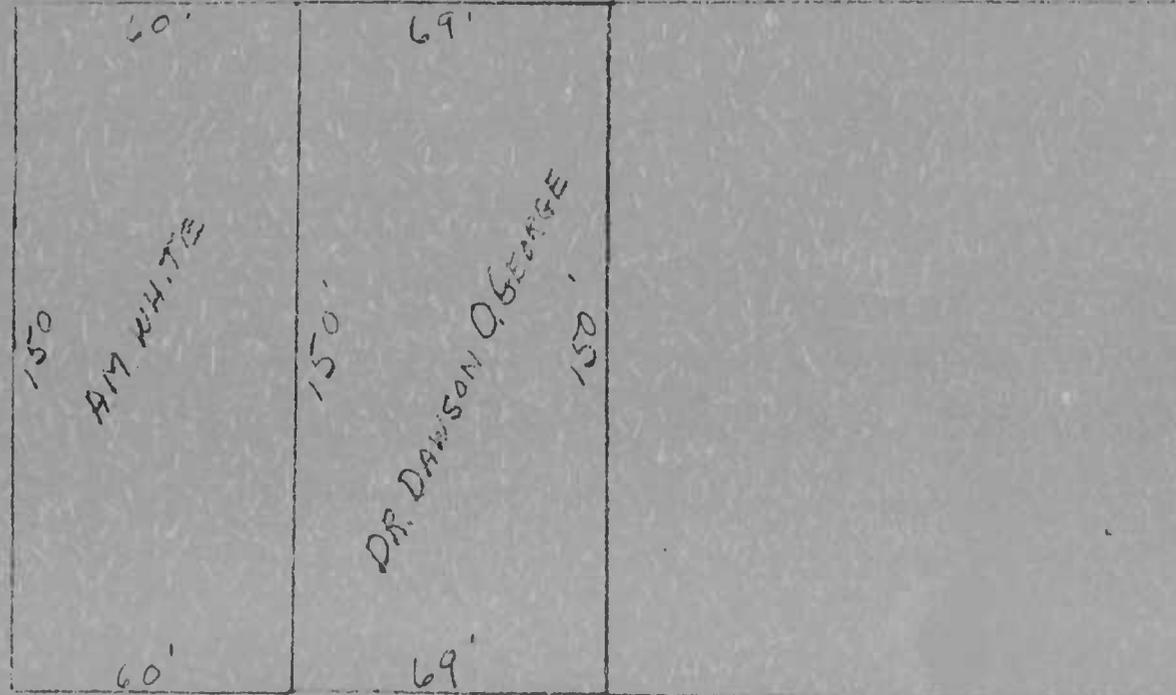
The Board told the Sheriff, he would receive a county-owned car for his official use. The Board also authorized the use of a man as a turn-key as he found it necessary in carrying out his duties as Sheriff.

Honorable J. DeWeese Carter, a member of the Library Building Committee, presented the following options on properties for the

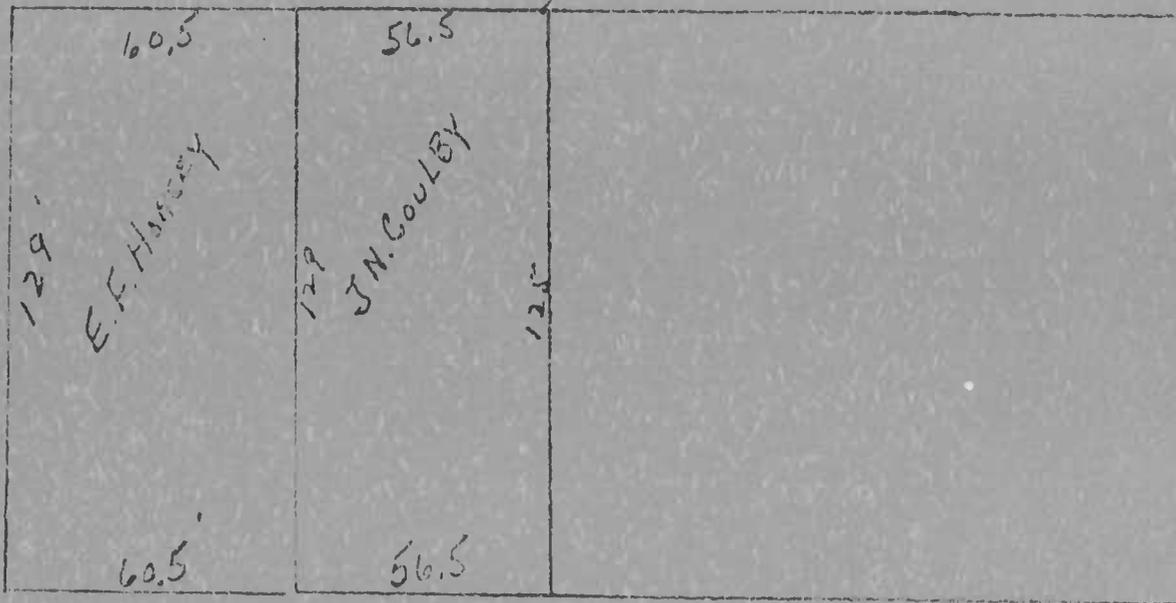
146 A

MARKET STREET

1ST STREET

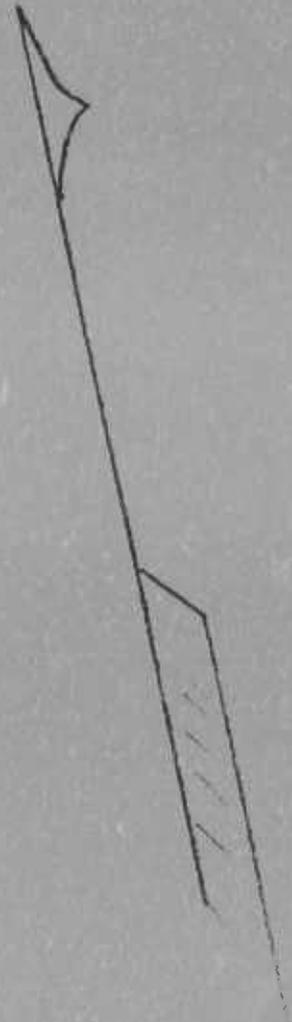


ALLEY



FRANKLIN STREET

N



4 LOTS TOWN OF DENTON S/E COR MARKET + 1ST ST.
 SCALE 1" = 50'

proposed library site pending the decision of the County Commissioners by June 1, 1967:

Dr. Dawson O. George's property	\$18,000.00
Mrs. Anna Mae Lynch's property	\$13,000.00
Mr. J. Norris Coulby's property	\$7,000.00
Miss Eleanor F. Horsey's property	\$7,000.00

Mr. W. Gordon Carroll was before the Board and discussed with it his study of the new school construction program, as requested by this Board.

The Board approved the bonds of George W. Clendaniel, Trial Magistrate and Thomas L. Jarvis as Committing Magistrate and ordered them recorded.

There being no other business the Board adjourned to meet in regular session on Tuesday, May 9, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 9, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 2, 1967, were read, approved and adopted by the Board.

Bills #17690 to 17726 inclusive were approved for payment.

The bond of Florence M. Strong, Committing Magistrate, was approved by the Board and ordered recorded.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966 County Taxes only \$1896.75

Mr. Logan of the EDC and Mr. Marsh of the EDC Special Committee reported that no private concern was interested in going into business as a Nursing Home Operation, as the proximity to an existing one made it unfeasible from a financial standpoint. This committee has data supporting the operation of a non-profit project and agreed with the request of the County Commissioners to set up a joint meeting with the EDC, its special Nursing Home Committee and the County Commissioners on Monday, May 14th, at 4 o'clock p.m. to design an organizational plan of action in this regard.

There being no other business, the Board adjourned for a conference at Colonel Richardson School, and to meet in regular session on Tuesday, May 16, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 16, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 9, 1967, were read, approved and adopted by the Board.

Bills #17727 to 17770 inclusive were approved for payment.

The budget for the Civil Defense operation for fiscal 1967-68 in the amount of \$6,800.00 was approved by the Board.

The following two self-explanatory resolutions concerning the construction of a nursing home in Caroline County were unanimously adopted by the Board:

R E S O L U T I O N

1967-5
RESOLVED: That the County Commissioners of Caroline County agree to sell the County Farm (formerly Almshouse Farm) and to apply the proceeds of said sale to the County share of construction costs of a non-profit Nursing Home in Caroline County.

Dated May 16, 1967

ATTEST: Rachel Collison (s)
Clerk

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
County Commissioners of Caroline
County

R E S O L U T I O N

1967-6
RESOLVED that the Attorney to the County Commissioners of Caroline County shall prepare articles of incorporation for a new charitable and eleemosynary corporation to be called "Caroline Nursing Home, Inc." for the broad purposes of facilitating the financing, planning, construction, ownership, maintenance and operation of a nursing and convalescent nursing home and facility in Caroline County Maryland and to receive Federal, State, County and other public funds and grants of all kinds for said financing, planning, construction, ownership, maintenance and operation thereof. The incorporators will be the three County Commissioners and the Chairman of the Caroline County Economic Development Commission. Members of the Board of Directors will be the County Commissioners, the members of the Caroline County Economic Development Commission and such other citizens as may be later elected to the Board of Directors, not to exceed twenty-five in number. ^{by}

Dated May 16, 1967

ATTEST: Rachel Collison, Clerk (s)

C. Jerome Brown, President (s)
 Russell H. Wright, Member (s)
 William H. Kleinwachter, Member(s)
 County Commissioners of
 Caroline County

Copies of the resolution to sell the County Farm were directed to the Department of Health, Division of Medical Facilities Development to assure the allocation of State and Federal Funds for this project.

The Commissioners agreed to allow the additional cost of approximately \$75.00 for drapes in Judge Carter's suite of offices to allow wall to wall hangings on the east and west walls.

The Board ordered the Clerk to send a letter of authority to Tri Chevrolet, Inc., for the purchase of an automobile for the use of the sheriff.

There being no other business, the Board adjourned to meet Tuesday, May 23, 1967.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 May 23, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 16, 1967, were read, approved and adopted by the Board.

Bills #17771 to 17809 inclusive were approved for payment.

The Commissioners were notified of, and invited to attend the graduation exercises at the Maryland State Police School at Pikesville on Friday, May 26th, at 10:30 a.m.

Mr. Loyal C. Reger, County Youth Leader for the Extension Service, was before the Board to apprise this Body of the availability of approximately 20.66 Acres of land which would provide ample space for all categories of Youth projects and their related activities. The price for this plat of land is \$10,700.00. The Commissioners requested Mr. Reger to try to get a "two-week freeze" on the property in order for the Board to have some time to find available funds for the purchase.

The Commissioners suspended their regular meeting and called a

meeting of the incorporators of the Caroline County Nursing Home, Incorporated, for the purpose of electing officers and members to the Corporation. The following officers were elected by unanimous agreement of members present:

President - C. Jerome Brown
 Vice-President - John W. Logan
 Secretary-Treas. - Rachel Collison

The following persons were unanimously elected members of the corporation: The County Economic Development Commission Membership which is comprised of: John W. Logan, Marvin H. Smith, Theodore Fletcher, Jr., L. Tayloe Lewis, James A. Luff, R. Irving Ober and John Saulsbury; The County Commissioner Board: C. Jerome Brown, William H. Kleinwachter and Russell H. Wright; the Special Nursing Home Subcommittee of Fred Marsh, Hugh Gordy and Emory Dobson and Stewart Wright and one member of the Caroline County Medical Society to be named later by the Society.

Mrs. Mildred Kern requested and received a news release from the County Commissioners in the form of a public appeal to clean up all roadside areas in an effort to keep Caroline County Beautiful.

Judge Carter was before the Board to report that a tentative date during the week of June 12th was set for a special dedication of the Courtroom and its adjacent quarters. At the same time the Board approved the purchase of a crest in the form of the Maryland Seal to be permanently located in the Courtroom.

There being no other business, the Board adjourned to meet Wednesday, May 31st, the regular meeting day being a Legal Holiday.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 May 31, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday May 23, 1967, were read, approved and adopted by the Board.

Bills #17810 to 17871 inclusive were approved for payment.

The Commissioners gave formal notice to Mr. Harry A. Jackson, Building Custodian, that his services in that capacity would be terminated with his regular pay period on June 13, 1967.

The Youth Commission of Caroline County presented its first annual report to this Board. Report is on file in this office.

The County Commissioners unanimously adopted the following resolution to acquire land for a building site for the Caroline County Library Building:

R E S O L U T I O N

RESOLVED: The County Commissioners of Caroline County purchase the following parcels of land, situated in the town of Denton, Caroline County, Maryland, to be used for the use of the Board of Trustees of the Caroline County Library as a site for a proposed library building:

- 1 - Dawson O. George Property for \$18,000.00
- 2 - Anna Mae Lynch Property for \$13,000.00
- 3 - J. Norris Coulby Property for \$ 7,000.00
- 4 - Eleanor F. Horsey Property for \$ 7,000.00

The payment on this property is to be funded out of the existing accumulated funds in the library building fund account plus future incentive monies (both State and Local).

The monies netted from the interim rentals of these properties will be deposited in the County General Fund and applied to the above indebtedness amortization.

Mr. Wayne A. Cawley, Sr., will act as the rental and liaison agent on these properties for the County Commissioners.

There being no other business, the Board adjourned to meet Tuesday, June 6, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 6, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C Jerome Brown, Pres.
Russell H. Wright
William H Kleinwachter

The minutes of the regular meeting on Wednesday, May 31, 1967, were read, approved and adopted by the Board.

Bills #17872 to 17915 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for Collection:

1966 State Taxes	\$81.50
1967 County Taxes	<u>\$1188.00</u>
	\$1269.50

1967-8
The County Commissioners unanimously adopted a resolution to borrow, on the faith and credit of Caroline County, the sum of Thirty Thousand Dollars to meet an emergency need of the County in order to make settlement for property recently purchased for use as a Library Building Site.

The repayment of this loan will be funded out of the accrual of the library incentive money, specifically designated for such purposes.

The Loyola Federal Savings and Loan Association made application for protective services by connection with the County Central Alarm System. The Board instructed that this Company be apprised that such a permit would be issued in payment of an annual service charge of \$300.00 plus the full cost of installation and maintenance of lines installed.

The County Commissioners entered into an agreement with the Soil Conservation Service for the final construction of the Long Marsh Main Pilot Channel.

Mr. Paul A. Croll, Chairman of the Liquor Control Board, informed the Commissioners of the desire of that Board to terminate the grants to the towns of Federalsburg, Greensboro and Denton for Police Aid due to the need of these funds for private investigative work to be done by the Liquor Control Board, and asked the concurrence of the Commissioners. The County Commissioners concurred with Mr. Croll in this matter.

The County Commissioners entered into an agreement, on behalf of the 4-H Groups and other Youth Activities, to purchase a tract of land of approximately 20.66 acres for use as a Youth Park.

The School Budget in the amount of \$1,042,776.00 was approved by the Board.

The Commissioners directed a request to Mr. K. Thomas Everngam, attorney to the Board, to set the necessary machinery in motion pursuant

to the sale and issuance of a School Construction Bond Issue in the amount of \$1,500,000.00.

The Commissioners set up a meeting on Friday, June 9th at 7:00 p.m. for the first budgetary conference for the coming fiscal year.

The County Commissioners, on recommendation of the EDC, transferred the \$2000.00 allotted for a nursing home feasibility study in its entirety to be applied to the county's share of the indebtedness of the Nursing Home.

There being no other business, the Board adjourned to meet Wednesday, June 14, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 14, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 6, 1967, were read, approved and adopted by the Board.

Bills #17916 to 17949 inclusive were approved for payment.

The following self-explanatory letter was ordered to be made a part of these minutes:

June 14, 1967

Mr. Wayne A. Cawley, Sr.
309 S. Second Street
Denton, Maryland 21629

Dear Mr. Cawley:

This will serve as your authority to act as the rental and liaison agent for the County Commissioners on the properties listed below recently purchased by this Board:

- 1 - The Dr. George Property
- 2 - The Lynch Property
- 3 - The Horsey Property
- 4 - The Coulby Property

You will be responsible for the renting of the properties and for the collection of the rentals. You will make whatever maintenance repairs necessary, to keep the properties in a rentable condition, out of funds collected. The net rentals are to be returned to the County Commissioners of Caroline County with explanation of monies expended (for our records). This money, of course, will be applied against the current indebtedness of these properties.

The rental charges, the tenure of tenants and all major repairs beyond the normal maintenance for day to day living shall first be cleared with the Board of County Commissioners for its approval.

It is the understanding that you will do this service for a period of two years from this date at no charge to the County Commissioners. If, on the other hand, these properties are still available for rent after the two years have expired, you will continue in this same capacity and in the same matter for the nominal fee of five percent (5%) of the gross rentals collected.

This arrangement is very fair and the County Commissioners unanimously concur.

Sincerely,

C. Jerome Brown, President (s)

CJB/jb

The State Officials of the Civil Defense Agency met with the Commissioners to discuss the county vacancy of alternate director caused by the resignation of Mr. Paul Yoash. The State requests that the person appointed take the one-week General Management Course held in Battle Creek, Michigan, each summer. The cost of this seminar would be approximately \$150.00. Federal funds would pay one-half the cost.

Mr. John Saulsbury of the County Economic Development Commission and Mr. Fred Chirigotis of the State Department of Economic Development reported to the Board that a new business was desirous of locating within this County if it could use revenue bonds for financing the building and equipment. Mr. Chirigotis explained how the bonds were issued and redeemed and also the obligations of the Commissioners and the business so advantaged. The Board took the matter under advisement.

The County Commissioners unanimously adopted a resolution for the issuance of School Construction Bonds in the amount of \$1,300,000.00. Resolution is recorded on pages 154A thru 167A.

There being no other business, the Board adjourned to meet Tuesday, June 20, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 20, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Wednesday, June 14, 1967,

154A

✓
1967-9

CAROLINE COUNTY
SCHOOL IMPROVEMENT BONDS OF 1967

RESOLUTION of the Board of County Commissioners of Caroline County, the governing body of County Commissioners of Caroline County, providing for the issuance of One Million Three Hundred Thousand Dollars (\$1,300,000) aggregate par amount of bonds of said County, to be known as "Caroline County School Improvement Bonds of 1967", to be issued pursuant to the authority of Chapter 114 of the Acts of the General Assembly of Maryland passed at its Regular Session in 1966; prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 114 of the Acts of the General Assembly of Maryland, passed at its Regular Session in 1966, the Board of County Commissioners of Caroline County (the Board), the governing body of County Commissioners of Caroline County (the County), a municipal corporation of the State of Maryland, is authorized and empowered to borrow on the full faith and credit of the County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000) (the Bonds) for the purposes of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public school purposes in Caroline County and paying architects' and

other professional fees in connection therewith, and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon the Bonds, as the same shall mature and be redemmed; and

WHEREAS, the Board now desires to provide by resolution for the issuance of the Bonds in the aggregate amount of One Million Three Hundred Thousand Dollars (\$1,300,000) and other matters in reference thereto; to prescribe the manner of the sale of the Bonds and the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of the Bonds; and to provide for the payment of and interest on the Bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County borrow upon its full faith and credit and issue and sell upon its full faith and credit One Million Three Hundred Thousand Dollars (\$1,300,000) of its bonds in coupon form, with the privilege of registration as to the principal only, the Bonds to be issued under the authority of Chapter 114 of the Acts of the General Assembly of Maryland, passed at its Regular Session in 1966 and to be known as "Caroline County School Improvement Bonds of 1967", the proceeds thereof to be used in the manner and

for the purposes hereinafter set forth. The Bonds shall be dated as of the first day of August, 1967, shall be issued in the denomination of One Thousand Dollars (\$1,000) each or Five Thousand Dollars (\$5,000) each, as the successful bidder therefor may in the bid elect, and numbered consecutively from 1 upward in the order of their maturity, and shall bear interest payable semi-annually but not to exceed a net average interest rate of five per cent (5%) per annum for the entire issue, payable on the first day of February and of August in each year after the date thereof until maturity in accordance with interest coupons to be attached to the Bonds. The Bonds shall mature and become payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1968-1971	\$ 10,000
1972-1974	\$ 20,000
1975-1977	\$ 25,000
1978	\$ 50,000
1979	\$ 75,000
1980-1989	\$100,000

The Bonds shall bear interest at the rate named by the successful bidder for the Bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of five per cent (5%) per annum for the entire issue. The coupons attached to the Bonds shall be authenticated by the facsimile signature of the Treasurer of the County, engraved or printed thereon. The Bonds shall be issued subject to registration as to principal only in the owner's name upon the

registration books kept for that purpose at the office of The Denton National Bank, Denton, Maryland. Both principal of and interest on the Bonds shall be payable at the office of The Denton National Bank, Denton, Maryland. The Bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County as and for the form of obligation to be incurred by the County and such covenants and conditions are hereby made binding upon the County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Face of Bond)

\$ NUMBER \$

UNITED STATES OF AMERICA
STATE OF MARYLAND
COUNTY COMMISSIONERS OF CAROLINE COUNTY

CAROLINE COUNTY SCHOOL IMPROVEMENT BOND OF 1967

THIS IS TO CERTIFY That the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond be registered, then to the registered holder), on the first day of August, 19 , the sum of with interest thereon from the first day of August, 1967, at the rate of per cent (%) per annum, payable semi-annually on the first day of February and of August in each

year after the date hereof until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America at the time of payment at the office of The Denton National Bank, Denton, Maryland.

This Bond is one of an issue of coupon bonds of like date and tenor, except as to date of maturity and interest rate, of Dollars (\$) each par value, being known as "CAROLINE COUNTY SCHOOL IMPROVEMENT BONDS OF 1967" (the Bonds), bearing interest, maturing and payable as follows:

<u>Bond Numbers</u>	<u>Annual Amounts</u>	<u>Interest Rates</u>	<u>Year of Maturity</u>
	\$ 10,000		1968
	10,000		1969
	10,000		1970
	10,000		1971
	20,000		1972
	20,000		1973
	20,000		1974
	25,000		1975
	25,000		1976
	25,000		1977
	50,000		1978
	75,000		1979
	100,000		1980
	100,000		1981
	100,000		1982
	100,000		1983
	100,000		1984
	100,000		1985
	100,000		1986
	100,000		1987
	100,000		1988
	100,000		1989

The Bonds are issued pursuant to the authority of Chapter 114 of the Acts of the General Assembly of Maryland,

passed at its Regular Session of 1966. The Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution adopted on June 14, 1967. The Bonds are issued for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public schools in Caroline County and paying architects' and other professional fees in connection therewith, all as set forth in the aforesaid Chapter of the Acts of the General Assembly of Maryland.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon the registration books kept for that purpose at the office of The Denton National Bank, Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it may again be registered as above. The registry of this Bond as to principal shall not restrict the negotiability of the interest coupons which shall remain payable to bearer.

The full faith and credit of the County Commissioners

of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of the County Commissioners of Caroline County, and that the issue of Bonds, of which this is one together with all other indebtedness of the County Commissioners of Caroline County is within every debt and other limits prescribed by the Constitution and Laws of the State of Maryland.

This Bond and the interest to be paid hereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities thereof.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with a facsimile of the corporate seal of said municipal corporation, and has caused the coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of Caroline County, and has caused this Bond to

be dated as of the first day of August, 1967.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

Countersigned: By President

Treasurer [SEAL]

(FORM OF COUPON)

\$

On the First day of , 19 , The COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, will pay to the Bearer the amount shown hereon upon presentation and surrender of this Coupon at the office of The Denton National Bank, Denton, Maryland, being six months' interest then due on its CAROLINE COUNTY SCHOOL IMPROVEMENT BOND OF 1967".

No.

TREASURER

(FORM OF REGISTRY)

DATE	IN WHOSE NAME REGISTERED	REGISTRAR

Section II. That the Bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers of general circulation in Caroline County, the first such advertisement to be published not less than ten days preceding the date of sale. The sale of said Bonds shall be at 10:00 A.M. o'clock (Eastern Daylight Time), on Thursday, June 29, 1967. The Clerk of the Board shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement herein referred to shall set forth the time, place, manner and terms of sale of said Bonds and shall be in substantially the following form:

(FORM OF ADVERTISEMENT)

Sale of \$1,300,000

COUNTY COMMISSIONERS

OF CAROLINE COUNTY

MARYLAND

CAROLINE COUNTY SCHOOL
IMPROVEMENT BONDS OF 1967

(Dated August 1, 1967)

Sealed bids will be received by the County Commissioners

of Caroline County at its office in the Court House,
Denton, Maryland, until 10:00 A.M. o'clock (E.D.T.) on

Thursday, June 29, 1967,

for the purchase of One Million Three Hundred Thousand
Dollars (\$1,300,000) par value, serial maturity, general
obligation coupon bonds, known as "CAROLINE COUNTY SCHOOL
IMPROVEMENT BONDS OF 1967", offered pursuant to the au-
thority of Chapter 114 of the Acts of the General Assembly
of Maryland passed at its Regular Session of 1967.

The bonds will be dated August 1, 1967, numbered con-
secutively from one upwards and will be issued in denomina-
tions of \$1,000 each, or in denominations of \$5,000 each,
as the successful bidder may in the bid elect, will bear
semi-annual interest coupons payable on February 1 and
August 1 in each year until maturity, and will be regis-
trable as to principal only. The principal and interest
on the bonds will be payable at the office of The Denton
National Bank, Denton, Maryland. Such bonds will be issued
to mature and be payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1968-1971	\$ 10,000
1972-1974	\$ 20,000
1975-1977	\$ 25,000
1978	\$ 50,000
1979	\$ 75,000
1980-1989	\$100,000

Bidders must submit written, sealed bids upon bid
forms which will be supplied as set forth below upon re-
quest and must bid at least par and accrued interest for

the bonds. The bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent (1/8 or 1/10 of 1%), but the net average interest rate so named may not exceed five per cent (5%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Bidders may name a different rate of interest for each maturity, but all bonds of any one maturity must bear interest at the same rate. Any or all bids may be rejected or bonds awarded (with their consent) among bidders making the same bid. Conditional bids will not be accepted.

Bids must be accompanied by a good faith deposit of Twenty-six Thousand Dollars (\$26,000). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders. The check of the successful bidder will be applied to the purchase price of the bonds, or in case of default by such bidder, retained by the County.

The proceeds of the sale of these bonds will be used for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public

165A

schools in Caroline County and paying architects' and other professional fees in connection therewith.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on the bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by K. Thomas Everngam, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland. The approving opinion of Miles & Stockbridge will be printed on the bonds and manually signed copies will be delivered together with the usual closing certificates to the purchaser of the bonds, without charge.

Financial data and bid forms and offering circulars may be obtained from the undersigned or from the County's Financial Advisors, Alex. Brown & Stons, 135 East Baltimore Street, Baltimore, Maryland 21202. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By

C. Jerome Brown, President

166A

Section III. That immediately after sale of the Bonds, the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the advertisement of sale, and the said Bonds shall thereupon be suitably printed or engraved, and delivered to the purchaser in accordance with the conditions of delivery set forth in the advertisement. All of the proceeds of the sale of the Bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be paid from the gross proceeds received from the sale of the Bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of the Bonds. Any sum received as accrued interest shall be applied to the interest payment first coming due on the Bonds. The balance shall be disbursed only upon the further order or resolution of this Board and only for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public schools in Caroline County and paying architects' and other professional fees in connection therewith, and for no other purposes, except that any proceeds remaining not used or reserved for such purposes may, in the discretion of the Board, be applied to the debt service on the issue.

167A

Section IV. That for the purpose of paying the interest on the Bonds and also for the purpose of paying the principal of the Bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in rate and amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any of the Bonds then issued and outstanding as the same become due and payable, and to pay and redeem the principal of the Bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County are hereby irrevocably pledged to the punctual payment of the principal and interest of the Bonds as and when the same respectively mature.

Section V. That the County reserves the right to reject any and all bids submitted for the Bonds.

Section VI. That the Denton National Bank, Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the Bonds.

Section VII. That this Resolution shall take effect from the date of its passage.

Attest:

Rachel Collison
Rachel Collison, Clerk

COUNTY COMMISSIONERS
OF CAROLINE COUNTY

By C. Jerome Brown
C. Jerome Brown, President

Russell H. Wright
Commissioner

William H. Kleinwachter
William H. Kleinwachter,
Commissioner

June 14, 1967

were read, approved and adopted by the Board.

Bills #17950 to 17984 inclusive were approved for payment.

Harold Harding, liaison agent in connection with County Warning System was before the Board for a clarification of service charges to independent businesses who wish to participate in this protective service. The Board told Mr. Harding some arrangement would be worked out by the next meeting.

Mrs. Everngam, Chairman of the Youth Commission requested the amount of \$1215.00 be approved as a part of the Commission's budget to be used for the swimming classes. This additional money (\$727.50) would enable children of all ages to participate at two separate locations. The Board concurred.

Mrs. William H. Otto, representing the Veterans Service Clubs requested the Commissioners to publicize, as they have in the past, July the Fourth as "Let Freedom Ring" Day and call for the tolling of bells at 2 o'clock on that day. The Board agreed and ordered fitting proclamation written and sent to all the local papers.

Mr. Stewart Wright, president of the Caroline County Bar Association, appeared before the Board and invited Mr. Brown to participate in the dedication program of the Circuit Court facility on June 23rd.

Mrs. Edna M. Weir, secretary for many years to the Federalsburg Trial Magistrate asked the County Commissioners to accept her resignation to be effective August 1, 1967. The Board accepted her resignation and directed that an appropriate letter be sent to her and that the Trial Magistrate be notified and offer suggestions for her replacement.

There being no other business, the Board adjourned to meet Tuesday, June 27, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 27, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 20, 1967, were read, approved and adopted by the Board.

Bills #17985 to 18125 inclusive were approved for payment.

Mr. Harold Harding met with the Board again to finalize the handling of the charges to independent businesses desiring to use the protective services of the County Central Warning System. The Board requested Mr. Harding to work up an agreement and present it for Commissioner approval.

Judge Carter requested and received approval to order a plaque for the Court Room.

Representatives of the Girl Scout Council met with the Board to discuss the use of Williston Lake. They consider it the private property of the Council and object to the public use for fishing and boating and requested the County Commissioners to discontinue publicizing the Lake as a community place of recreation. The Board reserved opinions in this matter.

The Commissioners adopted the budget for the 1967-1968 fiscal year and set the tax rate at \$2.25 per \$100.00; and adopted a local income tax rate of 5% above the mandatory 20%.

The budget of appropriations is listed below and the resolution adopting the local income tax.

R E S O L U T I O N

WHEREAS, Section 283 of Article 81 as enacted by Chapter 142 of the Acts of the 1967 General Assembly authorizes the counties and the City of Baltimore to adopt a local income tax imposed upon residents of the county or the City as a percentage of the liability of the residents for State income tax but not exceeding fifty per cent of the State income tax liability; and

WHEREAS, Section 323 of Article 81 as enacted by Chapter 142 of the Acts of the 1967 General Assembly requires that every county and the City of Baltimore levy a local income tax for the calendar year 1967 of not less than twenty per cent of the State income tax liability; and

WHEREAS, the levy of this twenty per cent local income tax will provide funds to Caroline County in lieu of the previous share of the State income tax and will provide funds to the county for payment to the incorporated municipalities of the share of the State income tax which the incorporated municipalities previously received; and

WHEREAS, the levy of an additional five per cent local income tax will provide funds to Caroline County for their general operating expenses;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Caroline County pursuant to the power, authority and requirement contained in Sections 283 and 323 of Article 81 as enacted by Chapter 142 of the Acts of the 1967 General Assembly that an income tax of twenty-five per cent of the State income tax liability for calendar year 1967 is levied upon the residents of Caroline County for calendar year 1967. The State income tax liability shall be the liability before application of the credit provided in Section 288 (g) of Article 81 as enacted by Chapter 142 of the Acts of the 1967 General Assembly.

Adopted by the Board of County Commissioners of Caroline County on the 27th day of June, 1967.

C. Jerome Brown, President (s)
 Russell H. Wright (s), Member
 William H. Kleinwachter (s), Member

C A R O L I N E C O U N T Y L E V Y

JULY 1, 1967 to JUNE 30, 1968

APPROPRIATIONS

General Government

County Commissioners	
Salaries	5,400.00
Expenses	938.00
Clerk to County Commissioners	
Salaries	11,380.00
Expenses	2,920.00
Circuit Court	
Salaries	6,025.00
Expenses	6,586.00
Orphans Court	
Salaries	1,872.00
Expenses	85.00
Trial Magistrates	
Salaries	10,220.00
Expenses	1,660.00
States Attorney	
Salary	4,000.00
Expenses	2,176.00
Law Library	2,200.00
Elections and Registrations	
Salaries	4,000.00
Expenses	3,500.00
Treasurer	
Salary	3,000.00
Expenses	4,532.00
Assessments	
Salaries	18,986.00
Expenses	8,135.00
Treasurer's Office	
Salaries	10,520.00
Expenses	3,208.00

Legal Counsel	2,000.00
General Building Expenses	
Salaries	4,500.00
Expenses	7,998.00
Public Officers Associations	
Expenses	300.00
Dues	800.00
Other General Government	
Expenses	2,405.00
Court House Bonds & Interest	27,935.00
Contingency	10,000.00
Constables	
Salaries	9,450.00
Expenses	1,915.00
Fire: Volunteer & Forest	
Grants to Volunteer Fire Companies	17,450.00
Expenses	2,400.00
Forest Fires	100.00
Central Warning System	
Salaries	6,800.00
Expenses	1,900.00
Capital Outlay	2,850.00
Plumbing Inspector	
Salary	5,000.00
Expenses	2,064.00
Sheriff's Office	
Salaries	11,500.00
Expenses	2,478.00
Capital Outlay	2,400.00
Coroners Fees	800.00
Civil Defense	6,800.00
County Roads	10,000.00
Highway Lighting	300.00
Sanitary Land Fills	
Grants to Towns	2,800.00
Expenses	3,500.00
Health Department	
General Levy (Health)	34,730.00
Planning Survey (Water & Sewer)	3,955.00
Ambulances	2,000.00
Welfare Administration	
General Levy	48,511.00
Food Stamp Program	5,000.00
Institutional Care	
Mental & Chronic Hospitals	6,000.00
Easton Hospital, et al	10,036.00
Other Expenses	450.00
Paupers Burials	360.00
Jail - Expenses	9,450.00
Correctional Institutions	500.00

Board of Education	1,021,776.00
Other School Expenses .	
Maryland School for the Blind	400.00
Chesapeake College	24,000.00
Indebtedness (Principal and Interest)	296,362.00
Public Libraries	
Operational	14,890.00
Incentive	2,413.00
Recreation and Parks	
Operational	1,550.00
Capital Outlay	7,500.00
Youth Commission	5,500.00
Public Service Enterprises	
Extension Service	20,670.00
Caroline Soil District	26,650.00
Miscellaneous	
Teachers' Pensions	1,750.00
Inc. Towns Share of Revenue	22,000.00
Economic Development Commission	2,500.00
TOTAL	<u>\$1,826,741.00</u>

The Board approved the bonds of the County Treasurer and ordered same recorded with the Clerk of the Court and filed with the County Treasurer.

The Commissioners approved the tax rolls of the following tax ditches for collection by the County Treasurer for the 1967-68 tax year:

Marien-Bolt Public Drainage Association
Edinburg Public Drainage Association
Additions to Edinburg Public Drainage Association
Joiner Branch Public Drainage Association
Chicken Bridge Public Drainage Association
Thawley Public Drainage Association

There being no other business, the Board adjourned to meet Wednesday, July 5th, as the regular meeting day is a Legal Holiday.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 29, 1967

The Commissioners met at 10:00 a.m. in Special Session to award bids on a Bond Issue for School Construction in the amount of \$1,300,000.00.

The full Board of County Commissioners was present at this meeting.

The following resolution pertaining to the issuance of these bonds was unanimously adopted by the Board:

RESOLUTION AWARDING BONDS

WHEREAS, pursuant to published advertisement of sale, the County Commissioners of Caroline County has received bids for \$1,300,000.00 aggregate principal amount of its School Improvement Bonds of 1967 (the Bonds); and

WHEREAS, the following bids for the Bonds were received prior to 10:00 a.m. (E.D.T.) on Thursday, June 29, 1967, and thereafter opened:

<u>Name of Bidder</u>	<u>Price Per \$100</u>	<u>Effective Rate of Interest</u>	<u>Total Interest Cost</u>
Robert Garrett & Sons, Inc.	\$100	4.1361%	830,750
Alex. Brown & Sons)	\$100	4.082%	819,855
Baker, Watts & Co.)			
Legg & Co.)			
C.T. Williams & Co., Inc.)			

BE IT BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

RESOLVED, That the Bid of Alex. Brown & Sons, et al for the Bonds as submitted to the County and opened at this meeting be and the same is hereby accepted.

RESOLVED, That the good faith deposit which accompanied the bids of the unsuccessful bidder be returned.

RESOLVED, That the Bonds shall be issued in the denomination of \$5,000 each and the following interest rates named in the bid of Alex. Brown & Sons, et al, are hereby adopted as the interest rates payable on the Bonds:

<u>Years of Maturity</u>	<u>Interest Rates</u>
1968-1978	4.10%
1979-1981	4.0%
1982-1989	4.10%

The County Commissioners agreed to finance the County share of the construction of two additional rooms at the Federalsburg School for the use of the kindergarten program. The County share will be 48% of the bid price of \$49,576.85 which will amount to \$23,796.89

This Board authorized the Board of Education to proceed with the plans for the construction at Colonel Richardson School, and requested the Board of Education to present complete drainage plans and costs before construction is started.

There being no other business, this Special Session was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 5, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 27, 1967, and special meeting on June 29th, were read, approved and adopted by the Board.

Bills #18126 to 18158 inclusive were approved for payment.

Dr. Hall, County Health Officer, met with the Board to discuss the handling of home-builders who do not adhere to the regulations of the State Department of Health pertaining to lot size and provisions for water and sanitation. The Board recommended that the attorney for the Commissioners be consulted.

Dr. Hall also discussed the un-sanitary situation caused by promiscuous dumping at the site of Linchester Mill. Dr. Hall requested and received cooperation of the Board for the use of the County Roads forces for clean-up, after she had contacted the owner for his cooperation.

The County Commissioners approved the following specifications to be included in an agreement for private businesses to use the protective services of the County Warning System:

CONDITIONS FOR CONNECTING ALARM DEVICES

Central Alarm System Caroline County

1. All permanent installations may connect at a NO Charge for Service rate.
2. All temporary installations will pay 3.00 for each connect not to exceed \$300.00 for each calendar year.
3. All equipment installed in the Court House shall be the type that activates an audible signal and a visual signal when the alert is activated.
4. All equipment shall be placed as directed by one in authority.
5. All installations will be at the expense of the subscriber.
6. A penalty of \$25.00 will be assessed for 4 or more false alarms in a 6 month period. If it is concluded that the false alarms are excessive, the subscriber will remove that equipment from the Court House.
7. The County will not assume any responsibility for the installation, maintenance or operation of the equipment.
8. The County will provide round the clock personnel who will alert the proper agency when a signal is received.
9. The County reserves the right to discontinue this service if it is deemed non-beneficial to the general public.
10. All subscribers will sign a contract to comply with the requirements as stated.

Permanent Installation: One connected to an alerting device activated from a permanent structure within Caroline County and is in ready-alert round the clock yearly.

Temporary Installation: One connected to an alerting device activated from a temporary or mobile position or structure.

Connect: As referred to in this case is one that must be connected and disconnected each time the activating device is considered in use.

There being no other business, the Board adjourned to meet in regular session on Tuesday, July 11, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 11, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #18159 to 18201 inclusive were approved for payment.

The County Commissioners approved the agreement of the State Department of Health to provide General Local Health Services for Caroline County and the amount of local sources necessary in the amount of \$36,574.00 or 29.9% of total requirements for 1967-68 fiscal year.

The Board designated Joseph C. Tinley as Superintendent of County Roads Operations. Mr. Tinley was formerly the Roads Board's Construction Superintendent and has acted as interim Operations Chief since the resignation of the County Roads Engineer, effective June 30, 1967.

The Clerk to the Commissioners apprised the Board of the necessity of borrowing \$40,000.00 on a short term 90 day note, to use as general operating expenses during the tax billing period.

There being no other business, the Board adjourned to meet Tuesday, July 18, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 18, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 11, 1967, were read, approved and adopted by the Board.

Bills #18202 to 18248 inclusive were approved for payment.

The County Commissioners executed an agreement to participate in County Highway Construction Bond Issue in the amount of \$110,000.00. The Minutes adopting this resolution is a part of these minutes and is attached.

A watershed work plan agreement for the improvement of the Goldsboro Watershed, under the Watershed Protection and Flood Prevention Act, as amended, was approved by the Board.

Mr. Shults and delegation were before the Board in behalf of a constable for their area and sponsored Rev. J.F. Potter for the job. After a discussion on this matter, the Board agreed to call a conference with the Commissioners of Marydel, Henderson and Goldsboro for discussion on establishing a constabulary service in these areas, and directed the Clerk to arrange such a meeting for the next meeting at 9:30 a.m.

Mr. Sharretts and Mr. Fooks, District and Local Engineers for the State Roads Commission met with the Board and conferred about the roads program from the County's plan of operation in this interim period of being without a resident County Engineer. Each of these representatives of the State Roads Commission expressed the opinion that operations were well enough organized to continue without serious interruption and pledged their fullest cooperation to the Board.

Mr. Elias Nuttle, Chairman of the County Planning Commission, was before the Board to present the activity to date, and reported it is now ready for the County Commissioners to advertise for their Public Hearing. The date of the hearing was set for September 14th at 8:00 p.m. (E.D.T.) in order for the Economic Development Commission to have time for a study of the land use map in regard to commercial and industrial development sites.

The County Commissioners adopted a resolution to borrow \$40,000.00 for operational expenses for 90 days at 4% interest from the Maryland National Bank in Federalsburg.

There being no other business, the Board adjourned to meet Tuesday, July 25, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 25, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 18, 1967, were read, approved and adopted by the Board.

Bills #18249 to 18309 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Taxes	\$ 10.34
1964 County Taxes	<u>158.47</u>
Total Taxes	\$168.81

Mr. Roland Thompson met with the Board, as requested, to discuss the appointment of a Constable to serve the northern area of the County. Mr. Thompson served as the proxy representative of the towns of Templeville and Goldsboro; he represented Henderson as its mayor. The Commissioners presented their plan for approval of the towns, which is to use Mr. Evans, a town officer of Greensboro, as a part-time constable who will patrol this section of the county twice nightly and will punch time clocks in places of business where installed. Each place of operation would be responsible for the purchase of its time clock and key. This arrangement will provide an experienced person with the use of a radio patrol car. Mr. Thompson agreed to this program for the towns he represented.

An appointment was made for Mr. Ober, representing the Town Board, and Mr. Evans to meet with the County Commissioners next Tuesday to set up a schedule and the rules and regulations for this cooperative program.

Dr. Silver, President of Chesapeake College, visited with the Board and exhibited the architects detailed plans of the buildings on which the construction bids are to be awarded before the next meeting of the Commissioners.

There being no other business, the Board adjourned to meet Tuesday, August 1, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 1, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright

Mr. Kleinwachter was unable to attend due to urgency of his business.

The minutes of the meeting on Tuesday, July 25, 1967, were read, approved and adopted by the Board.

Bills #18310 to 18353 inclusive were approved for payment.

Dr. Silver, President of Chesapeake College, was before the Board and reported the construction bids for the College were \$600,000.00 in excess of the amount anticipated and presented a resolution for approval for the additional county share which is \$2500 per county over a 15 year period. The Board adopted the resolution, and it is a part of these minutes.

R E S O L U T I O N

WHEREAS, the County Commissioners of Caroline, Kent, Queen Anne's and Talbot Counties, pursuant to the provisions of Chapter 709 of the Laws of Maryland 1965, Regular Session, on or about August 5, 1966, petitioned the State Board of Education for supporting funds for Phase I of the construction of Chesapeake College and

WHEREAS, pursuant to the said petition, in accordance with the procedures set forth in said Chapter 709, the State of Maryland committed the sum of Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00) for Phase I of the construction of Chesapeake College and the County Commissioners of said counties committed their respective counties for Six Hundred Seventy-five Thousand Dollars (\$675,000.00) for said Phase I construction, and

WHEREAS, the construction bids were in excess of the total amount committed for said Phase I construction by the sum of Six Hundred Thousand Dollars (\$600,000.00); and

WHEREAS, the County Commissioners of said counties deem it necessary and advisable that the excess funds be raised to support the construction of Chesapeake College,

NOW THEREFORE BE IT RESOLVED by the County Commissioners of Caroline, Kent, Queen Anne's and Talbot Counties that

1. Said counties do hereby petition the State Board of Education for a supplemental grant in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00) from the State of Maryland for Phase I construction of Chesapeake College, and
2. Said counties do hereby agree to pay the additional sum of One Hundred Fifty Thousand Dollars (\$150,000.00) toward the excess cost of Phase I of the construction of Chesapeake College, said sum to be pro-rated among the four counties in accordance with the formual set forth in Chapter 709 of the Acts of 1965, "General Public Regional Community College Construction Loan of 1965".

C. Jerome Brown, President (s)
William H. Kleinwachter (s)
Russell H. Wright (s)
CAROLINE COUNTY

Roy C. Mitchell, Jr., President(s)
Thomas A. Haddaway, Jr. (s)
Percy M. Hepbron (s)
KENT COUNTY

William E. Coleman, President
Julius Grollman
Leonard E. Smith
QUEEN ANNE'S COUNTY

Douglas M. Sullivan, President
William E. Dudley
Levin F. Harrison
William E. Sharp, Jr.
H. T. Slaughter
TALBOT COUNTY

Dated: _____

There being no other business, the Board adjourned to meet Tuesday, August 8, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 8, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 1, 1967, were read, approved and adopted by the Board.

Bills #18354 to 18393 inclusive were approved for payment.

The Commissioners made a visit to the Jail to inspect the roof for necessary repairs. They agreed to remove the existing slate roof and put on asphalt shingles and to remove the two chimneys on the main section of the building which are no longer used, and to repair and paint the chimney on the rear section. Mr. Brown will prepare the necessary specifications and submit to local contractors for bids.

Mr. Hoopengardner made a report to the Board on the drainage situation at the Colonel Richardson School and presented plans for approval for the required drainage.

Mrs. Beulah Carter, Director of County Welfare Board, was before the Board for clarification of use of attorney for Child Support Cases under the Uniform Reciprocal Support Act of the State of Maryland. The Commissioners agreed to discuss the matter with the two attorneys involved, that is, the Counsel appointed to the Commissioners and the Counsel appointed by the Commissioners to serve the Welfare Board.

There being no other business, the Board adjourned to meet Tuesday, August 15, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 15, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 8, 1967, were read, approved and adopted by the Board.

Bills #18394 to 18421 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1965-66 State Taxes	\$.90
1965-66 County Taxes	11.50
1966-67 State Taxes	.75
1966-67 County Taxes	6.75
1967-68 State Taxes	.85
1967-68 County Taxes	6.75
Total Taxes	<u>\$27.50</u>

The afternoon session was devoted to the conference with the State Roads Commission for the purpose of discussing the needs study of the state routes within the County.

At the close of this conference the Board adjourned to meet Tuesday, August 22, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 22, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 15, 1967, were read, approved and adopted by the Board.

Bills #18422 to 18447 inclusive were approved for payment.

Messrs. Ober and Evans met with the Board to discuss the procedures and to work out a program whereby Officer Evans could function both as County Constable and Town Policeman. After a short discussion, it was mutually agreed to give further thought to this matter before a program of specifics could be worked out; however, Officer Evans is acting as County Constable for the upper part of the County at this time.

Mr. and Mrs. Aubrey Brent, Owners of Garland Lake, and their Attorney, Mr. Merriken, met with the Commissioners regarding the repair to the bridge on Garland Road, inasmuch as it affected the accessibility of boaters to reach one side of the lake from the other. Details of this conference will appear on the County Roads Board's minutes of this date.

Mr. John Asher met with the Board relative to the position of County Administrator. No action was taken by the Board regarding this position at this time.

There being no other business, the Board adjourned to meet Tuesday, August 29, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 29, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 22, 1967, were read, approved and adopted by the Board.

Bills #18448 to 18508 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1967-68 State Taxes	\$ 14.76
1967-68 County Taxes	<u>195.20</u>
Total Taxes	<u>\$209.96</u>

A copy of a letter from Mr. Marvin H. Smith, Attorney for Eleanor Horsey, ~~sent~~ to Mr. John Hargreaves in regard to the settlement of the property for a part of the Library site was filed with this office for further consideration.

A contract and agreement for use of the Central Warning System was executed between the County Commissioners and the Loyola Federal Savings and Loan Association.

Mr. Charles R. Payne called on the Board to discuss a situation or nuisance that he says is caused by the Labor Camps in the County.

The Commissioners ordered that Constable Christopher be advised of the Boards agreement to dispense with the purchase of gasoline in bulk for his use and that he make application for the use of credit cards.

The Commissioners signed the necessary proclamation for the D.A.R. of Caroline County to observe "Constitution Week."

There being no other business, the Board adjourned to meet Tuesday, September 5, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 5, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 29, 1967, were read, approved and adopted by the Board.

Bills #18509 to 18544 inclusive were approved for payment.

An agreement was executed between the County Commissioners and the Denton National Bank for the Bank to connect to the Central Warning System for its protective service.

The County Commissioners signed the application for non-participation in the next General Public School Construction Loan Fund of the State Bond Issue.

There being no other business, the Board adjourned to meet Tuesday, September 12, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 12, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #18545 to 18585 inclusive were approved for payment.

Mr. Reger, 4-H Club Leader and Mr. Engerman met with the Board to report the approval of matching funds for the purchase of a site for a 4-H Camp and its related activities. Funds for the local share of the purchase are provided in the current budget, so the Commissioners authorized final settlement.

Mr. Everngam met with the Board to discuss the status of the "Horsey Property"--the fourth tract in the County Library Site. Upon recommendation of the Library Board of Trustees, who had previously conferred with Mr. Everngam, attorney to both the Commissioners and Library Board, the County Commissioners authorized Mr. Everngam to either settle for the property--as optioned--or take the proper proceedings to institute condemnation. Mr. Everngam was instructed to so notify the attorney for Miss Horsey.

An agreement was executed between the County Commissioners and Mulholland Harper Company to connect to the County Warning System.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67 County Taxes	\$ 2.36
1967-68 State Taxes	.95
1967-68 County Taxes	<u>12.49</u>
Total Taxes	<u>\$15.80</u>

The County Commissioners submitted the following names to the State Department of Public Welfare from which to select an eligible list for the eighth Board member on the County Welfare Board: Mesdames Irma Chaffinch, Evelyn Orme, Adelaide Warfield, Sarah Eash, Mary Wood; Messrs. Pierce Adams, John E. Boulais, Jr., A. Irvin Brumbaugh, H. Coursey Edwards, Thomas E. Heather; and Drs. H. R. Trapnell and Philip P. Felipe. ** See paragraph so marked which should be added here.

Mr. Martin Lyman and Mr. William Jackson of the office of Economic Opportunity and Mr. Lowell W. Federick of the State Department of Economic Development met with the Commissioners to discuss a survey of County Government officials concerning Federal assistance programs. The purpose of the meeting was to ascertain some of the difficulties and complexities local governments have in participating in, or availing themselves of the benefits of Federal assistance programs.

**Mr. William H. Kleinwachter will serve as the County Commissioner member on the Welfare Board until July 1, 1968, to correspond to the new terms stipulated in the law recently passed.

There being no other business, the Board adjourned to meet Tuesday, September 19, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 19, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #18586 to 18626 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 3.74
1967-68 County Taxes	<u>49.50</u>
Total Taxes	<u><u>\$52.34</u></u>

The County Commissioners accepted settlement, as optioned, on the Horsey Property for the Library Site and ordered the deed recorded and

filed.

The County Commissioners directed the Clerk to write a letter to Mrs. Brent, owner of Garland Lake, apprising her of their intentions to build a wooden bridge on Garland Road and to request additional right-of-way to modify a curve which creates a hazard at the approach of the bridge.

Upon request of the principals of North Caroline and Colonel Richardson High Schools and upon conferring with Mr. Holsinger of North Caroline, the Commissioners requested the Constables to police the area of the High Schools on the evenings of the athletic events; the State Police, also in this conference agreed to have a man at each school at least for the second half and close of the games.

Additional policing at the schools to that of the State Police and the Constables will be at the expense of the schools, and at their own direction.

Letters were ordered sent to the appropriate persons, advising of this action.

There being no other business, the Board adjourned to meet Tuesday, September 26, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 26, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #18627 to 18702 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67 State Taxes	\$ 1.43
1966-67 County Taxes	21.38
1967-68 State Taxes	34.19
1967-68 County Taxes	<u>352.52</u>
Total Taxes	\$409.52

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 26.91
1967-68 County Taxes	<u>260.66</u>
Total Taxes	\$287.57

The County Commissioners unanimously adopted a Planning and Zoning Ordinance for the unincorporated areas of Caroline County to become effective on October 1, 1967.

Mr. Marvin H. Smith was unanimously appointed attorney to the Planning and Zoning Commission.

The Site Committee of the County Library Board of Trustees met with the Commissioners to discuss a time-table for the construction of the Library Building. No schedule was made for an immediate plan of action on this construction.

A delegation from the County Historical Society met with the Board to discuss repair to perpetual care of Colonel Richardson Monument.

There being no other business, the Board adjourned to meet Tuesday, October 3, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 3, 1967

The Commissioners met at 9:00 a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 26, 1967, were read, approved and adopted by the Board.

Bills #18703 to 18750 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 5.64
1967-68 County Taxes	<u>74.59</u>
Total Taxes	\$80.23

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 5.64
1967-68 County Taxes	<u>74.59</u>
Total Taxes	\$80.23

The above credit and charge to the Treasurer was caused by a clerical error of ownership of property.

The County Commissioners approved the re-appointment of the members of the Caroline County Planning Commission to serve terms as follows:

Elias W. Nuttle, term ends August 1968
 Howard R. Shockley, term ends August 1969
 *William H. Kleinwachter, County Commissioner member
 John R. Hargreaves, term ends August 1971
 H. Coursey Edwards, term ends August 1972
 *Mr. Kleinwachter may continue to serve until the expiration of his elected term as County Commissioner in 1970.

The County Commissioners appointed the following persons to serve as a Board of Zoning Appeals. These members will serve three year terms each following the staggered terms of this first Board to allow continuity of membership:

Levi Saunders, 1 year - term ends October 1968
 Thomas Ober, 2 years - term ends October 1969
 James M. Voss, 3 years - term ends October 1970
 Howard M. Mezick, Alternate, term ends October 1970

The County Commissioners designated the date of November 1, 1967, as the deadline for the acceptance of applications for tax credits for the elderly for the 1967-68 fiscal year. The Clerk was ordered to prepare notice to this effect to be advertised in the local papers for two weeks prior to November 1, 1967.

The County Commissioners agreed to "freeze" or withhold the further issuance of any permits for building construction until November 1, 1967, in order to formulate procedural policy and have the necessary forms printed according to the recently adopted Zoning Ordinance.

There being no other business, the Board adjourned to meet Tuesday, October 10, 1967.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 October 10, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 3, 1967, were read, approved and adopted by the Board.

Bills #18751 to 18804 inclusive were approved for payment.

Mr. Mitchell Griffith was before the Board to discuss the disposition of the property owned by the County, that adjoins his and was purchased for use as a County Dump. Mr. Griffith expressed his desire to purchase the entire site, if the County did not intend to use it.

Mr. Reger, 4-H Leader, was before the Board in regard to whose name, or which agency the electricity should be billed for the 4-H and Youth Park. The Commissioners agreed that it should be in the name of the Board of Recreation and Parks.

The following resolution, in regard to a quit-claim deed for an abandoned roadbed, was adopted by the Board.

R E S O L U T I O N

BE IT RESOLVED that the County Commissioners of Caroline County, at its regular meeting on the 10th day of October, 1967, upon the application of Franklin O. Doughty and Virginia B. Doughty, his wife, that the Commissioners grant and convey by Quit Claim Deed to the said Franklin O. Doughty and Virginia B. Doughty, his wife, any and all right, title and interest of the said Commissioners in and to all that portion of the former roadbed of what is known as Grove Road in said County, leading from the Ganey's Road to the Hog Creek Road, in the Fourth Election District of Caroline County, Maryland, being all that portion of the former roadbed of the aforesaid Grove Road running in a southwesterly direction along the easterly boundary of the lands of the said Franklin O. Doughty and Virginia B. Doughty, his wife, at a point where said road has been abandoned and relocated over and across the lands of William F. Worm and Vera Worm, his wife, said portion of said roadbed having been abandoned during the year 1966, when that portion of said County Road known as Grove Road was relocated east of the former roadbed of the same.

C. Jerome Brown (s)
 Russell H. Wright (s)
 William H. Kleinwachter (s)
 County Commissioners of Caroline County

Mrs. Mildred Kern met with the Board in regard to her State appointment as a member of the "Maryland Environmental Trust", an organization formed at the State level to perpetuate the former "Keep Maryland Beautiful" Committee. Mrs. Kern cited that she was keenly aware of the scope of this Trust and would feel remiss if Caroline County was not one of the counties foremost in this endeavor. The County Commissioners pledged their full cooperation in this movement.

There being no other business, the Board adjourned to meet Tuesday, October 17, 1967.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
October 17, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 10, 1967, were read, approved and adopted by the Board.

Bills #18805 to 18841 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 549.10
1967-68 County Taxes	<u>5116.53</u>
Total Taxes	\$5665.63

William Darling, of the Soil Conservation Service, requested and received permission to confer with Mr. Everngam, counsel to the Commissioners, to clarify the legal status of the Noble-Brown Public Drainage Association in order for this tax ditch to be included in the Marshyhope Watershed Project.

The Commissioners upheld the opinion of the Supervisor of Assessments in regard to the disapproval of Tax Credits for the Elderly issued to Mrs. Mary S. Horsey, Mrs. Elizabeth Collins and Mr. Lewis McNeal. Letters to this effect were ordered sent to the applicants involved.

Mr. C. Jerome Brown was designated as the Commissioner member to serve on the Hospital Association at the Memorial Hospital at Easton.

The County Commissioners agreed to exchange the trial tables and the court stenographer's table in the Court Room for tables of authentic Chippendale design which is in keeping with the balance of the Court Room decor. Full cost of the trade-in tables was allowed on the new tables. Additional cost to be \$598.46.

A lease for the rental of the county owned Dr. George property between the County Commissioners and the tenants, Frederick Ripperger and Virginia, his wife, was executed and is on file in this office. This lease was precipitated because Mr. Ripperger had made certain repairs to the house in lieu of rental for a specified length of time.

The following self-explanatory letter was sent to Mr. William Puncke, Jr., relative to construction of a service road in Federalsburg area:

October 17, 1967

Mr. William Puncke, Jr.
Federalsburg
Maryland 21632

Subject: Construction of a new Service Road along By-Pass
around Federalsburg

Dear Mr. Puncke:

Relative to your conferences with the County Commissioners, and your telephone call to this office yesterday, concerning the County's participation in the above project; the County Commissioners in their regular meeting today made the following determinations conclusive to use of the county monies to be advanced toward this construction.

If we are clear in our understanding that the necessary right-of-ways are to be given for this roadbed, this commitment should be freely stated in writing to the County Commissioners by the grantees; also, if the expenses incurred by the County--in the approximate amount of \$4,000.00--are to be amortized by the businesses or functions who are to be the users of this road, then certainly a commitment to this extent should be made in writing to this Board.

By having these firm statements of intent, the County Commissioners will be able to qualify the expenditures necessary for this service road.

Very sincerely,

C. Jerome Brown, President (s)
County Commissioners of
Caroline County

CJB/b

There being no other business, the Board adjourned to meet Tuesday, October 24, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 24, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President

William H. Kleinwachter

Mr. Wright was unable to attend due to illness.

The minutes of the regular meeting on Tuesday, October 17, 1967, were read, approved and adopted by the Board.

Bills #18842 to 18870 inclusive were approved for payment.

Dr. Silver, President of Chesapeake College, met with the Board to give them a progress report on the growth and construction of the college.

Mr. Bradford Morris, Coastal Tree and Landscaping, and the Johnson Tree Service apprised the Board of their services for consideration whenever the need arises for landscaping and care for the trees on the Court House Green.

Mr. Charles Harrington met with the Board to discuss painting the County Health Center. The Board requested Mr. Harrington to give them an estimated cost and report back to them next Tuesday.

Mr. George Head of Easton, Maryland, presented a very interesting process relative to a county-wide disposal service.

Mr. Elias W. Nuttle and Mr. James M. Lednum, Zoning Inspector, discussed with the Board the location of the Zoning Office, the Secretarial help and availability of filing space. A joint meeting of the Planning Commission, Board of Zoning Appeals, Zoning Inspector and the County Commissioners was ~~set~~^set for October 27, 1967, at 2:00 p.m. in the County Commissioners' Hearing Room. This is an organizational meeting to discuss operation of the respective Boards relative to the new Zoning Ordinance. Notices of this meeting were ordered to be sent to the appropriate persons.

The Commissioners decided to meet with the Board of Election Supervisors concerning the salary of the Clerk, Linnie Gambrill. This meeting will be held at 9:30 a.m., October 26, 1967.

The Board met with Mr. William S. Orme, County Treasurer, to discuss the investing of county funds for a 90 day period. Mr. Orme agreed to write to all banks in the county to obtain the rate of interest on \$100,000.00 for a 90 day period. A decision will be made at their next meeting, October 31, 1967.

A letter was received from the Commissioners of Greensboro concerning alterations to two streets in Greensboro. They requested that these streets be included in the 1968-70 program. As this program was submitted October 9, 1967, the Board instructed that a letter be sent to Mr. Leslie Evans of the State Roads Commission requesting that

this project be included in the 1968-1970 program.

There being no other business, the Board adjourned to meet Tuesday, October 31, 1967.

Jean Bradley

Jean Bradley, Acting Clerk
For Rachel Collison

Denton, Maryland
October 31, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 24, 1967, were read, approved and adopted by the Board.

Bills #18871 to 18937 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67	State Taxes	\$ 1.20
1966-67	County Taxes	18.00
1967-68	State Taxes	54.72
1967-68	County Taxes	<u>493.76</u>
	Total Taxes	\$567.68

The Board approved the repair work to be done on the roof at the Jail to be done on a time and material basis by Cannon Wright, Contractor, and notified Mr. Wright to do the work as soon as possible, due to approaching winter season.

Mrs. Lust of Choptank complained of much promiscuous dumping of trash along the road and near her property.

Mr. John R. Hargreaves and Mr. William N. Rairigh met with the Board to discuss temporary additional housing for library books until the new Library Building was ready for occupancy. They reported they could purchase a used Bookmobile for \$1200.00 which could be permanently located, in this interim period, and could house the childrens division there; for a 20 hour weekly operation. This was the most economical of all the areas surveyed. Their request was for \$2000.00 which would allow the purchase of the Bookmobile and \$800.00 toward the operational expense. The Board concurred with this request; but asked the committee to see if

library funds on hand could be utilized in order that the \$2000.00 from the general funds of the County could be paid at a later date inasmuch as this request was not included in the current budget.

The Commissioners, in a conference with Mr. Orme, Treasurer, agreed to invest \$100,000.00 in the general fund account in U. S. Treasurers Bills for a period of ninety days or more. The best program from a survey of all banks in the County was with the Denton National Bank for 141 days (or from November 1, 1967 to March 21, 1968) at an interest rate of 4.93%.

There being no other business, the Board adjourned to meet Tuesday, November 7, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 7, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 31, 1967, were read, approved and adopted by the Board.

Bills #18938 to 18985 inclusive were approved for payment.

The County Commissioners made a tentative budget of costs of operation of the department of Registrations and Elections for non-election and for election years as a basis for discussion and agreement by the Board of Election Supervisors. Copies of the tentative budgets were sent to each Board member.

The Clerk was instructed to inform, by letter, each bank in the county the final disposition of the \$100,000.00 investment for short term; and also to convey an apology for the inadvertence by the omission of the status of the law qualifying investment deposits in ordinary savings departments.

A letter of invitation to meet with this Board on Nov. 14th, and discuss the plans for the 4-H and Youth Park were ordered sent to Mr. O. B. Blades, Chairman of Board of Recreation and Parks; and Mr. Loyal C. Reger, 4-H and Youth Leader.

Mrs. Mildred Kern and Mr. Emory Dobson conferred with the Board to report work to date in relation to the Keep Caroline Beautiful project and to inquire of the Commissioners what disposition had been made of the need for additional areas for dumps in the County; and were informed of having appeared before the Grand Jury this very day regarding the very same item. The Commissioners reported to each group that plans were in formation to find a feasible and economical way to alleviate this situation.

There being no other business, the Board adjourned to meet Tuesday, November 14, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 14, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 7, 1967, were read, approved and adopted by the Board.

Bills #18986 to 19027 inclusive were approved for payment.

Mr. Gordy, Chairman of the Caroline County Alcoholic Beverage Law Study Committee, reported that the study was in the process of being put into report form and reminded the Commissioners of the Committee's willingness to incorporate their recommendations, if any, into its report.

The Honorable John R. Hargreaves, member of the House of Delegates for Caroline County, gave notice that all local bills must be prepared and ready to present prior to the convening of the General Assembly in January 1968.

Mr. Blades and Mr. Reger met with the Board as requested to report on the plans for the 4-H and Youth Park. Mr. Reger reported he was working under the direct authority of the Board of Recreation and Parks; and as directed by that Board had prepared his 7-man committee to assist in planning for the use of the 20+ acres of land provided for the activities of the youth of the county. This committee will of course

be approved by the Board of Recreation and Parks. The Commissioners were pleased with this organizational arrangement for the planning.

A letter was directed to the Board of Election Supervisors to meet with the Commissioners on Tuesday, December 5th, for discussion and finalization of the budget for this category.

There being no other business, the Board adjourned to meet Tuesday, November 21, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 21, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright

The minutes of the regular meeting on Tuesday, November 14, 1967, were read, approved and adopted by the Board.

Bills #19028 to 19056 inclusive were approved for payment.

A letter from Mr. and Mrs. Samuel Kaufman, regarding weekend transportation of their son, Thomas, to and from the Maryland School for the Blind. The blind student is now a rider on the bus from Easton supplied by the Talbot County Commissioners for the students from that County. The Kaufmans requested this Board to underwrite the travel cost for their son, which amounts to \$9.36 per round trip. As this is the sole student from Caroline County attending this special school, the County Commissioners concurred in this request.

In regard to this transportation, the Clerk was instructed to advise Mrs. Kaufman of the Boards' agreement to cooperate; and to advise the proper authorities in Talbot County to forward their billings to this office.

The County Commissioners authorized the purchase, by the Board of Education, of the Williamson Property adjoining the Federalsburg School for the price of \$2,000.00.

There being no other business, the Board adjourned to meet Tuesday, November 28, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 28, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright

The minutes of the regular meeting on Tuesday, November 21, 1967,
were read, approved and adopted by the Board.

Bills #19057 to 19124 inclusive were approved for payment.

The following persons were appointed to serve on the Caroline County
Welfare Board:

Mrs. A. T. Eash, Greensboro, to fill a new three-year
term expiring on June 30, 1970

Mrs. Adelaide C. Warfield, Denton, to fill an unexpired
term ending on May 31, 1970

Marvin MacDonald was named coordinator of emergency and disaster
expenditures for the Civil Defense Agency for Caroline County.

There being no other business, the Board adjourned to meet Tuesday,
December 5, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 5, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright

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

Bills #19125 to 19166 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the
County Treasurer:

1967-68 State Taxes	\$ 3.40
1967-68 County Taxes	<u>40.50</u>
Total Taxes	\$43.90

Additional taxes in the following amounts were charged to the County

Treasurer for collection:

1967-68 State Taxes	\$ 246.89
1967-68 County Taxes	<u>2675.05</u>
Total Taxes	\$2921.94

Mr. Frank Kopen, last president of the now dormant County Health Association, was before the Board as requested to discuss the re-activation of this Association. The County Commissioners, acting as the County Health Board requested and received Mr. Kopen's cooperation to re-organize this association and to revise its by-laws to be a functioning arm of the over-all Health Program, and to be non-dues paying as to membership fees.

The Board of Election Supervisors and its attorney met with the Commissioners, as requested, to discuss its operating budget. A discussion of two items ensued: (1) The salary of the Board members and attorney set by the Commissioners at \$500.00 annually was protested by the Election Board with the explanation that many special meetings were not provided for in this figure. The Commissioners agreed to allow \$600.00 annually for this item and not allow mileage or other expense allowance for attendance at meetings as had been allowed by previous Boards of County Commissioners. (2) The matter of payment to the registrars who sit twice monthly in the Court House for the permanent registrations was protested on a mis-interpretation of the new laws and decision was withheld pending further clarification. The Elections Board holds that these registrars are in the same category as "Judges of Elections" and should receive \$20.00 per day as the law provides, for Judges. The Commissioners hold they are not Judges but registrars and come under the provision whereby their compensation is fixed by the Elections Board and approved by the County Commissioners.

There being no other business, the Board adjourned to meet Tuesday, December 11, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 12, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 5, 1967,

were read, approved and adopted by the Board.

Bills #19167 to 19220 inclusive were approved for payment.

The Commissioners unanimously agreed to allow the County Treasurer an expense account, as allowed by the Caroline County Local Law, for incurred expenses in the county's investment program; the total sum not to exceed \$2,000.00 according to an established investment schedule and payable quarterly.

The County Commissioners concurred in the recommendation of the Zoning Commission for the construction of a mobile home park and ordered permit issued to Mr. and Mrs. Linwood Trice, applicants.

The Board amended the operational budget of the Library for the current fiscal year to include \$500.00 additional county money, to be able to qualify for additional State funds of approximately \$4000.00.

The Commissioners executed and filed an assurance with the local Welfare Department that funds will be available to finance food stamp purchases at minimum requirements for households that would otherwise preclude such household from participation in the Food Stamp Program.

The Clerk to this Board was directed to contact Senator Harry R. Hughes, by letter, to set up an appointment with appropriate persons at the State Health Department to meet with concerned county officials to discuss the pollution caused by specific incorporated area waste disposals.

Mr. John W. Logan of the County E.D.C., Mr. Worthington Thompson of the Delmarva Advisory Council and Mr. Scott Wilson met with the Commissioners to discuss low-income housing and the various types of financing programs available. Mr. Thompson reported that an area survey will be made by the Council to ascertain the types of housing existing and needed in the County. Notices were directed sent to the incorporated towns apprising them of this pending survey and urging their cooperation.

There being no other business, the meeting was adjourned to meet Tuesday, December 19, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 19, 1967

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills # 19221 to 19283 inclusive were approved for payment.

The County Commissioners, jointly with the Board of Recreation and Parks made application to the Department of Chesapeake Bay Affairs for State funds in the amount of \$20,000.00 to be used for the restoration of the Choptank Yacht Basin, to that portion known as Phase I on map of alterations prepared by the Engineering Division of the Department of Chesapeake Bay Affairs; this expenditure to come from Recreation and Parks Funds. ^{**}The County Commissioners unanimously authorized the expenditure of \$5,600.00 to be applied to the restoration of the Choptank Yacht Basin (see Above**)

The County Commissioners unanimously agreed to proceed with Phase II of the restoration of the Choptank Yacht Basin and to continue work until the completion of the total project.

Appropriate letters were directed to the Chairman of the Board of Recreation and Parks advising of the action taken in regard to the Choptank Yacht Basin Project.

The following self-explanatory letter was sent to each member of the Board of Election Supervisors:

L E T T E R

December 19, 1967

Board of Election Supervisors
Mr. Harold K. Shults, President
Mr. Jerome H. Meredith
Mr. George P. Wood

Gentlemen:

The County Commissioners of Caroline County, in an effort to resolve the matter of the salaries of those persons sitting twice each month to register the voters, set forth their thinking of terms expressed in Article 33 titled Election Code.

1- The term "Board of Registry" as defined in section 1-1 means those persons sitting in positions now occupied by Mrs. Karcher and Mr. Bright.

2- The first paragraph of section 2-6 provides the power to appoint registrars and to fix their compensation. It is our thinking that the phrase "except as provided elsewhere", means specifically those mentioned elsewhere, i.e. judges (2-7) and board members and attorneys (2-3); also the definitions for the judges of elections is separate and distinct from that of the "Board of Registry".

3- The County Commissioners believe the appointment of Mrs. Karcher and Mr. Bright constitute the Board of Registry, whose salaries are to be fixed by the Board of Elections and agreed to by the Board of County Commissioners.

Therefore, this Board does agree to an hourly compensation not to exceed \$2.00 per hour, and is ready to adjust the compensation previously paid to this figure and to continue at this same hourly rate; and requests you to so advise Mrs. Karcher and Mr. Bright.

Sincerely,

County Commissioners of Caroline County
C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)

cc/jb

There being no other business, the Board adjourned to meet Wednesday, December 27, 1967.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 27, 1967

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Bills #19284 to 19338 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 5.46
1967-68 County Taxes	<u>72.23</u>
Total Taxes	\$77.69

An agreement, between the County Commissioners and The Peoples Bank of Maryland, was executed for the authority of the bank to connect to the Central Warning System for its protective service.

The following resolution continuing the local income tax for withholding purposes was adopted by the Board, and copy filed with the State Comptrollers Office, Income Tax Division:

R E S O L U T I O N

A RESOLUTION CONTINUING FOR WITHHOLDING

PURPOSES THE LOCAL INCOME TAX IN CAROLINE COUNTY

WHEREAS Resolution dated the 27th day of June, 1967, imposed a local income tax of twenty-five percent of the State income tax liability

upon the residents of Caroline County for calendar year 1967 in accordance with Sections 283 and 323 of Article 81 of the Annotated Code of Maryland and,

WHEREAS Section 283 of Article 81 stipulates that the counties do not have to establish the rate of local income tax for calendar year 1968 until July 1, 1968, and,

WHEREAS withholding of the local income tax by the Comptroller of the Treasury is of benefit to the taxpayer and to the counties in the distribution of this tax revenue and should continue even though the actual rate for 1968 has not been established.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Caroline County, pursuant to Section 283 of Article 81, that only for the purposes of (1) withholding local income taxes and of (2) declarations of estimated tax, the amount of local income tax on the residents of Caroline County during the first six months of calendar year 1968 to be withheld or declared shall continue to be twenty-five percent of the State income tax liability; and that the actual rate of local income tax for calendar year 1968 will be established in a resolution adopted by the Board of County Commissioners of Caroline County on or before July 1, 1968, and submitted to the Comptroller of the Treasury on or before July 1, 1968.

Adopted by the Board of County Commissioners of Caroline County this 27th day of December, 1967.

S E A L	C. Jerome Brown (s) Russell H. Wright (s) William H. Kleinwachter (s) County Commissioners of Caroline County
ATTEST: Rachel Collison, Clerk(s)	

The Commissioners of Denton, having recently extended the municipal boundaries of the incorporated area and having also included certain roads and/or streets previously maintained by the County; requested the County Commissioners of Caroline County to assume the responsibility for the continuance of maintenance of a part of Second Street as a part of the County Roads System. The following self-explanatory letter was ordered sent as a reply to this request:

L E T T E R

December 28, 1967

Mr. Omer J. Shively, Secretary-Treasurer
Commissioners of Denton
Denton, Maryland 21629

Dear Mr. Shively:

Re: Maintenance of Second
Street, Denton, Maryland

The County Commissioners of Caroline County, at their regular meeting on December 27, 1967, discussed the matter of assuming the responsibility of maintaining the incorporated area of Second Street, Denton; and they agreed not to accept this responsibility.

This Board, however, does agree and hereby offers its full cooperation to the Commissioners of Denton in order that this

maintenance will continue to be orderly and in the best interest and convenience of the citizens using this street.

It is the feeling of this Body that less confusion and conflict will prevail by our mutual cooperation, than for one Board to assume full responsibility of a road program that belongs in the jurisdiction of another; especially at the State level where such programs originate.

We hope you agree.

Most sincerely,

RC/jb

Rachel Collison, Clerk (s)

CC: Joseph C. Tinley, County Roads Board
File

There being no other business, the Board adjourned to meet
Wednesday, January 3, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 3, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #19339 to 19384 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$1.36
1967-68 County Taxes	<u>18.00</u>
Total Taxes	\$19.36

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 5,407.72
1967-68 County Taxes	<u>33,264.65</u>
Total Taxes	\$38,672.37

There being no other business, the Board adjourned to meet
Tuesday, January 9, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 9, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Bills #19385 to 19425 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 5.95
1967-68 County Taxes	<u>78.75</u>
Total Taxes	\$84.70

Mr. Richard Gucker, Mr. Edwin L. Thomas of the State Planning Department and Mr. Harry W. Hunter of the State Department of Forests and Parks met with the County Commissioners and the following local committees: Board of Recreation and Parks, the Youth Commission, Planning and Zoning Commission and the Economic Development Commission. This meeting was arranged to hear from the State Departments information as to availability of professional and financial assistance pertinent to the development of the recreational potential of Caroline County, and the County Commissioners merely acted as the liaison and hosts for this informational conference.

There being no other business, the Board adjourned to meet Tuesday, January 16, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 16, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown
Russell H. Wright
William H. Kleinwachter

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

Bills #19426 to 19464 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 6.73
1967-68 County Taxes	<u>88.89</u>
Total Taxes	\$95.62

Dr. Silver, President of Chesapeake College, was before the Board to request approval for the purchase of a house and lot adjacent to the College site and within the triangle, at the purchase price of \$7,250.00. The Board reserved decision in this matter.

Mr. Patterson Kaufman reported an air-pollution nuisance of his neighborhood caused by the open burning of refuse from a wood products business of Howard M. Mezick, and requested investigation to see if some relief to the residents affected by the heavy smoke could not be forthcoming. The Board took this matter under advisement with the proper agencies.

Mr. Elias W. Nuttle, Chairman of the re-vitalization project for the business area of Denton, presented the thematic concept to the Board; as it includes the Court House Square. The Board approved the project and pledged its cooperation in support of the portion involving the Court House Area.

Harold Harding met with the Board to discuss emergency communication plans of the Civil Defense program to be developed and implemented at the beginning of the next fiscal year.

The Commissioners appointed managers on the two Public Drainage Associations listed below; their not having held their annual meeting as required by law:

Cook-Banning Public Drainage Association
 Norman F. Cook-3 years
 William R. Kent-2 years
 Henry Nagel- 1 year

Cook-Nagel Public Drainage Association
 Mrs. Minnie Nagel (Meyers Nagel, agent)- 2 years
 Norman F. Cook - 1 year

There being no other business, the Board adjourned to meet Tuesday, January 23, 1968.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 January 23, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William R. Kleinwachter

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

Bills #19465 to 19500 inclusive were approved for payment.

Charles L. Knott, Jr., and Wayne A. Cawley, Jr., were before the Board in reference to the removal of a house trailer from one non-conforming use to another within the County. Because this item of business is within the jurisdiction of the administration of the County Zoning Ordinance, the County Commissioners referred Mr. Knotts to the proper authority in compliance with the Ordinance.

Harold Harding was before the Board relative to the salary scale for the employees of the County's Central Warning System. He presented the following scale for inclusion in the 1968-69 fiscal budget, for which he received tentative approval:

Step 1 rate	\$1.60 per hour	- annual salary	\$3,328.00
Step 2 rate	\$1.65 per hour	- annual salary	\$3,432.00
**Step 3 rate	\$1.70 per hour	- annual salary	\$3,536.00
Step 4 rate	\$1.75 per hour	- annual salary	\$3,640.00
Step 5 rate	\$1.80 per hour	- annual salary	\$3,744.00
*Step 6 rate	\$1.85 per hour	- annual salary	\$3,848.00
Step 7 rate	\$1.90 per hour	- annual salary	\$3,952.00

*Salary recommended for Supervisor for 1968-69.

**Salary recommended for Operators now employed for 1968-69.

The County Commissioners directed the following self-explanatory letter to Mr. R. Irving Ober, Coordinator for the Commissioners of Greensboro:

L E T T E R

January 23, 1968

Mr. R. Irving Ober, Coordinator
Commissioners of Greensboro
Greensboro, Maryland 21639

Dear Mr. Ober:

By mutual agreement, Patrolman Evans of the Town Police of Greensboro, was qualified and appointed by this Board to serve as a part-time constable and continue to function as Policeman for the town of Greensboro. This generous cooperation on the part of the Commissioners of Greensboro enabled the citizens of the northern area of Caroline County to enjoy the law enforcement services of a trained, experienced officer in the person of Mr. Evans.

We realize from the discussions with you that many unforeseen problems have arisen. It will take time for discussions and maybe legislative action to make the proper change for Caroline County. We will try to arrange meetings for discussion of this matter as we have discussed with you. In the meantime, we will relieve the Commissioners of Greensboro of the responsibility of the duties of the County Constable as of February 1, 1968.

As of this date, please return any materials on hand and all insignia referring to Mr. Evans in either this capacity or as

"County Police" to the County Commissioners' Office.

This Board asks your concurrence in this action.

Very sincerely,

COUNTY COMMISSIONERS OF CAROLINE
COUNTY

C. Jerome Brown, President (s)

CC/jb

xc: Mr. Robert Miedl, Mayor
Greensboro, Maryland 21639
File

The Commissioners hosted a joint conference in the afternoon for the benefit of the towns of Denton, Federalsburg, Greensboro, Preston and Ridgely to discuss the sewerage pollution problems with agents from the State Department of Health. Members of the Environmental Health Division of the State Department present were: Thomas W. Shives, Chief, Division of Water and Sewerage; W. M. Bingley, Engineer in charge of Sewerage and R. W. Ludlow, Engineer in charge of Water Supply. Also present were Dr. Roberta Jean Hall, Local Health Officer and James N. Saunders, Local Sanitarian. This conference did not involve the County in as much as it has no disposal operation.

There being no other business, the Board adjourned to meet Tuesday, January 30, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 30, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #19501 to 19569 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 466.23
1967-68 County Taxes	<u>5554.90</u>
Total Taxes	\$6021.13

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68	State Taxes	\$ 21.43
1967-68	County Taxes	<u>283.51</u>
	Total Taxes	\$304.94

The County Commissioners unanimously agreed to a plan to share the services and expenses of a Court Reporter with Talbot County. The share for each county is not to exceed \$5,000.00 annually which would include the salary and reimbursement for all expenses, including travel. The term of this agreement is to be come effective July 1, 1968, and to continue until the effective date of the proposed Constitution, when the State assumes the financial responsibility of the Courts, which if adopted would be January 1, 1970.

Messrs. Fred Wright, Lloyd Harris, Fisher Anders and Marion Wood were before the Board concerning the use of the Coward's Point Road as a public road. This delegation reported portions of this road have been closed against public use by an individual. The Board took this matter under advisement.

In the afternoon, the County Commissioners toured the northern section of the County to survey the needs for constable services in that area.

There being no other business, the Board adjourned to meet Tuesday, February 6, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 6, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #19570 to 19611 inclusive were approved for payment.

The Bond of Kathleen C. Bennett, Secretary to Federalsburg Trial Magistrate, as Committing Magistrate was approved by the Board and ordered recorded.

The Application of James C. Dew for an application for re-zoning was recommended to the Planning Commission. Recommendation is as follows:

Application No. 6807: Request by James C. Dew to rezone 5 acres of land from "R" Rural to "I-2" Light Industrial, as provided under Article 24, Section 24, paragraph 24-1-2-3, said property located on Md. Rt. 318, also known as the Federalsburg-Bridgeville Road.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 2,832.70
1967-68 County taxes	<u>20,896.51</u>
Total Taxes	\$23,729.21

A delegation of merchants within the County met with the Board to request consideration of easement on the inventory tax; comparable to the relief given to the farm machinery and livestock of farmers. The Commissioners agreed that some relief in this area was relevant to the economy and would review the statistics involved preparatory to establishing a "phase-out" method of tax reduction on this item, by a local resolution.

There being no other business, the Board adjourned to meet Tuesday, February 13, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 13, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Bills #19612 to 19651 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67 State Taxes	\$ 2.63
1966-67 County Taxes	39.38
1967-68 State Taxes	9.44
1967-68 County Taxes	<u>120.38</u>
Total Taxes	<u>\$171.83</u>

Messrs. Leonard Hickman and William Moneta of the Burroughs Corporation presented, for the approval of the Board, a prospectus and proposal on a new Electronic Computing-Accounting Machine to automate Tax Billings, Revenue Distribution, and Budgetary and Payroll accounting operations of the County's System of Fiscal Accounts.

The County Commissioners unanimously adopted the following self-explanatory resolution pertaining to county tax on inventories of businesses, and directed copies be sent to the State Department of Assessments and Taxation and to the local Supervisor of Assessments:

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this 13th day of February, 1968, that for purposes of county taxation in Caroline County, inventories of merchandise of individuals and firms in business shall be assessed for the taxable year 1968-69 at the rate of fifty per centum (50%) of such fair average value of inventory for the twelve months ending December 31, 1967.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

ATTEST: Rachel Collison, Clerk (s) C. Jerome Brown, President (s)
(SEAL)

DATED: February 13, 1968

Russell H. Wright, Member (s)

William H. Kleinwachter, Member(s)
County Commissioners of
Caroline County

A delegation of merchants and interested persons from the Ridgely area met with the Commissioners to express their views of the need of constable services and requested some action be taken in this regard. The Board reported that considerable study and thought had been given this matter, and was pleased to report that action had been taken to supply a full-time constable for the entire county area north of Denton; although full details concerning this activity had yet to be resolved.

Dr. Roberta Jean Hall, local Health Officer, reported to the Board relating to the sanitary and healthful conditions of a home used to house foster care children.

Relative to the above report, the Board directed the Clerk to advise Mrs. Carter, Director of the Caroline County Department of Public Welfare, to have an accounting in writing of the Willie Elder foster home in the hands of the County Commissioners at the next meeting (February 20th).

There being no other business, the Board adjourned to meet Tuesday, February 20, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 20, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesdays, February 6th and 13th were read, approved and adopted by the Board.

Bills #19652 to 19701 inclusive were approved for payment.

Mr. George Head met with the Board to discuss a survey he proposed preparatory to the independent development and operation of landfills for county refuse disposal.

Letters were ordered directed to the Directors of the Caroline and Talbot County Departments of Public Welfare to meet with the County Commissioners at 1:30 p.m. on February 27th to discuss the operation of inter-county foster homes. Mrs. Ruth Mink, Director of Pupil Personnel for Caroline County Schools, was invited to sit in on the conference.

The members of the Liquor Control Board met with the Commissioners to discuss the report of the Study Commission appointed to review the Alcoholic Beverage Laws in Caroline County and to offer recommendations approved within this special committee. At this late date in the Legislative program, it was mutually agreed that no legislation in this regard would be requested at this general session.

The following self-explanatory letter from the Caroline County Farm Bureau, regarding the dualization of State Route 404 from State Route 50 to the Delaware Line; is made a part of these minutes and copy forwarded to the State Roads Commission.

L E T T E R

February 13, 1968

Mr. C. Jerome Brown, Chairman
County Commissioners for Caroline County
Federalsburg, Maryland

Dear Sir:

We herewith request your organization to sponsor this or a similar resolution and forward same to the Chairman of the State Roads Commission:

"Whereas traffic on State Route 404 has been on a steady increase for the past several years and has now reached the point that it is extremely difficult for local traffic to gain entrance to State Route 404, especially during the period from about May 15th to September 15th:

"And whereas by 1970 the construction of Tuckahoe State Park will be well under way and will thereby add substantially to the traffic on this route;

"And Whereas Chesapeake College, now under construction will further add to the flow of traffic on the above said routes;

"And Whereas the State Roads Commission already has title to a large portion of property necessary for the construction of a dual highway on State Route 404 from State Route 50 to the Delaware Line;

"THEREFORE, BE IT RESOLVED, that the undersigned strongly urges that the State Roads Commission make a concerted effort to get this project underway at the earliest possible date."

We will appreciate what you can do for us in this matter.

Sincerely,

Caroline County Farm Bureau, Inc.
By Frederick H. Schmick (s)
President

s/b

Errors and insolvencies on person property of businesses no longer in existence, in the following amounts were allowed the County Treasurer:

1964-65	State Taxes	\$ 18.09
1964-65	County Taxes	243.57
1965-66	State Taxes	173.07
1965-66	County Taxes	1213.37
1966-67	State Taxes	19.47
1966-67	County Taxes	242.56
1967-68	State Taxes	12.96
1967-68	County Taxes	159.08
	Total Taxes	<u>\$2082.17</u>

There being no other business, the Board adjourned to meet Tuesday, February 27, 1968.

Rachel Collison
Rachel Collison, Clerk

The following was typed in error. See below for February 27 minutes.
Denton, Maryland
February 13, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Bills # 19612 to 19651 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the

County Treasurer:

1966-67 State Taxes	\$ 2.63
1966-67 County Taxes	39.38
1967-68 State Taxes	9.44
1967-68 County Taxes	<u>120.38</u>
Total Taxes	\$171.83

Messrs. Leonard

Denton, Maryland
February 27, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #19702 to 19760 inclusive were approved for payment.

A letter was directed to James L. Dew advising him of the concurrence of this Board with the recommendations of the Planning and Zoning Commission relative to the changes requested as noted in minutes dated February 6, 1968.

The County Commissioners agreed to purchase a car for the use of the newly appointed full-time constable from Lewis Motor Company for the bid price of \$2,361.87. Lewis Motor Company also agreed to furnish a car for use until delivery at the rate of \$.05 per mile.

Mr. Harold Harding was requested to be the liaison agent for the County in the procurement of a police radio for use in the constable car.

Mr. Elias W. Nuttle, Chairman of a Special Committee of the Commissioners of Denton, organized to re-vitalize the Market Street section of Denton met with this Board to discuss the Master Plan and the participation of the county portion involving the Court House Grounds. The Board agreed

to participate in this project to the extent the thematic scheme affects the Court House and Grounds.

There being no other business, the Board adjourned to meet Tuesday, March 5, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 5, 1968

The County Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Bills #19761 to 19801 inclusive were approved for payment.

A delegation of residents from Tuckahoe Neck appeared before the Board regarding the closing of the Coward's Point Road by Dr. James R. Miller. Mr. K. Thomas Everngam, Counsel for the County Commissioners disqualified himself as Board Counsel in this case as he is also attorney for Dr. Miller whose property the Coward's Point Road crosses. The County Commissioners then agreed to consult Mr. James A. Wise to be their counsel in this case and requested Mr. Wise to advise them of his opinion of the status of the said road at their regular meeting Tuesday, March 12.

The County Commissioners agreed to place the order for a two-way radio with the Motorola Company to be installed in the county car for Constable Irvin Evans.

The County Commissioners set forth guidelines for the County Constables relative to their duties and directed the following letter to be sent to Constables Christopher and Evans, and to Judges Clendaniel and Stanton, Trial Magistrates:

L E T T E R

March 1, 1968

To Caroline County Constables:-

We, the Commissioners of Caroline County, set forth below certain stipulations and guide lines, regarding the work and/or duties of the constables, in order that there may be a minimum of misunderstanding in this department, and in the interest of better working conditions for all concerned.

C. Jerome Brown, Chairman of the board, will be in charge, with advice and council of Mr. Kleinwachter and Mr. Wright.

Constable Oliver Christopher, will be in charge of that part of Caroline County below the Court House and Constable Irving Evans, will be in charge of that part of the county above the Court House. It is hoped and expected, that these men will have a mutual understanding, with regard to work in and around Denton. They will be in and out of Denton quite often and any work in this vicinity can be done on a cooperative basis. Paper work from the Denton Court will go to Mr. Evans, with the exception of those papers to be delivered in Federalsburg and Preston vicinity, will be handled by Mr. Christopher in connection with papers from the Federalsburg Court.

Each man will have every other week end off from his work, from 12 o'clock, midnight on Saturday, to 7 P.M. on Monday. We will mark our calendars accordingly and state police barracks will be advised of this schedule. Should there be a reason for a switch in date, Mr. Brown is to be advised at least 12 hours in advance. Should you not be able to locate him, for any matters of importance, call Mr. Kleinwachter or Mr. Wright. At no time are the girls in the commissioners office to be bothered with this detail, or any other detail, as their work load is much too heavy to be interrupted. The commissioners are on duty every Tuesday and will be more than glad to cooperate with you. When only one constable is on duty, the other is expected to cover the county in full.

Respectfully,

Commissioners of Caroline County
by C. Jerome Brown, President (s)

Mr. Harry Hopkins met with the Board concerning placing a mobile home in the Smithson area. The Board advised Mr. Hopkins that the Caroline County Zoning Ordinance did not permit mobile homes except to be placed in a Mobile Home Park or as an accessory use to a farm. The Commissioners agreed to look into the zoning laws in adjacent counties relative to mobile homes.

The County Commissioners concurred with the request of the Board of Library Trustees in the selection of an architect for the construction of the new library building.

There being no other business, the Board adjourned to meet Tuesday, March 12, 1968.

Jean Bradley, acting clerk
for Rachel Collison, Clerk

Denton, Maryland
March 12, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesdays, February 27th and

March 5th, were read, approved and adopted by the Board.

Bills #19802 to 19846 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 6.41
1967-68 County Taxes	<u>74.93</u>
Total Taxes	\$81.34

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1966-67 State Taxes	\$ 6.21
1966-67 County Taxes	55.80
1967-68 State Taxes	339.71
1967-68 County Taxes	<u>10407.98</u>
Total Taxes	\$10809.70

The following self-explanatory opinion was ordered to be made a part of these minutes:

L E T T E R

March 12, 1968

Mr. C. Jerome Brown, President
County Commissioners of Caroline County
Court House
Denton, Maryland 21629

Dear Mr. Brown:

You have asked my opinion as to whether the County could successfully assert a right in behalf of the public to use the Coward's Point Wharf property and the road leading to it.

It seems to me quite clear that the law applied in our Circuit Court in the Williston landing case of Maloney et al v. Daffin et al, No. 4922 Chy., is equally applicable to Coward's Point. Since the public never had a right, but only a privilege and permission, in the use of the landing, so also the public never gained a right of user in the road. Any of the predecessors of the Millers could have denied the use in the same manner as they have done. One may question their judgment or principle in doing it, but not their right.

With the number of such accesses disappearing, the County could probably condemn the road and landing and make them truly "public", or negotiate a voluntary transfer, but I believe that neither you nor the disappointed users of the facility could enforce its opening in the existing situation.

Yours very truly,

James A. Wise (s)

The following letter was directed to Dr. and Mrs. Miller in regard to same above road matter:

March 13, 1968

Dr. and Mrs. James R. Miller
 Head, Agronomy Department
 University of Maryland
 College Park, Maryland 20742

Dear Dr. and Mrs. Miller:

In order to try to clarify the situation now existing concerning the old road running through your property to the river and called the "Coward's Point Road", the County Commissioners of Caroline County respectfully request that you meet with them and the other persons involved as soon as it is conveniently possible within the next two weeks.

As you know this Board meets each Tuesday but will meet in special session with you to suit your schedule. The Board asks that you meet in its offices in the Court House in Denton.

It is our sincere hope that you may be able to arrange an early date for this conference so this matter may be resolved expeditiously, amicably and permanently.

We await your reply.

Very sincerely,

Rachel Collison, Clerk (s)

RC/jb

Representatives from all Veterans Organizations in Caroline County met with this Board requesting one plaque honoring all deceased county veterans of all wars be placed appropriately in the Court House; and that the Court House Building be re-dedicated to the memory of these veterans. The delegation further requested the removal of the existing memorial stone off the Court House Grounds.

The Commissioners requested this group to get cost figures on appropriate plaque and present for the Boards consideration. Mr. Marvin H. Smith was spokesman for the group.

There being no further business, the Board adjourned to meet Tuesday, March 19, 1968.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 March 19, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday, March 12, 1968, were

read, approved and adopted by the Board.

Bills #19847 to 19883 inclusive were approved for payment.

The County Commissioners arranged the following conferences for matters to be discussed at the next meeting (March 26th).

- 1 - Directors and Chairman of the Boards of the Departments of Public Welfare of Caroline and Talbot Counties; to discuss the inter-county use of foster care homes.
- 2 - Members of the Town Boards of Denton, Greensboro and Ridgely; to discuss urgent matters on garbage disposal.

There being no other business, the Board adjourned to meet Tuesday, March 26, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 26, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #19884 to 19965 inclusive were approved for payment.

As a result of the joint conference with the Departments of Public Welfare of Talbot and Caroline Counties relating to the inter-county use of foster homes, it was agreed that beginning on July 1, 1968, all foster care homes will be under the sole supervision of the County Department of Public Welfare in which ^{the} foster care home is located. Letters of confirmation of these facts sent to those attending the conference.

The County Commissioners went on record as making no objection to the appointment of Gaylord Durham as Goldsboro Forest Warden, as recommended by Walter H. Bounds, State Forester and Mervin Glen Smith, member and James A. Luff, President of the Goldsboro Volunteer Fire Company.

Members of the Town Boards of Denton and Ridgely met with this Board as requested to discuss urgent matters on garbage disposal, re:

the County operating its own landfill and cooperating in its use with the Towns. The Town Board members present requested time for further study in this plan.

Dr. Miller, owner of Coward's Point farm and Delegation from that area met, by invitation, to discuss a means to resolve the matter of a farm road now traversing his property, by developing a county road following farm boundary lines. Dr. Miller said he would advise the Board of his decision on this plan within the week.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$ 4.30
1967-68 County Taxes	<u>43.43</u>
Total Taxes	\$47.47

Lease and Agreement pertaining to the taking of gravel and land use as a sanitary landfill was executed by Lessor and Lessee and is recorded in its entirety in the Caroline County Land Records Office in Liber 164 Folio 531.

Mr. Marvin H. Smith met with the Board to discuss the retainer fee for counsel work as attorney to the Planning and Zoning Commission and Board of Zoning Appeals. This will be the first full year for these Commissions in their capacities of administering the County Zoning Ordinance and the fee agreed on was \$2,000.00 annually.

The Board approved the two following recommendations of applications as submitted by the Planning and Zoning Commission:

"The Application #6819, a request by Thomas Lusk and Norman Prchal to rezone 450' x 275' of land from "R-1" Residential to "C-1" Neighborhood Commercial, as provided under Article 24, Section 24, Paragraph 24-1-2-3, said property located on the corner of Choptank and Blades Road in the vicinity of Choptank, Maryland, was reviewed and passed by the Commission."

"Also, the Application, a request by Anna Burke and William T. Cochran for approval of conditional use of 32 acres of land located on the American Corner Road, southwest of American Corner, north of Richardson Road for a trailer park or mobile home park, said property being located in an "RI" district, was reviewed and passed by the Commission."

There being no other business, the Board adjourned to meet Tuesday, April 2, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 2, 1968

2888H

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown
Russell H. Wright
William H. Kleinwachter

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

Bills #19966 to 20013 inclusive were approved for payment.

Sheriff Louis C. Andrew was before the Board with a request for authorization to add one more full time deputy to his staff and to fix the salaries of both deputies at \$5,000.00 annually. He also requested the Commissioners to purchase an automobile for the use of the two deputies. The Board agreed to take these requests in consideration and to answer the Sheriff in two weeks.

Mr. George Head presented a survey of the costs involved in a county-wide waste disposal service, if such service was performed by his company. The Board ordered the report filed for further study.

The Commissioners and their Clerk met at the Riverview School for luncheon with the Board of Education and presentation of the annual school budget. This budgetary meeting continued until 3 o'clock p.m. when the County Commissioners were excused in order to meet with the Grand Jury.

Errors and insolvencies in the following amounts were allowed

the County Treasurer:

1964-65 State Taxes	\$	18.09
1964-65 County Taxes		243.57
1965-66 State Taxes		173.07
1965-66 County Taxes		1,213.37
1966-67 State Taxes		19.47
1966-67 County Taxes		242.56
1967-68 State Taxes		12.96
1967-68 County Taxes		159.08
Total Taxes	\$	<u>2,082.17</u>

Additional taxes in the following amounts were charged to the

County Treasurer for collection:

1966-67 State Taxes	\$	2.84
1966-67 County Taxes		80.33
1967-68 State Taxes		185.96
1967-68 County Taxes		<u>\$1,628.57</u>
Total Taxes		\$1,897.70

There being no other business the meeting was adjourned to meet in regular session on Tuesday, April 9, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 9, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20014 to 20056 inclusive were approved for payment.

Mr. H. Coursey Edwards was before the Board as member of the Recreation and Parks Board and requested the Board to consult its attorney in regard to the irrigation channels on the recently acquired Christian Park property; and to establish boundary lines for this property.

Mr. Hoopengardner and Mr. Saulsbury were before the Board requesting approval of the teachers' salary part of the school budget.

Reverends Bebee and Staley met with the Board relative to designating the week of April 15th thru 21st as Religion in American Life Week.

The County Commissioners agreed not to participate in the State bond issue under the General Public School Construction Fund, which will be available in July, 1968.

Judge Carter requested consideration be given to including the cost of air-conditioning the Courtroom in the 1968-69 budget preferatory to having work done early in the season.

Mr. Edward Racz requested aid on road in his Mobile Home Park. The Board informed him this type of aid would be under the sub-division development--front-foot assessments plan.

The County Commissioners agreed to borrow from the General Public Regional Community College Construction Loan of 1965 the amount necessary to pay the County's share of capital construction costs of Chesapeake College.

There being no other business the Board adjourned to meet Tuesday

April 16, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 16, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres
Russell H. Wright
William H. Kleinwachter

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

Bills #20057 to 20100 inclusive were approved for payment.

Application for Federal and State Assistance in the amount of \$18,137.50 was made for the development of a marina facility at Choptank, to include bulkheading, piers and dredging. Mr. O. B. Blades, Chairman of the Board of Recreation and Parks for Caroline County was named contracting officer for this project.

The County Director of Civil Defense and representatives from the State Agency of Civil Defense met with the Board to discuss the needs for space for an emergency operating center, tentatively set for the underground section of the Public Library Building, at the time of its construction.

There being no other business, the Board adjourned to meet Tuesday, April 23, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 23, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20101 to 20141 inclusive were approved for payment.

The County Commissioners concurred with the recommendation of the Planning Commission to allow Mr. Alan Quidas a permit to build as

per application #6829; except for the minimum set-back of 400 feet from the road. The Commissioners stipulated the minimum set-back should be from 525 feet to 550 feet or back to the branch line. Under these provisions, the Board recommends issuance of this permit.

A delegation of the Cowards Point Road, represented by Mr. Marvin H. Smith, Attorney, met again with the Commissioners and urged this Board to take such action as is necessary to have this road remain open to the public. Mr. Smith agreed to contact Dr. and Mrs. Miller, the land owners, to try to secure their consent and agreement; and further action by this Board is delayed pending their decision.

The Commissioners suspended their meeting to attend the funeral of the wife of Trial Magistrate George W. Clendaniel at 10 o'clock a.m.

There being no other business, the Board adjourned to meet Tuesday, April 30, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 30, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20142 to 20196 inclusive were approved for payment.

Mr. Engerman, local real estate agent, appeared before the Board and expressed his willingness to withdraw from handling the sale of a lot in which the County is interested, in order that no agent's fee would be involved in the costs.

Results of public hearings on the following three tax ditch petitions were ordered spread upon these minutes:

B.E.G. Public Drainage Association

"Pursuant to a duly advertised public notice, the County Commissioners held a public hearing upon the petition of J. Russell Griffith, Alvin Edwards, Henry Brandt and others for the appointment of a Board of Drainage Viewers to lay out a tax ditch to be known as 'B.E.G. Public Drainage Association'. F.M. Rogers, Extension Agent Agricultural Science, conducted the meeting at the request of the Commissioners. He first asked W. E. Darling, Engineering Specialist of the Soil Conservation

Service, to describe, with the use of the plans, the location of the planned ditches and the probable costs to be incurred. After all questions of those present were satisfactorily answered, Mr. Rogers read the Viewers Report. The taxables present were asked to indicate their pleasure or dis-pleasure with the proposed works of improvement when their names were mentioned and the probable costs were indicated. There were no negative statements in this roll call as compiled by Board Chairman, C. Jerome Brown. Mr. Rogers also stated that the ditch had been duly advertised in the local newspaper and each taxable had been notified by mail of this hearing. The Board of Drainage Viewers were: Charles Hammer, Norris Hayman and Ernest Bowman, all present. Taxables appearing were Henry Brandt, Archie Carroll, J. Boone Jarrell, Sr., Alvin Edwards, Russell Griffith and Alfred Williams. An affirmative proxy was presented in behalf of St. Gertrude's Academy. Others present were: C. P. Merrick, C. V. Layton, W. E. Darling and Virgil Turner.

Upon motion made, seconded and unanimously carried, the Commissioners approved the establishment of 'B.E.G. Public Drainage Association'."

Noble Brown Public Drainage Association

"Pursuant to a duly advertised public notice, the County Commissioners held a public hearing upon the petition of Norman Glime, Joseph Kennard, Thomas Quillen and others for the appointment of a Board of Drainage Viewers to lay out a tax ditch to be known as "Noble Brown Public Drainage Association". F. M. Rogers, Extension Agent Agricultural Science, conducted the meeting at the request of the Commissioners. He first asked W. E. Darling, Engineering Specialist of the Soil Conservation Service, to describe, with the use of the plans, the location of the planned ditches and the probable costs to be incurred. After all questions of those present were satisfactorily answered, Mr. Rogers read the Viewers Report. The taxables present were asked to indicate the pleasure or dis-pleasure with the proposed works of improvement when his name was mentioned and the probable cost was indicated. There were no negative statements in this roll call as compiled by Board Chairman, C. Jerome Brown. Mr. Rogers also stated that the ditch had been duly advertised in the local newspaper and each taxable had been notified by mail of this hearing. The Board of Drainage Viewers were: Myers Nagel, H. F. Nagel, C. Coolidge Nagel, and Norris E. Cohee. Myers Nagel and H. F. Nagel were in attendance. Taxables appearing were: Mary E. Davis, Carroll Foster, Mrs. Joseph P. Kennard, Leroy S. Willen, Woolford M. Quillen, William Caulk, Norman Glime and Robert W. Holt.

Others present were C. P. Merrick, C. V. Layton, W. E. Darling, and Virgil Turner.

Upon motion made, seconded and unanimously carried the Commissioners approved the establishment of 'Noble Brown Public Drainage Association'."

Hubbard-Cohee Public Drainage Association

"Pursuant to a duly advertised public notice, the Caroline County Commissioners held a public hearing upon the petition of Robert Cohee, Roy Hubbard, Alfred Fluharty and others for the appointment of a Board of Drainage Viewers to lay out a tax ditch to be known as the "Hubbard-Cohee Public Drainage Association". F. M. Rogers, Extension Agent Agricultural Science, conducted the meeting at the request of the Commissioners. He first asked C. Lane Knott, Conservation Technician of the Soil Conservation Service, to describe, with the use of the plans, the location of the planned ditches and the probable cost to be incurred. After all questions were satisfactorily answered, Mr. Rogers read the Viewers Report. The taxables present were asked to indicate their pleasure or dis-pleasure of the proposed works of improvement when his name was mentioned and the probable cost was indicated.

There were no negative statements in the roll call as compiled by Board Chairman, C. Jerome Brown.

Mr. Rogers also stated that the ditch had been duly advertised in the local newspaper and each taxable had been notified by mail of this hearing.

The Board of Drainage Viewers were: William Greenage, Edward Fuchs, James Mundt, Claude Taylor and Ferdinand Nagel. All of the above were present, with the exception of Claude Taylor.

Taxables appearing were: Alfred Fluharty, Emil Dietrich, Robert Cohee and Leroy Hubbard.

Others present were C. P. Merrick, C. V. Layton, and W. E. Darling.

Upon motion made, seconded and unanimously carried, the Commissioners approved the establishment of the 'Hubbard-Cohee Public Drainage Association'."

Errors and insolvencies in the following amounts were allowed the

County Treasurer:

1967-68 State Taxes	\$ 5.39
1967-68 County Taxes	<u>42.75</u>
Total Taxes	\$ 48.14

Mr. Francis Yoeman, Foreman of the Grand Jury and the Committee selected to inspect the Court House and Grounds, met with the Board and discussed the recommendations relative to landscaping of the Grounds.

A standard form contract, selecting George, Miles & Buhr as architects for the Library Building, was executed by the Board.

Mr. Hoopengardner, Superintendent of Schools, was before the Board relative to the substantial difference in the costs of construction and the architects estimate of costs of a new facility at the Colonel Richardson site. This financial problem was not resolved, but this Board has the matter under consideration.

The Commissioners invited the county teachers' negotiating team to meet and discuss increases involved in the total operating county budget, other than in the area of education, in the hope that an agreeable and acceptable compromise in salary scale for teachers could be devised. This team agreed to return to the Board with its findings, after a chance to present the situation to the full membership.

There being no other business, the Board adjourned to meet Tuesday, May 7, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 7, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20197 to 20238 inclusive were approved for payment.

A Committee including the State Roads Commission, the Commissioners of Denton, the Senators and Delegates, discussed the third phase of the Denton thru-way involving the extension of Franklin and Gay Streets. Three studies of the extension alignment schemes were presented. A decision was unanimously reached that "Plan B" offered the best solution and involved the least amount of property damage, thereby being less expensive. This plan was accepted.

As a result of a conference with the Board of Education and the Teachers' Association, this Board restored \$15,000.00 to the School over-all budget for the 1968-69 fiscal year.

The Board certified a list of abatements on Thawley P.D.A. to the Treasurer. This list is on file in the County Commissioners Office.

The Civil Defense budget was presented and approved for inclusion in the 1968-69 levy.

The Board agreed to meet Thursday evening, May 9th., for preliminary discussion of the total County Budget.

There being no other business, the Board adjourned to meet Monday, May 13, 1968, due to the Special Election on Tuesday.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 13, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20239 to 20272 inclusive were approved for payment.

The Board entered into a Supplemental Watershed Work-Plan Agreement between the B.E.G. Public Drainage Association, Caroline Soil Conservation District, the Sponsoring Local Organization of the Long Marsh Watershed Work-Plan and the Soil Conservation Service, Agency of the United States Department of Agriculture.

The Board entered into a Supplemental Watershed Work-Plan Agreement between the Noble-Brown Public Drainage Association, Caroline Soil Conservation District, the Sponsoring Local Organization of the Marshyhope Watershed Work-Plan and the Soil Conservation Service, Agency of the United States Department of Agriculture.

The Sheriff met with the Board and discussed the appointment of a second full time deputy, and the salaries of both deputies. The Board agreed to allow the additional deputy and fixed the annual salary at \$5,000.00. The present deputy will receive the salary increase beginning July 1st.

The Commissioners conferred with their attorney relative to preparation of the public sale of the County Farm and the property on Holly Road; also, to propose rules and regulations for the control of junk yards to be submitted for public hearing prior to adoption.

There being no other business, the Board adjourned to meet in regular session on Tuesday, May 21, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 21, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on May 7th, and 13th were read, approved and adopted by the Board.

Bills #20273 to 20314 inclusive were approved for payment.

The annual list of officers of the various public drainage associ-

ations were presented, approved and ordered filed.

The Commissioners concurred in a request of Dr. Silver to provide the county's share of phase II of the Chesapeake College construction program; provided that the 75% of State Aid is available. This total project will cost approximately \$3,500,000.00 and will comprise a Technological Center, an auditorium and a Physical Education Complex.

By unanimous adoption of a motion duly made and seconded, the Board accepted the Comprehensive Plan referred to it by the County Planning Commission.

The Commissioners also concurred with the recommendation of the Planning Commission that a permit be issued to Granville Russell and wife to build a trailer or mobile home park as specified in application for same.

The following list of names was sent to the State Department of Public Welfare as an eligible list for appointment on the local Board of Directors:

Mr. H. Coursey Edwards	(D)	Ridgely
Rev. William Dore	(R)	Denton
Mr. Christopher Lee	(R)	Goldsboro
Mrs. Gladys Collins	(R)	Federalsburg
Mr. John F. Tilghman, Sr.	(D)	Federalsburg
Rev. Harrel W. Pitsenbarger	(R)	Federalsburg
Mr. Francis Gates	(R)	Denton
Mr. James Barrigan	(D)	Denton

There being no other business, the Board adjourned to meet Tuesday, May 28, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 28, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20315 to 20427 inclusive were approved for payment.

The following resolution was adopted by the Board and made a part of the minutes of this meeting.

R E S O L U T I O N

WHEREAS, the County Commissioners of Caroline, Kent, Queen Anne's and Talbot Counties have previously petitioned the State Board of Education for a total of Two Million Four Hundred Seventy-five Thousand Dollars (\$2,475,000) in State financial assistance under the provisions of Chapter 709 of the Laws of Maryland of 1965, Regular Session, said amount representing 75% of the projected cost for construction of Chesapeake College; and

WHEREAS, the State Board of Education recommended, and the State Board of Public Works allocated, Two Million Four Hundred Seventy-five Thousand Dollars (\$2,475,000) for said purpose; and

WHEREAS, Chapter 709 of the Laws of Maryland of 1965, Regular Session, provides that grants in State financial assistance in excess of 75% of construction costs are to be repaid to the State;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Caroline County, Maryland, do hereby formally petition for State financial assistance in the amount of \$218,955.00, which represents the County's share of costs in excess of 75% of the estimated cost of the project.

AND BE IT FURTHER RESOLVED, that the County Commissioners of Caroline County, Maryland, do hereby consent to enter into the necessary legal agreements with the State of Maryland in order to participate in said State financial assistance.

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
County Commissioners of
Caroline County

Dated: May 28, 1968

The Board executed an option to purchase 2½ acres of land adjoining the 4H and Youth Park to become a part of the Youth site.

Mr. T. L. Reynolds, newly elected Commissioner of the town of Hillsboro, met with the Board in a courtesy call to introduce himself as a new member of a local municipal Board.

There being no other business, the Board adjourned to meet Tuesday, June 4, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 4, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20428 to 20488 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$ 92.49
1967-68 County Taxes	<u>883.81</u>
Total Taxes	\$ 976.30

The Commissioners joined with the Soil Conservation District in executing an application for Federal assistance for improvements to the Forge Branch Watershed.

"Pursuant to a duly advertised public notice, the County Commissioners held a public hearing upon the petition of F. Pierce Adams, Carole E. Scudder, James F. Frettard, Anna Mae Lynch, Marjorie T. Knotts and others for the appointment of a Board of Drainage Viewers to lay out a tax ditch to be known as "Smithville Public Drainage Association". C. Jerome Brown, President of the Board, conducted the meeting and opened the proceedings by reading the Viewers' narrative report. W. E. Darling, Jr., project engineer appointed by the Board of Drainage Viewers, was instructed to describe the location and dimensions of the ditches as planned. Several of the landowners affected came forward to the maps and profiles for further clarification of the proposed project when invited by the hearing conductor. Over-all costs of the project and available cost-sharing arrangements were likewise discussed in detail by Mr. Darling.

There being no further question as to location, dimensions or over-all costs, Mr. Brown instructed F. M. Rogers, Extension Agent Agricultural Service, to call the role as indicated in the Viewers' Report and announce the individuals' estimated costs. A tally of the affirmative and negative reactions of those in attendance was maintained by the Board President.

The Board of County Commissioners directed that three corrections be made to the Viewers' Report. (1) A ditch was to be added along the Bessie Tribbitt property line and on into the Pierce Adams' lands with a terminus at the Campground Bridge Road. (2) Harlan Dewey was to have his cropland benefitted acres reduced to 28.2 acres. (3) William Houser was to have his woodland benefitted acres reduced to 3.2 acres.

Mr. Rogers also stated that the ditch had been duly advertised in the local newspapers and each taxable had been notified by mail of this hearing. The Board of Drainage Viewers were M. Laverne Bullock, James C. Robinson, William E. Meredith and Dale L. Wright.

Those appearing in favor of the proposed project were: Virgil Adams, Pierce F. Adams, Marjorie Todd Knotts, Percy M. Scudder, Virgil B. Adams, Chesapeake Corporation of Virginia, Vernon D. Sheppard, Elon E. Wright, Ross N. Trice, Ernest C. Mackenzie, Marjorie Todd Knotts, John Mace, John MacDonald, Alfred W. Lambdin, Roland P. Griffith, Jr., Charles M. Rorabaugh, Marvin MacDonald, Anna Mae White, Dallas W. Neal, Howard L. Hager, Bernice M. Lawless, Edward J. and Edward W. Vandergrift, Nelson C. Stanley, Rev. Nelson C. Stanley, William D. Houser, James W. Jackson, Leonard Orrie Dean, William J. Cox, Charles and Lyman Todd.

Those appearing not in favor of the project were: DeWeese and Earl W. Passwaters, Roland N. Adams, P. Martin Noble, Harlan G. Dewey, Frederick N. Melvin, Albert Baynard, Samuel Brummell, and Lester K. Everngam.

Others present were Assistant State Drainage Engineer, C. P. Merrick, Work Unit Conservationist, Charles V. Layton, Project Engineer,

W. E. Darling, Jr. and Survey Party Chief, Virgil V. Turner.

Upon motion made, seconded and unanimously carried the Commissioners approved the establishment of "Smithville Public Drainage Association".

The County Commissioners adopted the following resolution fixing the local income tax rate at 50% of the State collectible in Caroline County:

A RESOLUTION LEVYING A LOCAL INCOME TAX

WHEREAS Section 283 of Article 81, as enacted by Chapter 142 of the Acts of the 1967 General Assembly as amended by Chapters 452 and 656 of the Acts of the 1968 General Assembly, authorizes the counties and the City of Baltimore to adopt a local income tax imposed upon the residents of the county or the City as a percentage of the liability of the residents for State income tax but not exceeding fifty percent of the State income tax liability and,

WHEREAS the levy of this local income tax will provide funds to Caroline County in lieu of its previous share of the State income tax and will provide funds for payment by the county to the incorporated municipalities of their previous share of the State income tax,

WHEREAS Section 283 (d) of Article 81, as enacted by Chapter 452 of the Acts of the 1968 General Assembly, requires that every county and the City of Baltimore levy a local income tax of not less than a rate of twenty percent of the State income tax liability or such exact multiple of five percent of the State income tax liability that equals or exceeds the amount required to pay the principal and interest owed by the county on the State school construction loan.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Caroline County pursuant to the power, authority and requirement contained in Section 283 of Article 81, as enacted by Chapter 142 of the Acts of the 1967 General Assembly as amended by Chapters 452 and 656 of the Acts of the 1968 General Assembly that an income tax of fifty percent of the State income tax liability is levied upon the residents of Caroline County for the calendar year beginning January 1, 1968, and this rate shall continue in effect for each succeeding calendar year until changed by the Board of County Commissioners of Caroline County on or before July 1st in the calendar year in which the rate is established.

Adopted by the County Commissioners of Caroline County this 4th day of June, 1968.

C. Jerome Brown, President (s)
 Russell H. Wright, Member (s)
 William H. Kleinwachter, Member (s)
 County Commissioners of
 Caroline County

ATTEST: Rachel Collison (s)
 Clerk

This Board rescinded action taken on May 21, 1968, providing the County's share of Phase II of the Chesapeake College construction program; to the degree that final approval will be withheld until complete information regarding costs and financing is verified. A letter noting this action was ordered sent to Dr. George Silver,

President of the College.

There being no other business, the Board adjourned to meet
Tuesday, June 11, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 11, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20489 to 20540 inclusive were approved for payment.

The following tax ditch rolls were certified to the County
Treasurer for 1968-69 collection:

Hubbard-Cohee Public Drainage Association
Joiner Branch Public Drainage Association
B.E.G. Community Public Drainage Association

The County Commissioners approved the supplemental Watershed
Program of the Smithville Public Drainage Association.

The County Commissioners unanimously authorized the Board of
Education to proceed with the execution of the contract for the
construction of the Senior High School at the Colonel Richardson
site.

There being no other business, the Board adjourned to meet
Tuesday, June 18, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 18, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachte

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

Bills #20541 to 20579 inclusive were approved for payment.

A motion was made and unanimously carried to release Irvin J.
Evans from employment as County Constable to be effective July 1, 1968.
Notice to this effect was ordered sent to Mr. Evans by certified mail.

The Board unanimously agreed to combine the Constable Agency with the Sheriff's office with all duties in this area to be under the direction of the Sheriff.

The tax rolls of the following tax ditches were certified to the Treasurer for 1968-69 collection:

Marien-Bolt Public Drainage Association
Chicken Bridge Public Drainage Association

The County Commissioners appointed the following persons to serve as managers of the Smithville Public Drainage Association, according to law: D. Wheatley Neal, F. Pierce Adams and P. Martin Noble. Notices of these appointments were sent to the appointees.

The County Commissioners served notice to the Geisel Brothers, leasing the County Farm, to vacate the premises at the end of the 1968 crop year. This notice was made in order to execute the sale of the County Farm property.

A delegation of citizens adjoining the Luff property, recently leased by the County Commissioners, to protest the use of any part of this land for a sanitary land-fill. No action was necessary as the Board, at this time, has not qualified the property in question for this use.

There being no other business, the Board adjourned to meet Tuesday, June 25, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 25, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20580 to 20657 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes only	\$ 220.75
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The tax roll of the Smithville Public Drainage Association for 1968-69 was certified to the County Treasurer for collection.

The following resolution regarding the imposition of a local recordation tax was adopted and copy sent to the State Comptroller.

R E S O L U T I O N

WHEREAS, by the provisions of Chapter 387 Acts of General Assembly of Maryland of 1968, Article 81 Section 277 (p), Annotated Code of Maryland, the County Commissioners of Caroline County were duly authorized by resolution to adopt a rate of recordation tax in the case of instruments conveying title to property at the rate of \$1.10 per \$500 or fractional part thereof of the actual consideration paid or to be paid, and in the case of instruments securing a debt, a tax at the rate of \$1.10 for each \$500 of the principal amount of the debt secured; and Whereas the Commissioners of Caroline County have decided to take said action.

NOW THEREFORE, THE COUNTY COMMISSIONERS OF CAROLINE COUNTY hereby adopts the following resolution, to wit:

1. In lieu of the rate of tax provided in subsection (b) of Section 277 of Article 81, Annotated Code of Maryland, and in conformity with the authority granted by Article 81 Section 277 (p) of Annotated Code of Maryland (1968 amendment), the rate of recordation tax in Caroline County in the case of instruments conveying title to property shall be \$1.10 for each \$500 or fractional part thereof of the actual consideration paid or to be paid; and in the case of instruments securing a debt shall be \$1.10 for each \$500 of the principal amount of the debt secured.

2. This recordation tax shall be effective July 1, 1968.

3. A certificate of this Resolution shall be immediately certified to the Clerk of Circuit Court for Caroline County, Maryland, and to the Comptroller of the State of Maryland.

ATTEST: Rachel Collison, Clerk (s)
(SEAL)

C. Jerome Brown, President (s)
COUNTY COMMISSIONERS OF
CAROLINE COUNTY

DATED: June 25, 1968

The bonds of the County Treasurer's office were approved by the Board.

The Board adjourned at noon to attend a fiscal meeting of all County Governments with the State Comptroller in Annapolis.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 26, 1968

SPECIAL MEETING

The Commissioners met in Special Session to adopt a budget of expenditures for the 1968-69 fiscal year.

The following budget was approved and adopted.

CAROLINE COUNTY LEVY

JULY 1, 1968 TO JUNE 30, 1969

APPROPRIATIONS

General Government

County Commissioners		
Salaries	5,400	
Expenses	2,849	
Clerk to County Commissioners		
Salaries	12,180	
Expenses	3,014	
Circuit Court		
Salaries	8,100	
Expenses	12,088	
Orphans Court		
Salaries	1,872	
Expenses	86	
Trial Magistrates		
Salaries	10,340	
Expenses	1,813	
States Attorney		
Salary	4,000	
Expenses	4,384	
Elections & Registrations	10,000	
Treasurer		
Salary	3,000	
Expenses	2,538	
Capital Outlay	9,000	
Assessments		
Salaries	30,340	
Expenses	8,223	
Treasurer's Office		
Salaries	11,020	
Expenses	2,112	
General Building Expenses		
Salaries	5,000	
Expenses	8,438	
Capital Outlay	10,000	
Public Officers Association		
Expenses	900	
Dues	807	
Other General Government		
Expenses	4,285	
Court House Bonds & Interest	30,460	
Fire Control		
Grants to Volunteer Fire Companies	17,450	
Forest Fire Suppression	100	
Central Warning System		
Salaries	17,944	
Expenses	6,275	

Plumbing and Zoning Office	
Salary	6,500
Expenses	4,874
Sheriff's Office	
Salaries	23,450
Expenses	5,532
Coroner's Fees	800
Civil Defense	
Salary	5,520
Expenses	4,264
County Roads	15,900
Highway Lighting	300
Sanitary Landfills	
Grants to Towns	2,800
Expenses	6,100
Health Department	
General Levy	36,310
Planning Survey, Water & Sewer	3,955
Ambulances	2,500
Welfare Administration	
General Levy	53,388
Food Stamp Program	4,500
Institutional Care	
Mental and Chronic Hospitals	6,000
Easton Hospital, et al	10,635
Other Expenses	450
Paupers Burials	450
Jail Expenses	6,850
Correctional Institutions	500
Board of Education	1,197,789
Other School Expenses	
Maryland School for the Blind	600
Chesapeake College	25,000
Indebtedness (Principal & Interest)	358,208
Public Libraries	
Operational	17,139
Incentive	2,448
Recreation & Parks	
Operational	1,550
Capital Outlay	6,500
Youth Commission	6,000
Public Service Interprises	
Extension Service	19,495
Caroline Soil District	29,650

Miscellaneous	
Teachers' Pensions, et al	2,470
Inc. Towns Share of Revenue	20,000
Economic Development Commission	465
TOTAL	<u>\$2,132,910</u>

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 July 2, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

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

Bills #20658 to 20660 inclusive were approved for payment.

The following resolution to borrow operational money was adopted by the Board.

R E S O L U T I O N

WHEREAS: An emergency has arisen, and it has become necessary to borrow money to meet the current expenses of the county on the faith and credit of Caroline County to meet this situation.

RESOLVED: That the County Commissioners of Caroline County borrow the sum of Forty Thousand Dollars from the Denton National Bank with interest thereon at the rate of 4¼ per cent per annum and to issue tax anticipation notes for same, as authorized by Section 26 of the Code of Public Local Laws of Caroline County.

C. Jerome Brown, President (s)
 Russell H. Wright, Member (s)
 William H. Kleinwachter, Member (s)
 COUNTY COMMISSIONERS OF
 CAROLINE COUNTY

ATTEST:
 Rachel Collison, Clerk (s)

There being no other business, the Board adjourned to meet Tuesday, July 9, 1968.

Rachel Collison
 Rachel Collison, Clerk

Omitted from minutes of July 2, 1968, above:

As duly advertised, bids for air conditioning the Court Room were opened. The following bids were submitted:

J. Frank Patchett & Son, Inc.	\$6,370.00
C. Albert Matthews, Inc.	9,960.00

These bids were submitted to Walton & Madden Architects for proper evaluation and recommendations for awarding at the meeting on July 9th.

Denton, Maryland
July 9, 1968

2RBPH

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20661 to 20690 inclusive were approved for payment.

Upon the recommendation of the architect, the successful bidder for the Court Room air-conditioning was J. Frank Patchett & Son, Inc. for the amount of \$6,370.00. Notice of this award was directed to all bidders.

The County Commissioners, in a unanimous decision, withheld approval of a bill rendered by Marvin H. Smith for legal work on the Cowards Point Road status.

The County Commissioners adopted the following rules and regulations governing the establishment, operation and maintenance of junkyards in Caroline County to become effective October 1, 1968.

WHEREAS, pursuant to the provisions of Article 25, Section 122A, of the Public General Laws of Maryland, the County Commissioners of each county in the State of Maryland were empowered to adopt and promulgate rules and regulations for the licensing, control, location, and maintenance within their respective limits of junkyards, public or private dumps, automobile junkyards, or outdoor places where old motor vehicles are stored in quantity or dismantled, and lots on which refuse, trash or junk is stored; and

WHEREAS, it is further provided that any such rules and regulations shall be framed and designed to protect the residents of the county from unpleasant and unwholesome conditions and neighborhoods, to preserve the beauty and esthetic value of rural or residential areas, to safeguard the public health, safety, morals, order, convenience and property of the community; and

WHEREAS, the State Roads Commission of Maryland (pursuant to other laws) has promulgated regulations for junkyards and similar uses in areas adjacent to the interstate and primary highway systems within this State; and

WHEREAS, the County Commissioners of Caroline County deem it advisable that the following rules and regulations shall be adopted for the unincorporated areas of Caroline County.

NOW THEREFORE BE IT ENACTED by the County Commissioners of Caroline County, that the following rules and regulations shall be duly adopted and have the force and effect of law in the unincorporated areas of Caroline County, Maryland, as follows:

Section 1. Definitions.

(a) The term "junk" shall mean old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber debris, waste, iron,

steel, and other old or scrap ferrous or non-ferrous material, including junked, dismantled, or wrecked automobiles, or part thereof.

(b) The term "automobile graveyard" shall mean an establishment or place of business which is maintained, used, or operated for storing, keeping, buying, or selling two or more wrecked, scrapped, ruined, abandoned, or dismantled motor vehicles for motor vehicle parts.

(c) The term "junkyard" shall mean an establishment or place or business which is maintained, operated, or used for storing, keeping, buying or selling junk, or for the maintenance or operation of an automobile graveyard.

(d) Person shall mean or include any owner or operator acting as an individual, firm, partnership, association, or corporation, or the plural thereof.

(e) The statutory distances governing new and existing junkyards shall be taken to mean the distances measured on the perpendicular to the centerline of the public road from the nearest edge of the right-of-way to the nearest edge of the junkyard operations.

Section 2. License Required.

On and after October 1, 1968, no person shall establish, operate, or maintain a junkyard, or expand the area of an existing junkyard, without first making application for and obtaining an annual license from the County Commissioners of Caroline County. This regulation is in addition to the provisions of the Zoning Ordinance and Regulations of Caroline County.

Section 3. License Fee.

On and after October 1, 1968, the annual license fee required for the aforesaid license shall be \$20.00. All licenses issued under this Regulation shall expire on the 30th day of September following the date of issue, and a license for a period of less than one year shall cost the licensee the fee prescribed herein for one year. A license may be renewed by the original licensee from year to year upon paying to the County Commissioners of Caroline County the sum of \$20.00 for such renewal. The County Commissioners may suspend or revoke any license or refuse to renew a license for a violation of these regulations after a hearing. Said licenses may not be assigned or transferred. The costs and expenses incurred in administering these regulations shall be paid out of receipts of said fee, and the balance, if any, shall be credited to the County Roads maintenance and construction funds.

Section 4.

On and after October 1, 1968, no license shall be granted for the establishment, maintenance, or operation of a new junkyard, or to expand the area of an existing junkyard, within 500 feet to the nearest edge of right-of-way of any public road in Caroline County, except the following:

(a) Those which are screened by natural objects, plantings and fencings, or other appropriate means, so as not to be visible from the main traveled way of the public road.

(b) Those which are located within areas which are zoned for heavy industrial use under authority of county or municipal law or zoning regulations.

(c) Those which are not visible from the main traveled way of any public road.

Section 5-A.

Any junkyard lawfully in existence on the effective date of this Regulation, which is within 500 feet of the nearest edge of the right-of-way and visible from the main traveled way of any public road in Caroline County, and which is not in any of the classes specified in Section 3 (a), (b), and (c) above, shall be screened and/or fenced by the licensee, or if there is no licensee by the person required to do so in these regulations, so as not be visible from the main traveled way of such public road. Legally existing junkyards shall have 6 months from effective date of these regulations to comply with the provisions of Sections 5 & 6 of these regulations.

Section 5-B.

This restriction shall not apply to new or used car lots on which new or used motor vehicles are offered for sale; provided, however, that no wrecked, scrapped, ruined, abandoned, or dismantled motor vehicles or motor vehicle parts (as defined in the term "automobile graveyard" in the regulation) are within the immediate area where new or used cars are offered for sale.

Section 6. Screening, Fencing and Maintenance.

When screening and/or fencing is required, it shall be the responsibility of the junkyard person to create an aesthetically effective screen by planting, by the use of an architectural screen, or by a combination of the two. The screen shall block the view of the junkyard area from the traveling public at all times along all of the traveled way.

(1) Planting Screen - Planting shall consist of trees, shrubs, or other vegetation of a size and density that within three years after installation will screen the junkyard from the view of the traveling public. The location, size, and type of plant material and the methods of construction employed to plant them shall be approved by the County Commissioners of Caroline County.

(2) Architectural Screen - An architectural screen may consist of an earth mound, wall, fence or combination of these with planting.

(a) Earth mounds shall be designed and constructed so as to screen the junkyard from the view of the traveling public and they shall be graded and rounded to a reasonably natural appearance to blend with the existing landscape and shall be planted with grass, ground cover or other plant material, all as approved by the County Commissioners of Caroline County.

(b) Walls shall consist of concrete block, brick, stone or other acceptable materials and shall be in keeping with the area. They shall be constructed to a height which is sufficient to screen the junkyard from the traveling public and are subject to approval by the County Commissioners of Caroline County.

(c) Fences shall be constructed of wood, metal or other material approved by the County Commissioners of Caroline County. Fences shall be of height sufficient to screen the junkyard from the traveling public. Fences shall be uniform in appearance and well constructed. If the composition is such that painting is required, the paint shall be of such color so as to blend into the surrounding environment. Gates shall be the same height and of the same material as the component fence and shall be kept closed when the junkyard is not in operation.

(3) General

(a) The County Commissioners of Caroline County shall make determination as to whether a junkyard is effectively and aesthetically

screened and continues to be so.

(b) Plantings and architectural screens must be outside of the highway right-of-way and located or installed in such a manner as not to be hazardous to the traveling public.

(c) The cost for plantings and architectural screens shall be paid for by the junkyard person.

(d) The County Commissioners of Caroline County reserves the right to require additional planting and/or architectural screening if the junkyard becomes visible to the traveling public.

(4) Maintenance

(a) Responsibility. It shall be the responsibility of the junkyard person to maintain its planting screen or architectural screen.

(b) Requirements. Plantings shall be kept in a live, healthy condition and any plants not in a live, healthy condition shall be replaced. Walls and fences shall be kept in good order and aesthetically acceptable. Advertisements will not be permitted thereon.

Section 7. Penalty Provision (Article 25, Section 122d (e)).

A violation of any of the above rules or regulations, including the maintenance or operation of any such junkyard without a license, is a misdemeanor, subject upon conviction to a fine of not less than \$25.00. Each day on which a violation continues is a separate offense.

Section 8.

These Rules and Regulations shall take effect as of October 1, 1968.

ADOPTED THIS 9TH DAY OF JULY, 1968.

THE COUNTY COMMISSIONERS
OF CAROLINE COUNTY

ATTEST:

Rachel Collison, Clerk (s)

C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)

There being no other business, the Board adjourned to meet
Tuesday, July 16, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 16, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20691 to 20723 inclusive were approved for payment.

Mr. Don Bartlett of the Arnold Firehouse Foods, Inc. of Goldsboro, met with the Board in regard to a place to dump the tomato waste from

his factory because the Commissioners of Greensboro had denied him the use of their disposal site. Mr. Bartlett reported here, in view of the fact that County funds are allocated for the Greensboro Dump in order that it may be used for rural residents.

Messrs. Hargreaves and Rairigh of the County Library Board met with the Commissioners and requested permission to make application for the Federal Aid Funds for the construction of the new library building. The Board concurred in this request.

There being no other business, the Board adjourned to meet Tuesday, July 23, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 23, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20724 to 20777 inclusive were approved for payment.

The Board concurred with the recommendation of the Planning and Zoning Commission in the request by Joseph E. Maykut to rezone a parcel of land from "R-1" Residential to "C-2" General Commercial; said property being on the south side of Rt. 404 in the vicinity of Hillsboro.

The Executive Board of the Caroline Nursing Home, Inc. recommended that no professional fund raiser be used to secure local money in this project. The County Commissioners concurred.

The County Commissioners unanimously agreed to defer the Preston School Construction project due to current lack of authority to secure additional local funds; and ordered the School Board to be notified so all bids would be rejected. The Commissioners, at the same time, requested the Board of Education to preserve the plans for future bidding.

The County Commissioners requested Mr. James A. Wise, Attorney, to proceed with the Coward's Point Road right-of-way clearance.

Mr. Wise's estimate of cost was \$500.00 to \$1,000.00, dependent upon the legalities involved.

The County Commissioners selected the following persons to serve on the Local Board of Social Services for three year terms expiring on June 30, 1971:

Mr. James A. Barrigan, Denton
Mr. H. Coursey Edwards, Ridgely
Mrs. Gladys Collins, Federalsburg

For the vacant term expiring on June 30, 1972, the appointee was:

Mr. Christopher M. Lee, Goldsboro

There being no other business, the Board adjourned to meet Tuesday, July 30, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 30, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #1 to 13 inclusive were approved for payment.

Bills #20778 to 20794 inclusive were approved for payment.

The Commissioners executed an agreement with the State of Maryland for a General Public Regional Community College Construction Loan Agreement in the amount of \$218,955.00. This money represents Caroline County's share of the construction costs of Phase I of the Chesapeake College installation.

The Commissioners agreed to try to work out a feasible program by the end of December for a cooperative land-fill service with the town of Ridgely in relation to use of a county-owned site for refuse disposal. This will also include a reasonable cost assessed for partial use of county machinery and forces involved in the land-fill care.

The Board unanimously re-appointed the following persons to serve on the Caroline County Plumbing Board for a term of one year:

William Puncke, Jr.- Federalsburg, Chairman
 Ross Simon - Ridgely
 Thomas L. Jarvis - Greensboro
 L. Jay Smith - Denton
 Russell H. Wright - County Commissioner Member

There being no other business, the Board adjourned to meet
 Tuesday, August 6, 1968.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 August 6, 1968

The County Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
 Russell H. Wright
 William H. Kleinwachter

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

Payroll checks #14 thru 39 inclusive and vouchers #20795 to
 20816 inclusive were approved for payment.

Mr. Charles Layton and Mr. William Darling of Caroline Soil
 Conservation District discussed with the Commissioners the contention
 with some of the property owners of the Bob Holt Building Lots over
 the digging of the Noble-Brown P.D.A. on their properties. The
 Board agreed the best way to resolve this situation is to call a
 meeting of the property owners, Soil District and County Commissioners.

Gene Stedman and Dave Walls, Commissioners of Ridgely, discussed
 with the Board the urgent need of the Town of Ridgely to cooperate
 with the county in the use of a county-owned disposal site. Town
 Board will contact the Commissioners in September for further dis-
 cussion of the details involved.

County Commissioners asked Mr. Tinley, Supt. of County Roads
 Operations, to house and maintain the Civil Defense bus. Mr. Tinley
 agreed to do this.

A letter was directed to be sent to each bank in the County
 requesting an interest rate on \$14,900.00 for the County Roads Board's
 use in purchasing an Allis-Chalmers Model 545 Diesel Engine Driven
 Wheel Loader. This loan is to be paid off over a two-year period.

Federal and State agreements were presented for signatures by
 Mr. O. B. Blades, Board of Recreation and Parks, for the acquisition
 of property for Caroline County Marina Project at Choptank.

There being no other business, the Board adjourned to meet
Tuesday, August 13, 1968.

Jean Bradley, Acting Clerk

Denton, Maryland
August 13, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20817 to 20832 inclusive were approved for payment.

There being no other business, the Board adjourned to meet
Tuesday, August 20, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 20, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #40 to 67 inclusive were approved for payment.
Vouchers #20833 to 20862 inclusive were also approved for payment.

The County Commissioners adopted the following resolution to
borrow money for use of the County Roads Board for replacement of
equipment:

WHEREAS: An emergency has arisen, and it has become necessary
to borrow money on the faith and credit of Caroline County to
meet this emergency;

RESOLVED: That the County Commissioners of Caroline County
borrow the sum of Fourteen Thousand Nine Hundred Dollars
(\$14,900.00) from the Maryland National Bank, with options
for renewal, with interest thereon at the rate of Three and
Three-Fourths Per Cent (3 3/4%) per annum.

COUNTY COMMISSIONERS OF CAROLINE
COUNTY

C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)

ATTEST:

Rachel Collison
Clerk

There being no other business, the Board adjourned to meet Tuesday, August 27, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 27, 1968

The Commissioners met at 9 o'clock a.m. Present: C. Jerome Brown, Pres.
Russell H. Wright
Wm. H. Kleinwachter

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

Bills #20863 to 20895 inclusive were approved for payment.
Payroll checks #68 thru 86 inclusive were approved for payment.
The Board unanimously re-appointed Mr. Elias W. Nuttle to a 5-year term as member of the County Planning and Zoning Commission.

The Board of Election Supervisors and its Attorney met with the Commissioners and requested approval for the appointment of a Special Registrar for New-Resident Voters and to fix the rate of pay. Decision on this matter was withheld.

There being no other business, the Board adjourned to meet Tuesday, September 3, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 3, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Also present throughout the day was Mr. Wallace E. Hutton, Guest County Commissioner from Frederick County.

Bills #20896 to 20910 inclusive were approved for payment.
Payroll checks #87 thru 111 inclusive were approved for payment.
The following errors and insolvencies were allowed the County

Treasurer:	1968-69 State Tax	\$ 50.15
	1968-69 County Tax	<u>636.64</u>
	Total Tax	\$686.79

The County Commissioners adopted the Greensboro Sewerage Study Plan to become a part of the County Comprehensive Study of Water Supply and Sewerage Disposal now in progress.

There being no other business, the Board adjourned to attend

a joint meeting with the Board of Education at the Colonel Richardson School, to view the construction project, and to meet again in regular session on Tuesday, September 10, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 10, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesdays, August 27th and September 3, 1968, were read, approved and adopted by the Board.

Bills #208911 to 20939 inclusive were approved for payment.

The Commissioners unanimously approved the late application of Harold Miller for Tax Credit for the Elderly due to death in family causing him to be out of State at the deadline date.

The County Commissioners certified a list of abatements to taxables on the Smithville Public Drainage Association as approved by the Board of Managers of this tax ditch. Corrected tax bills were sent to the persons affected.

The County Commissioners made the following unanimous recommendation to the Board of Election Supervisors in response to its request on August 27th: "That your duly appointed Clerk serve in the capacity of Special Registrar requested". Letters to this effect were ordered sent to each Supervisor and the Attorney to the Board, and also to be made a part of these minutes.

L E T T E R

September 11, 1968

Board of Election Supervisors of Caroline County
Mr. Harold K. Shults, President
Mr. Jerome H. Meredith
Mr. George P. Wood
Mr. W. H. VanSant, Attorney to the Board

Gentlemen:

On August 27th you met with the County Commissioners and requested approval for the appointment of a Special Registrar of new resident voters, and to fix the salary thereof.

The County Commissioners, at their regular meeting on Tuesday, September 10, 1968, unanimously agreed to the following recommendation

to your Honorable Board: "That your duly appointed clerk serve in the capacity of Special Registrar requested".

Your current budget does not allow for this extra activity; and the County Commissioners feel it will neither be an imposition nor an assessment upon the Clerk, since a survey of nearby counties reveals the Clerks to Election Boards receive salaries equal to only about one-third or little more of the salary of the same position in Caroline County.

This Board also understands this is not in conflict with the law, since it is clearly stated that "the Board shall designate an officer or employee, who in addition to his other duties, if any, shall act and be known as the 'registrar of new resident voters'". Since this is "in addition to his other duties", no qualification for special remuneration could be ascertained.

Very sincerely,

Rachel Collison, Clerk

There being no other business, the Board adjourned to meet Tuesday, September 17, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 17, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20940 to 20961 inclusive were approved for payment.

Payroll checks #112 to 137 inclusive were approved for payment.

A delegation representing the Caroline County Firemen's Association met with the Board in regard to the county's financial participation to the several fire companies for ambulance service.

The Commissioners unanimously agreed to establish the following policy in this regard: "Each fire company owning an ambulance or ambulances in the county is to receive annually the fixed sum of One Thousand Dollars (\$1,000.00) to be applied to costs involved for ambulance services, regardless of the number of ambulances in any one company unit".

The delegation requested an additional \$500.00 for the Preston ambulance for the current year. The Board agreed to try to meet this request and asked the delegation--which consented--to wait

until later in the fiscal year for final approval.

There being no other business, the Board adjourned to meet Tuesday, September 24, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 24, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #20962 to 20994 inclusive were approved for payment.

Payroll Checks #138 to 155 inclusive were approved for payment.

Mr. Levi Saunders was unanimously re-appointed to the Board of Zoning Appeals for a full three-year term expiring October 1, 1971.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 1.70
1968-69 County Taxes	<u>22.50</u>
Total Taxes	\$24.20

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 8.50
1968-69 County Taxes	<u>112.50</u>
Total Taxes	\$121.00

The County Commissioners met in conference with the Commissioners of Greensboro and members of the State and Local Health Departments to discuss the legislative and administrative requirements necessary to the adoption of a part of the County Comprehensive Plan of Water Supply and Sewerage Disposal.

Following this conference, the Commissioners suspended the regular meeting at 2:30 o'clock p.m. to hold a public hearing on a partial county plan for the corporate limits of Greensboro to become a part of the County Comprehensive Water and Sewer Plan.

This public hearing was in compliance with Article 43, Section 387C, paragraph b Item I of the Annotated Code of Maryland.

Mr. Frederick W. Pyne, Planning Engineer of the Division of Water and Sewerage of the State Department of Health acted in the capacity of

Hearing Officer on behalf of the County Commissioners and the Commissioners of Greensboro.

Favorable comments with regard to this partial County plan were received from the Mayor of Greensboro, from Mr. Van Reuth, of Van Reuth and Weidner, the consulting engineer for the Town of Greensboro, Doctor Roberta Hall, Caroline County Health Officer, and several interested citizens who expressed a desire to see a water and sewerage system developed within the Town of Greensboro. Additional comments were offered by Mr. Dean of Rummel, Klepper and Kahl who stated that a review of this partial plan was found to be compatible with the larger county-wide plan now being developed.

It was specifically agreed by the Mayor of Greensboro and by the President of the County Commissioners that sub-paragraph (d) 2 would be complied with and that paragraph (d) 3 would be adhered to. To this end administrative changes in the method of approving building permits and submitting subdivision plats for record, within the geographic area of the partial plan, have been changed. Specifically, building permit applications and subdivision plats must now contain an approval block indicating, by reference, how the water and/or sewerage systems will be in conformance with the partial county plan.

There were no protestants at this public hearing held for the adoption of the Greensboro plan in order for the Commissioners of Greensboro to procure the funds necessary to the plan implementation.

A letter-report from each Commissioner Board must be directed to the State Department of Health advising of the statutory compliance relative to the public hearing clause.

The purpose of the hearing being accomplished, it was declared adjourned.

There being no other business, the County Commissioners meeting was also adjourned to meet in regular session on Tuesday, October 1, 1968.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
October 1, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #156 to 184 inclusive were approved for payment.

Bills #20995 to 21071 inclusive were approved for payment.

The Commissioners unanimously endorsed a proclamation designating the week of October 13 through 19, 1968, as P.T.A. Week in Caroline County.

The Board approved an amendment to the taxrolls of the Smithville Public Drainage Association deleting one taxable, Mrs. Horace Adams in the amount of \$26.50.

The Board of Election Supervisors met with the County Commissioners relative to a situation arising, this near Election Day, due to the resignation of the Clerk to the Board. The supervisors asked for more money for their clerk. No decision was made.

The Commissioners adjourned the regular meeting to meet with the Zoning Commission at the site of a proposed change of Zoning District; and to meet again in regular session on Tuesday, October 8, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 8, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Bills #21072 to 21103 inclusive were approved for payment.

Mr. Hoopengardner, Superintendent of Schools, presented plans for proposed warehousing and office spaces for the transportation and maintenance services departments of the county school system

for the further consultation of this Board.

Messrs. George H. Fooks and L. T. Short discussed a plan for Mr. Short to do a map tracing of an original county map, as a step in the process of having a reproduction made. Mr. Short is to do the work on his own available off-time provided the county will pay for the time involved. The Commissioners concurred.

Dr. Silver visited the Commissioners and reported the next budget will be requesting about \$6,000.00 additional money for Caroline County's share of the administrative costs of Chesapeake College.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$1,519.32
1968-69 County Taxes	<u>8,937.20</u>
Total Taxes	\$10,456.52

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$255.09
1968-69 County Taxes	<u>63.00</u>
Total Taxes	\$318.09

The County Commissioners concurred with the Planning and Zoning Commission in its recommendation on the application of the Morris Millwork Company; and therefore, declined to grant permission to rezone the site requested.

The Commissioners granted an additional \$250.00 to be used to pay for the new resident registration (25 day period) and/or to bring the registration books up-to-date; final disposition to be made by the Board of Election Supervisors at its request inasmuch as that Board admitted the books had not been kept on a current basis in the 18 months of its tenure.

In regards to the wash-out of the dam on the property of Mrs. George W. Cruser on the Cedar Lane Road, Greensboro; the Board agreed to have an expert check into the matter and see if the present tile is sufficient to carry away the water. Findings of this check-out will be made to Mrs. Cruser by letter from this office.

There being no other business, the Board adjourned to meet Tuesday, October 15, 1968.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
October 15, 1968

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #185 to 212 inclusive were approved for payment.
Bills #21104 to 21145 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Tax	\$ 12.11
1968-69 County Tax	<u>567.56</u>
Total Taxes	\$579.67

Additional taxes for escaped property for fiscal years 1965-1969 were charged to the County Treasurer for collection in the total amount of \$19.44.

The County Commissioners went on record as not participating in the General Public School Construction Loan Fund for January, 1969; proper notices of this decision duly executed.

The Commissioners went on record as making no objection to the appointment of Jay L. Dunbar as a Forest Warden for Caroline County. Mr. Dunbar is currently employed by the State Department of Forests and Parks for the Caroline County area.

In response to a request from Mrs. George W. Cruser for repairs to her property she claims was caused by road flooding, the Commissioners agreed to repair the upper dam only. This was done so she could have access to her property, as engineering surveys showed the pipe to be adequate. Letter to this effect was directed to Mrs. Cruser.

A letter was directed to Mr. Irvin Cousins giving him notice that the County would as of that date terminate his agreement to collect any 1966 local income taxes and for him to turn all papers over to the Commissioners and to present himself so final settlement could be made.

There being no other business, the Board adjourned to meet Tuesday, October 22, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 22, 1968

The Commissioners met at 9:00 o'clock a.m.

Present: Mr. C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #21146 to 21169 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 2.55
1968-69 County Taxes	<u>33.75</u>
Total Taxes	\$36.30

Additional taxes in the following amounts were charged to the Treasurer for collection:

1968-69 State Taxes	\$ 2.55
1968-69 County Taxes	<u>33.75</u>
Total Taxes	\$36.30

The County Commissioners concurred with a recommendation of the Planning and Zoning Commission to rezone the present area zoned "HC" Highway Commercial to "I-1" Limited Industrial; said property being located in Burrsville.

A letter was sent to Mr. Hoopengardner, Supt. of Schools, stating that this Board could not approve the new warehouse building requested due to lack of funds.

There being no other business, the Board adjourned to meet Tuesday, October 29, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 29, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 22, 1968, were read, approved and adopted by the Board.

Payroll checks #213 to 251 inclusive were approved for payment. Bills #21170 to 21189 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 4.79
1968-69 County Taxes	<u>55.40</u>
Total Taxes	\$60.19

There being no other business, the Board adjourned to meet Wednesday, November 6, 1968, Tuesday being General Election Day.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 6, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 29, 1968, were read, approved and adopted by the Board. Bills #21190 to 21219 inclusive were approved for payment.

Mr. Reger was requested to obtain cost estimates on complying with State and Federal Regulations in having wiring at the Youth Park site put underground.

There being no other business, the Board adjourned to meet Tuesday, November 12, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 12, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Wednesday, November 6, 1968, were read, approved and adopted by the Board. Payroll checks #252 to 278 inclusive were approved for payment. Bills #21220 to 21239 inclusive were approved for payment.

Honorable John R. Hargreaves met with the Board to discuss pending legislation for a bond issue for special and general obligation funds to complete the capital improvements program now scheduled. It was agreed to consult with bond counsel at the next meeting in order to proceed with early legislation.

There being no other business, the Board adjourned to meet in Special Session with the Executive Board of the Nursing Home Board of Directors and to meet in regular session on Tuesday, November 19, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 19, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 12, 1968, were read, approved and adopted by the Board. Bills #21240 to 21262 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$2,037.12
1968-69 County Taxes	<u>\$22,032.99</u>
Total Taxes	\$24,079.11

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1966-67 State Taxes	\$.90
1966-67 County Taxes	13.50
1967-68 State Taxes	1.28
1967-68 County Taxes	16.88
1968-69 State Taxes	3.38
1968-69 County Taxes	<u>44.71</u>
Total Taxes	\$80.65

An informational conference was held with Mr. Lowell Bowen, Bond Counsel, relative to pending enabling legislation to issue bonds to complete the capital construction program of the County. Mr. Bowen will set up the legal procedure and financial program for the approval of the Board and introduction into the legal process early in January of 1969.

Mr. Coursey Edwards and Mr. Charles V. Layton of the Soil Conservation District were before the Board with a request for office of the County Commissioners to act as financial agent to receive and disburse the Federal grant for salary of the secretary to the Soil Conservation District Office--amount of approximately \$1,400.00. The Commissioners concurred in this request.

There being no other business, the Board adjourned to meet on Tuesday, November 26, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 26, 1968

The Commissioners met at 9 o'clock a.m.

Present: Russell H. Wright
William H. Kleinwachter

Mr. Brown was absent due to illness. The minutes of the regular meeting on Tuesday, November 19, 1968, were read, approved and adopted by the Board. Payroll checks #279 to 315 inclusive were approved for payment. Bills #21263 to 21340 inclusive were approved for payment.

The Board unanimously appointed Reverend Widmon Butler to serve on the Board of Directors of the Department of Social Services to fill a vacancy caused by the resignation of John Webster who no longer resides in the County.

The County Commissioners concurred in two recommendations for rezoning made by the County Planning and Zoning Commission which are as follows: (1) rezone 6½ acres of land owned by T. George Chapis from "R" Rural to "R-1" Residential; (2) rezone all that land owned by William K. Wood, now zoned "HC" Highway Commercial to "C-1" Neighborhood Commercial.

Mr. Emory Dobson, in behalf of the Commissioners of Denton, requested permission to install a two-way radio in police car to use in cooperation with the fire companies and the fire alarm system; this installation would be at no cost to the County. The Commissioners concurred in this request with the stipulation that proper and necessary clearance be obtained from the radio control officer.

There being no other business, the Board adjourned to meet Tuesday,
December 3, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 3, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 26, 1968,
were read, approved and adopted by the Board. Bills #21341 to 21381
inclusive were approved for payment.

The Board referred the matter of a town police radio two-way installa-
tion to the Central Warning System to its attorney for interpretation
of the legality of the Rules and Regulations of the Federal Communi-
cations Commission, as the installation would affect the County's
financial and administrative obligations.

There being no other business, the Board adjourned to meet Tuesday,
December 10, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 10, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #316 to 344 inclusive were approved for payment.

Vouchers #21382 to 21408 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1968-69 State Taxes	\$ 5.53
1968-69 County Taxes	<u>163.13</u>
Total Taxes	\$168.66

Additional taxes in the following amounts were charged to the
County Treasurer for collection:

1968-69 State Taxes	\$ 753.89
1968-69 County Taxes	7191.25
1967-68 State Taxes	1.12
1967-68 County Taxes	14.85
1966-67 State Taxes	.69
1966-67 County Taxes	10.35
1965-66 State Taxes	.83
1965-66 County Taxes	<u>10.58</u>
Total Taxes	\$7983.56

William E. Darling, Jr., Engineering Specialist for the Soil Conservation Service, USDA appeared before the Board to secure Amendment Number one to the Operation and Maintenance Agreement for the Long Marsh Public Drainage Association, a part of the Long Marsh Watershed. The amendment deleted Paragraph III (C), of the aforesaid agreement. That part deleted stated,

"C. When any portion of the above Works of Improvement is reduced through deposition or vegetative growth, to 60% efficiency, the joint annual inspection report will recommend restoration of that portion to design capacity."

The Board executed the papers necessary to the compliance of and concurrence to the above request.

Messrs. Donald Hammen and Michael Connolly, Field Representatives, of the Maryland Classified Employees Association, Inc., were before the Board to introduce themselves and their program including the new policy for the admission of county employees into the MCEA membership.

There being no other business, the Board adjourned to meet Tuesday, December 17, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 17, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 10, 1968, were read, approved and adopted by the Board.

Payroll checks #345 to 368 inclusive were approved for payment.
Bills #21409 to 21428 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the Treasurer for collection:

1968-69 State Taxes	\$ 16.15
1968-69 County Taxes	<u>213.75</u>
Total Taxes	\$229.90

A delegation representing the Preston P.T.A. was before the Board requesting that, in the future bond issue for construction funds, Preston School receive priority in the construction program. The Board agreed that if and when funds were available Preston School would have priority.

The following resolution was executed in order to authorize the Managers of the Wright Williams Public Drainage Association to borrow money.

R E S O L U T I O N

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Wright Williams Public Drainage Association, said Board of Managers is hereby authorized to borrow \$300.00 from the Denton National Bank of Denton, Maryland, on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

C. Jerome Brown, President (s)
 Russell H. Wright (s)
 William H. Kleinwachter (s)
 Board of County Commissioners
 of Caroline County

ATTEST: Rachel Collison, Clerk (s)

Mr. Everngam, attorney to the County Commissioners, ruled that the request for the town of Denton to have a fire radio hook-up in the police car was not feasible under the F.C.C. Rules and Regulations.

There being no other business, the Board adjourned to meet Monday, December 23, 1968.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 December 23, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
 Russell H. Wright
 William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 17, 1968, were read, approved and adopted by the Board.

Payroll checks #369 to 393 inclusive were approved for payment. Bills #21429 to 21464 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, December 31, 1968.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 31, 1968

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

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

Bills # 21465 to 21491 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 4.00
1968-69 County Taxes	<u>52.88</u>
Total Taxes	\$56.88

There being no other business, the Board adjourned to meet Tuesday, January 7, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 7, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 31, 1968, were read, approved and adopted by the Board.

Payroll checks #394 to 417 inclusive were approved for payment. Bills #21492 to 21523 inclusive were approved for payment.

The Commissioners unanimously agreed that the unused amount of \$58.45 allowed in the 1967-68 budget of the Social Services Department could be retained; and that the Department would remit to the County Commissioners the unused share allowed for food stamps in the amount

of \$347.07.

There being no other business, the Board adjourned to meet
Tuesday, January 14, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 14, 1969

The Commissioners met at 9:00 o'clock a.m.

Present: Russell H. Wright
William H. Kleinwachter

Mr. C. Jerome Brown was absent due to illness.

The minutes of the regular meeting on Tuesday, January 7, 1969,
were read, approved and adopted by the Board.

Bills #21524 to 21547 inclusive were approved for payment.

The Commissioners unanimously agreed on the following persons to
each serve new three year terms on the Caroline County Youth Commission,
said terms expiring in January 1972:

John W. Emerson, Goldsboro
H. David Walls, Ridgely

Errors and insolvencies in the following amounts were allowed the
County Treasurer:

1968-69 State Taxes	\$ 6.00
1968-69 County Taxes	<u>79.32</u>
Total Taxes	\$85.32

Additional taxes in the following amounts were charged to the
County Treasurer for collection:

1968-69 State Taxes	\$ 32.20
1968-69 County Taxes	<u>8024.07</u>
Total Taxes	\$8056.27

W. Irvin Cousins, C. P. A. and agent for the County Treasurer for
the Collection of the 1966 one-percent (1%) local income taxes, having
concluded the major portion of the collections, met with the Board and
made settlement for the project and turned over all papers and accounts
to the County Commissioners and the County Treasurer.

Mr. W. D. Denit, Chief of Research of the Delmarva Advisory Council,
met with the County Commissioners, the Economic Development Commission
and several interested citizens to present the report on the Housing
Study made by the Delmarva Advisory Council for the Caroline County
Economic Development Commission in accordance with a request from the
Caroline County Commissioners.

The report established there is a critical need of a program to upgrade the housing in the County.

Mr. Denit informed the group that when the County Commissioners had selected the first phase, his Council would supply all sources of information pertinent to the Project adopted. Such information will consist of financing, how to set up a housing authority and its functions, etc.

The three phases of housing included in the study are: low income families, middle income families and the elderly.

Mr. Logan, president of the Economic Development Commission, expressed the appreciation of all the groups present for this detailed housing study.

There being no other business, the Board adjourned to meet Tuesday, January 21, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 21, 1969

The Commissioners met at 9:00 o'clock a.m.

Present: Russell H. Wright
William H. Kleinwachter

Mr. Brown was absent due to illness.

The minutes of the regular meeting on Tuesday, January 14, 1969, were read, approved and adopted by the Board.

Payroll checks #413 to 442 inclusive were approved for payment. Bills #21548 to 21575 inclusive were approved for payment.

The Board unanimously agreed to ask for amended legislation to increase the annual salary of the Sheriff to \$6,500.00 and to increase the annual salary of the matron to \$2,500.00. This request was forwarded in writing to Delegate John R. Hargreaves.

There being no other business, the meeting was adjourned so the Board could sit in special session as part of the Nursing Home Executive Board.

The next regular meeting is Tuesday, January 28, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 28, 1969

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 21, 1969, were read, approved and adopted by the Board.

Payroll checks #443 to 456 inclusive were approved for payment.
Bills #21576 to 21601 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 5.02
1968-69 County Taxes	<u>66.38</u>
Total Taxes	\$71.40

Additional Taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 3.83
1968-69 County Taxes	<u>50.63</u>
	\$54.46

Mr. Herbert Linthicum, of the Corps of Engineers, met with the Board to discuss requirements and County participation in the project to dredge the Choptank River Channel from Pealiquor to Denton. This project is expected to be activated in the early fall, prior to which both party commitments will be specified and approved.

The County Commissioners approved the re-appointment of Dr. Roberta Jean Hall as County Health Officer for a term expiring on May 31, 1971. This four-year term will be retro-active to May 31, 1967.

The Commissioners also re-appointed O. O. Stivers and Richard W. Hall to each serve a full term on the Board of Recreation and Parks, expiring January 1, 1973.

Pursuant to Article 66½ Sec. 33 (d) of the Annotated Code of Maryland, the County Commissioners authorized the County Treasurer to collect an additional ten cent fee on all license plates issued by that office, and that the additional fees be remitted to the general funds of the county, as stipulated in this subsection.

There being no other business, the Board adjourned to meet Tuesday, February 4, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 4, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 28, 1969, were read, approved and adopted by the Board.

Bills #21602 to 21620 inclusive were approved for payment.

Payroll checks #457 to 481 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$.60
1968-69 County Taxes	<u>\$ 7.88</u>
Total Taxes	\$ 8.48

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 1.28
1968-69 County Taxes	<u>\$ 16.88</u>
Total Taxes	\$ 18.16

The County Commissioners concurred with the evaluation report of County Health Officer, Dr. Roberta Jean Hall, made by the Assistant Commissioner for Community Health Services of the State of Maryland.

Mrs. Esther Cook, Chairman of the Court House Landscape Committee presented the plans and specifications of the committee for the beautification of the Courtyard. The plans, which stipulated that for budgetary reasons could be divided into practical phases, was generally accepted by the Board, which did request more details pertaining to costs of the larger plantings selected.

Mr. John Fuchs, appeared before the Board in protest of an increased assessment on one of his properties that has been re-classified as to use, from rural to residential. Mr. Fuchs reported the land use is, and will continue to be, agricultural and that he had no intentions of converting it to a development project. It was decided at the hearing, and approved by Supervisor of Assessments to have the assessment on lot with dwelling assessed for \$1,500.00 and the two unimproved lots assessed as farmland.

There being no other business, the Board adjourned to meet
Tuesday, February 11, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 11, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, February 4, 1969, were read, approved and adopted by the Board.

Bills #21621 to 21662 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the
County Treasurer for collection:

1966-67 State Taxes	\$.39
1966-67 County Taxes	5.85
1967-68 State Taxes	.39
1967-68 County Taxes	5.18
1968-69 State Taxes	1063.75
1968-69 County Taxes	<u>2914.45</u>
Total Taxes	\$3990.01

Chief Judge Carter conferred with the Board relative to the salary of his secretary. He requested that it be updated comparable with the salaries of the secretaries of other Judges of this Circuit, and recommended an increase to a minimum of \$5,000.00 beginning July 1, 1969, subject to placement in the appropriate salary scale when one is adopted. The matter was transferred to the budget file for study.

Lowell Bowen, Bond Counsel, met with the Board in reference to a bond issue for which enabling legislation is to be introduced during this session of the General Assembly.

Tayloe Lewis met with the Board, as requested, for an informational conference relative to the involvement in a retirement system for county employees.

There being no other business, the Board adjourned to meet Tuesday, February 18, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 18, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Bills #21663 to 21684 inclusive were approved for payment.
Payroll checks #482 to 510 inclusive were approved for payment.

The following resolution pertaining to the assessment of inventories was adopted by the Board:

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this 18th day of February, 1969, that for purposes of county taxation in Caroline County, inventories of merchandise of individuals and firms in business shall be assessed for the taxable year 1969-70 at the rate of fifty per centum (50%) of such fair average value of inventory for the twelve months ending December 31, 1968.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

SEAL		C. Jerome Brown, President (s)
ATTEST: Rachel Collison (s)		Russell H. Wright, Member (s)
Clerk		William H. Kleinwachter, Member (s)
DATED: February 18, 1969		County Commissioners of Caroline County

There being no other business, the Board adjourned to meet in regular session on Tuesday, February 25, 1969.

Rachel Collison
Rachel Collison, Clerk

February 25, 1969
Denton, Maryland

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

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

Payroll checks #511 to 523 inclusive were approved for payment.
Bills #21685 to 21713 inclusive were approved for payment.

Mr. James A. Luff, President of the Board of Directors of the Nursing Home, met with the Commissioners and requested them to give thought to amending the bond issue legislation from \$900,000.00 to \$1,000,000.00, as a safeguard against rising costs in construction

Projects. The County Commissioners agreed to leave the bill in the original amount.

The County Commissioners sent the following letter and resolution, duly adopted, to the Corps of Army Engineers, in connection with the Choptank River project:

February 25, 1969

Mr. Herbert H. Linthicum
U.S. Army Engineer District
Corps of Engineers
P. O. Box 1715
Baltimore, Maryland 21203

Dear Mr. Linthicum:

It is our understanding that it is the county's responsibility to provide retaining dikes on the spoil-disposal areas, in connection with the Choptank River Project, or the cost of such retaining works. It is, however, not certain what dikes will be required or that if dikes will be needed. It is therefore requested that the cost, if any, of providing dikes be included in the Government's dredging contract. If, after completion of the contract, dikes were constructed by the contractor, the Commissioners of Caroline County will absorb the cost thereof. The cost of these dikes is to be estimated at the completion of the job by the contracting officer.

Enclosed is a check for \$8,000.00 payable to the Treasurer of the United States, to cover the cost, if any, of retaining dikes.

ATTEST: Rachel Collison, Clerk (s) Commissioners of Caroline County
SEAL C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)

R E S O L U T I O N

WHEREAS under authority of Section 107 of the River and Harbor Act of 1960 as amended and supplemented by Section 310 of PL 89-298, approved 27 October 1965, the Chief of Engineers has approved construction of a channel 12 feet deep and 100 feet wide in the Choptank River from a point opposite Watts Creek to Denton, Caroline County, Maryland, in accordance with report of said waterway dated November 1967 subject to the provisions that local interests agree to:

a. Provide without cost to the United States, upon the request of the Chief of Engineers, all lands, easements, and rights-of-way required for aids to navigation, for construction, and subsequent maintenance of the project, including suitable areas determined by the Chief of Engineers to be required in the general public interest for the initial and subsequent disposal of spoil and also retaining dikes, bulkheads, and embankments therefor, or the costs of such retaining works.

b. Hold and save the United States free from damages that may result from construction and subsequent maintenance of the project, including damages to oyster beds.

c. Accomplish, without cost to the United States, alterations, relocations, and removal, as required of sewer, water supply, drainage, and other utility facilities, piers, wrecks, and stakes.

d. Execute an assurance of compliance in accordance with Title VI of the Civil Rights Act of 1964.

e. Assume full responsibility for all project costs in excess of the Federal cost limitation of \$500,000.

AND NOW WHEREAS the United States proposes to construct the project in accordance with the aforementioned authority.

BE IT THEREFORE RESOLVED THAT ON THIS 25th day of February 1969, the Commissioners of Caroline County, Maryland, under the authority contained in Section 49 of Article 96 of the Maryland Code agree to:

a. Provide without cost to the United States, upon the request of the Chief of Engineers, all lands, easements, and rights-of-way required for aids to navigation, for construction, and subsequent maintenance of the project, including suitable areas determined by the Chief of Engineers to be required in the general public interest for the initial and subsequent disposal of spoil and also retaining dikes, bulkheads, and embankments therefor, or the costs of such retaining works.

b. Hold and save the United States free from damages that may result from construction and subsequent maintenance of the project, including damages to oyster beds.

c. Accomplish, without cost to the United States, alterations, relocations, and removal, as required of sewer, water supply, drainage, and other utility facilities, piers, wrecks, and stakes.

d. Execute an assurance of compliance in accordance with Title VI of the Civil Rights Act of 1964.

e. Assume full responsibility for all project costs in excess of the Federal cost limitation of \$500,000.

Approved and confirmed this 25th day of February, 1969.

ATTEST: Rachel Collison (s)
Clerk

County Commissioners of Caroline County
C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)

SEAL

Mr. Lloyd Price of Choptank met with the Board and Mr. O. B. Blades, Chairman of the Board of Recreation and Parks to discuss the supervision and maintenance of the Choptank Marina. Since the marina has been enlarged in capacity and since there is no history of record whereby a working program could be established, Mr. Price volunteered to do all the necessary work for one year and keep detailed accounts of receipts and expenditures so some agreement could be made for the years following. Mr. Price did request the use of one boat slip rent free. The Commissioners and Mr. Blades concurred with this arrangement.

There being no other business, the Board adjourned to meet again in regular session on Tuesday, March 4, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 4, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on February 25, 1969, were read, approved and adopted by the Board.

Payroll checks #524 to 551 inclusive were approved for payment. Bills #21714 to 21742 inclusive were approved for payment, except #21737 which was voided.

The Commissioners recommended that Mr. Richard W. Hall be appointed Alternate Director of the Civil Defense Agency of Caroline County and ordered letter of recommendation sent to the State Director of the Civil Defense Agency of Maryland.

The Commissioners rescinded a resolution adopted on February 18, 1969, and re-adopted with amendments the following resolution relative to inventories of local businesses:

R E S O L U T I O N

A Resolution to rescind and re-adopt with amendments a resolution adopted on February 18, 1969, and to read as follows:

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this 4th day of March 1969, that for purposes of county taxation in Caroline County, inventories of merchandise of individuals and firms in business shall be assessed for the taxable year 1969-70 at the rate of forty per centum (40%) of such fair average value of inventory for the twelve months ending December 31, 1968.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

ATTEST: Rachel Collison (s)
Clerk

DATED: March 4, 1969

SEAL

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
County Commissioners of Caroline
County

O. J. Matlack presented himself before the Board with a complaint of the littered condition of the Denton Cemetery which he said was caused by misuse by the public. Inasmuch as this is a quasi-public site controlled by the corporation owners, it is not in the jurisdiction of the

county. However, this Board and the Sheriff will cooperate by patrolling through the site on the routine patrol of that area.

Messrs. Hammen and Connolly of the MCEA met with the Board briefly concerning a county division of the Association. The matter was reserved for further consideration at a later date.

There being no other business, the Board adjourned the meeting to meet in regular session on Tuesday, March 11, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 11, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on March 4, 1969, were read, approved and adopted by the Board. Bills #21743 to 21761 inclusive were approved for payment.

The County Commissioners unanimously appointed Mr. Richard W. Hall as Alternate Director for the Caroline County Civil Defense Agency. A letter to this effect was sent to Mr. Hall.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$10.80
1968-69 County Taxes	<u>86.63</u>
Total Taxes	\$97.43

The Commissioners agreed to meet on Wednesday, March 26, 1969, instead of Tuesday, March 25, which is Maryland Day when all State and County offices will be closed. The newspapers will be notified of this meeting date change. However, the Treasurer's office will be open to sell auto tags.

A letter was directed to Mr. Hoopengardner requesting him to present his budget to this Board Tuesday, April 8, instead of April 1.

Mr. O. B. Blades and Mr. O. O. Stivers met with the Board to discuss preliminary plans for the dedication of the Choptank Marina to be held April 20, 1969.

There being no other business, the meeting was adjourned to meet Tuesday, March 18, 1969.

Jean Bradley
Jean Bradley, Acting Clerk

Denton, Maryland
March 18, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting March 11, 1969, were read, approved and adopted by the Board. Vouchers #21762 to 21783 inclusive were approved for payment. Payroll checks #552 to 579 inclusive were approved for payment except #552 which was voided.

Mr. Hoopengardner met with the Board requesting permission to present his school budget for 1969-70 Tuesday, April 1, at 1:30 p.m. instead of April 8. The Board concurred with this request.

The Commissioners issued the following proclamation regarding Arbor Day and Keep Caroline Beautiful Month:

P R O C L A M A T I O N

WHEREAS, Caroline is a County of great natural beauty, from the waters of the Choptank River to the Delaware State Line; from her bountiful lakes to her fertile farms and green pastures; and

WHEREAS, Despite the appreciation of the County's fine parks, forest lands and wayside picnic areas, carelessness creeps in and litters areas of our highways, roadsides and public places with discarded waste; and

WHEREAS, The Keep Caroline Beautiful Committee is working diligently to reduce carelessness and is stressing the advantage of public cleanliness; and

WHEREAS, The General Assembly of Maryland has directed that Arbor Day shall be observed on the first Wednesday in April; and

WHEREAS, During April, the Keep Caroline Beautiful Committee will urge individuals, civic groups, and public governing bodies to stress the values of neatness and civic beauty with clean-up campaigns;

NOW, THEREFORE, WE, The County Commissioners of Caroline County do hereby proclaim the month of April, 1969, as KEEP CAROLINE BEAUTIFUL MONTH, and proclaim Wednesday, April 2, 1969, as ARBOR DAY in Caroline County and urge Caroline Countians to take pride in the beauty of their county.

Given under our Hands and Seal of the County Commissioners of Caroline County, this 18th day of March, in the Year of Our Lord, One Thousand Nine Hundred Sixty-Nine.

SEAL

ATTEST: Jean Bradley (s)
Acting Clerk

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
County Commissioners of Caroline
County

The Commissioners unanimously agreed and authorized Mr. Lednum, Inspector, to take out warrants before the Trial Magistrate Court against six individuals who have not secured Junkyard Licenses in Caroline County after they have been notified in writing at least twice to do so.

Dr. Roberta Jean Hall, Health Officer, discussed the problems with the heating system in the County Health Center with the Board.

A letter was directed to the Corps of Army Engineers advising the local cooperation in fulfilling the requirements in connection with the dredging of the Choptank River near Denton.

Mr. O. B. Blades, Chairman of the Board of Recreation and Parks presented the Board with a check received from the Department of Chesapeake Bay Affairs for financial aid toward the reconstruction of the Choptank Marina.

There being no other business, the Board adjourned to meet Wednesday, March 26, 1969.

Jean Bradley

Jean Bradley
Acting Clerk

Denton, Maryland
March 26, 1969

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, March 18, 1969, were read, approved and adopted by the Board. Payroll checks #580 to 599 inclusive were approved for payment. Bills #21784 to 21811 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1967-68 State Taxes	\$18.11
1967-68 County Taxes	239.63
1968-69 State Taxes	285.29
1968-69 County Taxes	<u>1,400.87</u>
Total Taxes	\$1,943.90

The County Commissioners, by unanimous consent, resolved that the Choptank-Towne Boat Basin be appropriately dedicated on Sunday, April 20, 1969, at 2:00 o'clock p.m.

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 1, 1969.

**See page 284 for omission of rezoning approval, Otis Breeding.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 1, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Wednesday, March 26, 1969, were read, approved and adopted by the Board. Payroll checks #600 to 632 inclusive were approved for payment. Bills #21812 to 21840 inclusive were approved for payment.

The Board of Library Trustees of the Caroline County Library met with the Commissioners, at their invitation, to discuss the library building project. The County Commissioners presented a request to detain this project for reasons of economics, and supported the request with fiscal data that will not, at this time, conform to an extended building program.

The Library Board advised that some monies had already been expended for fees and that the plans were well on the way to completion. It also advised that Federal money in the amount of \$120,000.00 already pledged to this building would be lost if not used by June 1, 1969; and that new State legislation would increase the State aid for this purpose.

The Board of Library Trustees requested that it be allowed to give further study to the matter, especially in the area of the status of Federal money before giving a formal answer to this request. The Commissioners concurred.

The Commissioners set Thursday, April 24, 1969, at 8 o'clock p.m. as the date of the public hearing on the County Housing Ordinance.

The County Commissioners agreed to allow an additional \$9,300.00 to the Colonel Richardson Senior High School needed funds for completion. This is matching money for laboratory furniture and equipment.

The Board of Education, the Superintendent of Schools and representatives of the Caroline County Teachers Association met with the Commissioners for the purpose of presenting and explaining the budget for the school system for the coming fiscal year.

Presentation of the teachers salary requests was made by Mr. Loveless, President of the Caroline County Teachers Association, who stated that the salary scale included in the total budget to be presented today had been approved by two negotiating teams and the Board of Education.

The full budget was presented by Mr. Hoopengardner, and at the conclusion of each function reported for reasons of clarification and/or explanation, comments or questions pertinent to the function were invited.

At the conclusion of this report, the Budget of the Board of Education was left with the Commissioners for further study relative to the adoption of the full county levy of expenditures for the 1969-70 fiscal year.

There being no other business, the Board adjourned to meet Tuesday, April 8, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 8, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 1, 1969, were read, approved and adopted by the Board. Bills #21841 to 21861 inclusive were approved for payment.

Mr. James A. Luff, President of the Board of Directors of the Caroline County Nursing Home Inc. called on the Board in reference to a bill from the project architect for services rendered to March 6, 1969, in the amount of \$19,800, which is at present still outstanding. Mr. Luff requested an understanding of the time of the expected payment, in anticipation of this same question arising at the Director's meeting on April 14th.

The Commissioners agreed that if the time could be extended to early May they would remit payment as requested.

The Commissioners executed a quit-claim deed to G. Daniel Crouse and wife for any interest or title the County may have between their property line and the present County road right-of-way easement.

Mrs. Jesse Cook reported at the Board's request to obtain itemized costs of items in the landscape plan for the Court House, which she had earlier presented and the Board approved.

The Commissioners agreed to purchase 6 Nellie R. Stevens Holly Trees to be placed in groups of three on either side of the Court House as a screen for the fire escape stairs. Mrs. Cook is to take care of contacting the Wye Nursery, the supplier, for final details on this portion of the project.

There being no other business, the Board adjourned to meet Tuesday, April 15, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 15, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 8, 1969, were read, approved and adopted by the Board. Payroll checks #633 to 656 inclusive were approved for payment. Bills #21841 to 21888 inclusive were approved for payment.

Mr. Logan, Chairman of the Caroline County Economic Development Commission called on the Board and suggested that the E.D.C. telephone be disconnected and the calls be transferred to this office for referral to the E.D.C. This suggestion was accepted by the Board.

In response to a request from the Youth Commission, the Board appointed Mr. Luke Howard of the State Department of Juvenile Services to serve as a member of the Caroline County Youth Commission, Mr. Walsh now representing the Department of Probation has been unable to attend many of the meetings due to his field work schedule.

The County Commissioners agreed not to participate in the State General Public School Construction Fund Bond issue of July, 1969.

Mr. Tayloe Lewis, C.L.U. and Mr. William Chapman II, a group pension representative of the Connecticut General Life Insurance Company, presented and discussed a pension study for Caroline County employees, i.e. those employed by the County Commissioners and the County Roads Board and not currently in another retirement system.

Messrs. Owen Wise and Bradford Horsey appeared before the Board to present a situation regarding ambulance costs for indigent persons. It was reported that as the majority of the calls were for this type of service that funds should be allocated in the indigent medical program to defray these costs. The delegation requested the Commissioners to explore this, the other alternative being a direct request through the County budget.

Mr. Francis Rogers presented the budget of the Extension Service for inclusion in the total 1969-70 County levy.

Mr. Hall, Superintendent of the County School System Maintenance Program presented the proposed salary schedules for custodial services as requested.

There being no other business, the Board adjourned to meet Tuesday, April 22, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 22, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 15, 1969, were read, approved and adopted by the Board. Bills #21889 to 21909 inclusive were approved for payment.

Mr. Hoopengardner, Superintendent of Schools, met with the Board and apprised it that new calculations from the State Department of Education would reduce the county's share of the budget by \$27,200.00.

The County Commissioners unanimously concurred with the request of the Attorney for the County Treasurer to record the liens of the delinquent taxpayers of the 1966 local income tax subsequent to forced collection.

Mr. Joseph Murnane, recent newly appointed Executive Secretary to the Maryland Association of Counties visited with the Commissioners during the morning session.

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 29, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 29, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 22, 1969, were read, approved and adopted by the Board. Payroll checks #657 to 695 inclusive were approved for payment. Vouchers #21910 to 21934 inclusive were approved for payment.

Agents from the Maryland National Bank and The Peoples Bank of Maryland met in separate conferences with the Board to discuss the acceptance of \$200,000.00 of bonds to be issued at 5% interest. All other banks in the County had made replies by letter and are on file.

CAROLINE COUNTY
SCHOOL IMPROVEMENT BONDS OF 1969

RESOLUTION of the Board of County Commissioners of Caroline County, the governing body of County Commissioners of Caroline County, providing for the issuance of Two Hundred Thousand Dollars (\$200,000) aggregate par amount of bonds of said County, to be known as "Caroline County School Improvement Bonds of 1969", to be issued pursuant to the authority of Chapter 114 of the Acts of the General Assembly of Maryland passed at its Regular Session in 1966; prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 114 of the Acts of the General Assembly of Maryland, passed at its Regular Session in 1966, the Board of County Commissioners of Caroline County (the Board), the governing body of County Commissioners of Caroline County (the County), a municipal corporation of the State of Maryland, is authorized and empowered to borrow on the full faith and credit of the County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) for the purposes of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public school purposes in Caroline County and paying architects' and other professional fees in connection therewith, and to levy taxes upon the assessable property in Caroline County

to provide funds for the payment of interest and principal upon the bonds, as the same shall mature and be redeemed; and

WHEREAS, the Board has previously authorized, issued and sold such bonds in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000); and

WHEREAS, the Board now desires to provide by resolution for the issuance of additional bonds in the aggregate amount of Two Hundred Thousand Dollars (\$200,000) and other matters in reference thereto; to prescribe the manner of the sale of such bonds and the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of such bonds; and to provide for the payment of and interest on such bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County borrow upon its full faith and credit and issue and sell upon its full faith and credit Two Hundred Thousand Dollars (\$200,000) of its bonds in coupon form, with the privilege of registration as to the principal only, to be issued under the authority of Chapter 114 of the Acts of the General Assembly of Maryland, passed at its Regular Session in 1966 and to be known as "Caroline County School Improvement Bonds of 1969" (the Bonds), the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. The Bonds shall be dated as of the first day of June,

1969, shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, and numbered consecutively from 1 upward in the order of their maturity, and shall bear interest payable semi-annually but not to exceed a net average interest rate of five per cent (5%) per annum for the entire issue, payable on the first day of June and of December in each year after the date thereof until maturity in accordance with interest coupons to be attached to the Bonds. The Bonds shall bear interest at the rate named by the successful bidder for the Bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of five per cent (5%) per annum for the entire issue. The coupons attached to the Bonds shall be authenticated by the facsimile signature of the Treasurer of the County, engraved or printed thereon. The Bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Maryland, Denton, Maryland. Both principal of and interest on the Bonds shall be payable at the office of The Peoples Bank of Maryland, Denton, Maryland. The Bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County as and for the form of obligation to be incurred by the County and such covenants and conditions are hereby made binding upon the County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Face of Bond)

\$5,000

NUMBER

\$5,000

UNITED STATES OF AMERICA
STATE OF MARYLAND
COUNTY COMMISSIONERS OF CAROLINE COUNTY

CAROLINE COUNTY SCHOOL IMPROVEMENT BOND OF 1969

THIS IS TO CERTIFY That the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond be registered, then to the registered holder), on the first day of June, 19 , the sum of Five Thousand Dollars with interest thereon from the first day of June, 1969, at the rate of per cent (%) per annum, payable semi-annually on the first day of June and December in each year after the date hereof until maturity, upon surrender of the annexed coupons as they severally become due. Both principal of and interest on this Bond are payable in lawful money of the United States of America at the time of payment at the office of The Peoples Bank of Maryland, Denton, Maryland.

This Bond is one of an issue of forth coupon bonds of like date and tenor, except as to date of maturity, being known as "CAROLINE COUNTY SCHOOL IMPROVEMENT BONDS OF 1969" (the Bonds), bearing interest, maturing and payable as follows:

<u>Bond Numbers</u>	<u>Annual Amounts</u>	<u>Interest Rates</u>	<u>Year of Maturity</u>
1-3	\$15,000		1970
4-6	15,000		1971
7-9	15,000		1972
10-12	15,000		1973

<u>(Bond Numbers)</u>	<u>(Annual Amounts)</u>	<u>(Interest Rates)</u>	<u>(Year of Maturity)</u>
13-15	\$15,000		1974
16-18	15,000		1975
19-21	15,000		1976
22-24	15,000		1977
25-27	15,000		1978
28-30	15,000		1979
31-32	10,000		1980
33-34	10,000		1981
35-36	10,000		1982
37-38	10,000		1983
39-40	10,000		1984

The Bonds are issued pursuant to the authority of Chapter 114 of the Acts of the General Assembly of Maryland, passed at its Regular Session of 1966. The Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution adopted on May 6, 1969. The Bonds are issued for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public schools in Caroline County and paying architects' and other professional fees in connection therewith, all as set forth in the aforesaid Chapter of the Acts of the General Assembly of Maryland.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Maryland, Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books

by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it may again be registered as above. The registry of this Bond as to principal shall not restrict the negotiability of the interest coupons which shall remain payable to bearer.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of the County Commissioners of Caroline County, and that the issue of Bonds, of which this is one, together with all other indebtedness of the County Commissioners of Caroline County is within every debt and other limits prescribed by the Constitution and Laws of the State of Maryland.

This Bond and the interest to be paid hereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities thereof.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with a facsimile of the corporate seal of said municipal corporation, and has caused the coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of Caroline County, and has caused this Bond to be dated as of the first day of June, 1969.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

Countersigned: By President

[Seal]

Treasurer

(FORM OF COUPON)

On the First day of , 19 , The COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, will pay to the Bearer the amount shown hereon upon presentation and surrender of this Coupon at the office of The Peoples Bank of Maryland, Denton, Maryland, being six months' interest then due on its CAROLINE COUNTY SCHOOL IMPROVEMENT BOND OF 1969

No.

TREASURER

(FORM OF REGISTRY)

DATE	IN WHOSE NAME REGISTERED	REGISTRAR

Section 2. That the Bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers of general circulation in Caroline County, the first such advertisement to be published not less than ten days preceding the date of sale. The sale of said Bonds shall be at 11:00 A.M. o'clock (Eastern Daylight Time), on Tuesday, May 20, 1969. The advertisement herein referred to shall be in substantially the following form:

(FORM OF ADVERTISEMENT)

Sale of \$200,000
 COUNTY COMMISSIONERS
 OF CAROLINE COUNTY
 MARYLAND
 CAROLINE COUNTY SCHOOL
 IMPROVEMENT BONDS OF 1969
 (Dated June 1, 1969)

Sealed bids will be received by the County Commissioners of Caroline County at its office in the Court House, Denton, Maryland, until 11:00 A.M. o'clock (E.D.T.) on Tuesday, May 20, 1969, for the purchase of Two Hundred Thousand Dollars (\$200,000) par value, serial maturity, general obligation coupon bonds, known as "CAROLINE COUNTY SCHOOL IMPROVEMENT BONDS OF 1969", to be issued pursuant to the authority of Chapter 114 of the Acts of the General Assembly of Maryland passed at its Regular Session of 1966.

The bonds will be dated June 1, 1969, numbered consecutively from one upwards and will be issued in the denomination of \$5,000 each, will bear semi-annual interest coupons payable on June 1 and December 1 in each year after the date thereof until maturity, and will be registrable as to principal only. The principal of and interest on the bonds will be payable at the office of The Peoples Bank of Maryland, Denton, Maryland. Such bonds will be issued to mature and be payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1970-1979	\$15,000
1980-1984	\$10,000

Bidders must submit written, sealed bids upon bid forms which will be supplied as set forth below upon request and must bid at least par and accrued interest for the bonds. The bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed five per cent (5%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Bidders may name a different rate of interest for each maturity, but all bonds of any one maturity must bear interest at the same rate. Any or all bids may be rejected or bonds awarded (with their consent) among bidders making the same bid. Conditional bids will not be accepted.

Bids must be accompanied by a good faith deposit of Four Thousand Dollars (\$4,000) payable to County Commissioners of Caroline County. No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders. The check of the successful bidder will be applied to the purchase price of the bonds, or in case of default by such bidder, retained by the County.

The proceeds of the sale of these bonds will be used for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public schools in Caroline County and paying architects' and other professional fees in connection therewith.

The Bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The Bonds and interest payable thereon are exempt from taxation by the State of Maryland, and, in the opinion of counsel, the interest on the bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by the law firm of Miles & Stockbridge, Baltimore, Maryland. The approving opinion of Miles & Stockbridge will be printed on the Bonds and manually signed copies will be delivered together with the usual closing certificates to the purchaser of the Bonds, without charge.

Financial data and bid forms may be obtained from the undersigned. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By C. Jerome Brown, President

Section 3. That immediately after sale of the Bonds, the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the adver-

tisement of sale, and the Bonds shall thereupon be suitably printed or engraved, and delivered to the purchaser in accordance with the conditions of delivery set forth in the advertisement. All of the proceeds of the sale of the Bonds, including any premium or accrued interest received therefor, shall be paid to the Treasurer of Caroline County, and there shall be paid from the gross proceeds received from the sale of the Bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of the Bonds. Any sum received as accrued interest shall be applied to the interest payment first coming due on the Bonds. The balance shall be disbursed only upon the further order or resolution of this Board and only for the purpose of designing, redesigning, constructing, renovating, altering, remodeling, repairing, equipping and landscaping public schools and acquiring land for public schools in Caroline County and paying architects' and other professional fees in connection therewith, and for no other purposes, except that any proceeds remaining not used or reserved for such purposes may, in the discretion of the Board, be applied to the debt service on the issue.

Section 4. That for the purpose of paying the interest on the Bonds and also for the purpose of paying the principal of the Bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon

all of the assessable property within Caroline County, a tax in rate and amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any of the Bonds then issued and outstanding as the same become due and payable, and to pay and redeem the principal of the Bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as and when the same respectively mature.

Section 5. That The Peoples Bank of Maryland, Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the Bonds.

Section 6. That this Resolution shall take effect from the date of its passage.

ATTEST:

COUNTY COMMISSIONERS
OF CAROLINE COUNTY

Rachel Collison
Rachel Collison, Clerk

By Jerome Brown
C. Jerome Brown,
President

Russell H. Wright
Russell H. Wright,
Commissioner

William H. Kleinwachter
William H. Kleinwachter,
Commissioner

May 6, 1969

The Maryland National Bank was willing to accept the total issue providing some guarantee of county deposits could be made by the Board.

The Peoples Bank of Maryland made an unconditional offer to accept the total issue.

The Board instructed the Clerk to contact the Bond Counsel and The Peoples Bank of Maryland to proceed with the legal process of the issuance of the Bonds.

There being no other business, the Board adjourned to meet Tuesday, May 6, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 6, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, April 29, 1969, were read, approved and adopted by the Board. Bills #21936 to 21969 inclusive were approved for payment.

Judge Carter presented to the Board the need for a full time court reporter beginning July 1, 1969, due to certain laws enacted during the past General Assembly. Judge Carter requested the amount of \$10,000 be included in the new budget for the salary of this prospective employee.

The Board approved and ordered recorded, the following bonds of new appointees:

Edward F. Pierce - Trial Magistrate for Federalsburg
Robert Dale Palmer - Substitute Trial Magistrate

The Commissioners unanimously adopted a resolution for the issuance of bonds in the amount of \$200,000. The resolution, in full, is attached and is a part of these minutes.

Mr. Hoopengardner and Mr. Saulsbury met with the Board to ascertain whether the Board of Education budget had been approved--especially the teachers' salary phase--and expressed concern for

an early decision on the matter.

There being no other business, the Board adjourned to meet Tuesday, May 13, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 13, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 6, 1969, were read, approved and adopted by the Board. Payroll checks #696 to 722 inclusive were approved for payment. Bills #21970 to 21986 inclusive were approved for payment.

The County Commissioners approved and ordered recorded, the bonds for the following officers:

George W. Clendaniel - Trial Magistrate for Denton
Florence M. Strong - Committing Magistrate
Kathleen C. Bennett - Committing Magistrate
Thomas L. Jarvis - Committing Magistrate

Judge Carter, Chief Judge of this Judicial Circuit and Mrs. Beulah Carter, Director of the Caroline County Department of Social Services met with the Board concerning the legal services under the new juvenile procedure to be effective July 1, 1969. The following self-explanatory letter is the result of the conference:

May 13, 1969

Raleigh Hobson, Esq., Director
State Department of Social Services
1315 St. Paul Street
Baltimore, Maryland 21202

Dear Mr. Hobson:

Mrs. Beulah Carter, Director of the Caroline County Department of Social Services, and I have just been before the Board of County Commissioners of Caroline County.

We explained that under the new juvenile procedure to be made effective on or about July 1, 1969, it will be necessary (1) that counsel be assigned or voluntarily appear for all parties in an adjudicatory hearing; (2) that only evidence which is admissible in a civil law trial will be admissible in this proceeding; (3) that since it is likely there will be counsel for the infant in many more cases under the new rule than formerly existed and formal preparation of the case from the standpoint of admissible evidence will be necessary, it will be highly desirable that the local department be represented by an attorney in cases where an

267A

Addenda to minutes
5-20-69

RESOLUTION AWARDING BONDS

WHEREAS, pursuant to published advertisement of sale, the County Commissioners of Caroline County (the County) has received bids for \$200,000 aggregate principal amount of its School Improvement Bonds of 1969 (the Bonds); and

WHEREAS, the following bid for the Bonds was received prior to 11:00 A.M. (E.D.T.) on Tuesday, May 20, 1969, and thereafter opened:

<u>Name of Bidder</u>	<u>Price Per \$100</u>	<u>Effective Rate of Interest</u>	<u>Total Inter- est Cost</u>
The Peoples Bank of Maryland	\$100	5%	\$73,750.00

BE IT BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

RESOLVED, That the bid of The Peoples Bank of Maryland for the Bonds as submitted to the County and opened at this meeting be and the same is hereby accepted.

RESOLVED, That the Bonds shall be issued in the denomination of \$5,000 each and the following interest rate named in the bid of The Peoples Bank of Maryland is hereby adopted as the interest rate payable on the Bonds:

<u>Year of Maturity</u>	<u>Interest Rates</u>
1970-1984	5%

attorney appears for the infant.

The County Commissioners informed us that they are up to their limit in the way of expenses for the coming year, and, therefore, will probably be unable to provide these additional services and the expense incident thereto. It is, therefore, recommended that your department give immediate serious consideration to funding the expense necessary to the employment of competent counsel to represent your agency in juvenile matters beginning July 1, 1969.

Sincerely,
J. DeWeese Carter (s)

JDWC:mgm
cc: Mrs. Beulah Carter
County Commissioners of Caroline County

The Commissioners ordered a letter directed to Harold Harding--liaison for the County Central Warning System--to install a radio speaker in the Denton Police automobile as allowed by a letter from Federal Communications Commission.

The Board approved advertisement for public hearing on County Sanitary Landfill as to both content and date.

The Board agreed to sit in special session this evening at 8 o'clock to discuss the budget.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 20, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 13, 1969, were read, approved and adopted by the Board. Bills #21987 to 22003 inclusive were approved for payment.

The Commissioners executed a contract with Electro-Therm, Inc., enabling this business to be connected to the County Central Alarm System.

The Commissioners, in the presence of their Bond Counsel, opened bids for \$200,000 School Improvement Bonds received prior to 11:00 a.m. this day. The successful bidder was The Peoples Bank of Maryland, Denton, Maryland, with the effective rate of interest

at 5% per annum.

Mr. Hargreaves and Mr. Rairigh were before the Board and requested a letter be sent by June 10th, to the State Department of Libraries and to the President of the County Library Board of Trustees denoting the intention of this Board to proceed with the construction of the Library building, thus protecting the Federal grant allotted to Caroline County for this purpose.

Reverend John Huffaker and a delegation met with the Commissioners to discuss the feasibility of creating a County Housing Advisory Committee in order to eliminate the four or five groups in the County now working in this area. This conference was to advise the Commissioners of the ideas of these various committees and to present the idea of one authority within the County. It was the request of this delegation that the Commissioners consider the appointment of such a committee.

There being no other business, the Board adjourned to meet Tuesday, May 27, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 27, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 20, 1969, were read, approved and adopted by the Board. Payroll checks #723 to 761 inclusive were approved for payment. Bills #22004 to 22033 inclusive were approved for payment.

Mr. Saulsbury and Mr. Hoopengardner, representing the Board of Education met with the Board relative to the School Budget for the coming year. It was agreed that the amount of money allocated to this use would be \$125,000 more than that amount approved for this current year. Detailed figures will be set forth at the time the total budget is adopted.

The County Commissioners, after a conference with the Board of Library Trustees, sent a letter to the appropriate authority to secure

an allotment of Federal Funds in the amount of \$119,500 for the construction of a library building.

There being no other business, the Board adjourned to meet Tuesday, June 3, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 3, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 27, 1969, were read, approved and adopted by the Board. Bills #22034 to 22061 inclusive were approved for payment.

The Commissioners directed a letter to all local real estate agents offering the County Farm for sale at a minimum net price of \$60,000; reserving the small tract of woodland across the road from the main farm land.

Dr. Silver met with the Board relative to the increase in the request for administrative funds for Chesapeake College for the 1969-70 fiscal year. Final decision on the budget has not been made at this date.

There being no other business, the Board adjourned to meet in regular session on Tuesday, June 10, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 10, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 3, 1969, were read, approved and adopted by the Board. Payroll checks #762 to 786 inclusive were approved for payment. Vouchers #22062 to 22084 inclusive were approved for payment.

The following persons met with the Board relative to their respective budgets for fiscal 1969-70:

Mrs. Everngam and Mr. Morgan - Youth Commission
 Mrs. Carter - County Board of Social Services
 Mr. Rogers - Extension Service
 Dr. Hall - County Health Department

No official approval was made on these budgets, at this time.

Mrs. Carter discussed the need for more money for food stamps, but on request of this Board made no additional request until an accounting could be obtained from the State level.

Mr. Rogers introduced Regina Lindeman who is doing field work in Extension Service in the area of Home Economics.

Dr. Hall spoke of the need of repairs to the heating system in the Health Center in Denton; and the urgent need to do something about the clinic facility in Federalsburg.

The Commissioners are considering the feasibility of using the portable school building at Federalsburg for the clinic, since it will no longer be used for school purposes.

The Commissioners approved the bond for the County Treasurer for the collection of auto licenses for the Department of Motor Vehicles.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 22.13
1968-69 County Taxes	<u>255.83</u>
Total Taxes	\$277.96

The County Commissioners made the county tax rate of \$2.45 per \$100 of assessable basis official for 1969-70 fiscal year.

Mr. Luff and Dr. Hall reported to the Board the Nursing Home project is now developed to the point of awaiting final approval of plans from the Federal authorities.

There being no other business, the Board adjourned to meet Tuesday, June 17, 1969.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
June 17, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 10, 1969, were read, approved and adopted by the Board. Bills #22085 to 22106 inclusive were approved for payment.

Mr. Norman Harrington, President, Mr. William Denit, Director, and Mr. Roy Tolbert, Deputy-Director, all of the Delmarva Advisory Council met with this Board and the Chairmen of the County Planning Commission and Economic Development Commission merely as a get acquainted gesture since its recent re-organization.

There being no other business, the meeting was adjourned to meet in regular session on Tuesday, June 24, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 24, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 17, 1969 were read, approved and adopted by the Board.

Payroll checks #787 to 856 inclusive were approved for payment. Bills #22107 to 22142 inclusive were approved for payment.

The annual bond of the County Treasurer for the collection of State Taxes was approved and ordered recorded and filed.

The Board adopted a resolution to execute a temporary loan with the Denton National Bank in the amount of \$65,000.00 for four months at 5% per annum.

R E S O L U T I O N

WHEREAS: An emergency has arisen, and it has become necessary to borrow money on the faith and credit of Caroline County to meet this emergency;

RESOLVED: That the County Commissioners of Caroline County borrow the sum of SIXTY-FIVE THOUSAND DOLLARS from the Denton National Bank, with options for renewal, with interest thereon

at the rate of Five Per Cent (5%) per annum.

COUNTY COMMISSIONERS OF CAROLINE COUNTY
C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)

ATTEST:
Rachel Collison, Clerk (s)
DATED: June 24, 1969

The Commissioners unanimously agreed to adopt the amendments to the Planning and Zoning Ordinance as recommended by the Planning and Zoning Commission; the effective date to be date of adoption by this Board. These amendments will become a part of the original ordinance.

The Board requested the clerk to direct a letter to Mr. O. B. Blades requesting that he act on behalf of the County Commissioners as a liaison between the Corps of Engineers and the State Department of Forests and Parks to effect the approval of a part of Martinak State Park as a disposal site for the Choptank River dredging project.

The Board certified the following tax rolls to the County Treasurer for 1969-70 collection:

Joiner Branch Public Drainage Association
Wright-Williams Public Drainage Association
Smithville Public Drainage Association
Chicken-Bridge Public Drainage Association
Noble Brown Public Drainage Association

A letter was ordered directed to Mr. Irving Ober, serving on the Governors Commission on Law Enforcement, to meet with this Board to explain the scope of this project as pertaining to Caroline County; prior to making certain payments assessed against the County for this purpose.

The balance of the day, until adjournment, was used to discuss final phases of the 1969-70 County Budget and levy of appropriations preparatory to its adoption by the Board.

The next regular meeting will be Tuesday, July 1, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 26, 1969

A special meeting was called on this date at 10 o'clock a.m. to adopt a budget for the fiscal year beginning July 1, 1969, and ending June 30, 1970. Present: C. Jerome Brown, President
Russell H. Wright

Mr. William H. Kleinwachter was unable to attend.

Because no significant changes were made since the regular meeting on June 24, 1969, when Mr. Kleinwachter was present, the following levy of appropriations and income was adopted for the 1969-70 fiscal year applicable to the following rates:

County Tax rate \$2.45 per \$100 of assessable basis
State Tax rate \$.20 per \$100 of Assessable basis

C A R O L I N E C O U N T Y L E V Y

JULY 1, 1969 TO JUNE 30, 1970

APPROPRIATIONS

GENERAL GOVERNMENT

County Commissioners	
Salaries	5,400
Expenses	2,600
Clerk to County Commissioners	
Salaries	13,174
Expenses	2,150
Circuit Court	
Salaries	15,174
Expenses	11,865
Orphans Court	
Salaries	1,872
Trial Magistrates	
Salaries	11,512
Expenses	1,421
State's Attorney	
Salary	4,000
Expenses	4,200
Elections & Registration	9,810
Treasurer	
Salary	3,000
Expenses	2,900
Assessments	
Salaries	32,508
Expenses	6,052

Treasurer's Office	
Salaries	12,524
Expenses	1,575
General Building Expenses	
Salaries	5,560
Expenses	10,235
Capital Outlay	10,000
Public Officers Associations	
Expenses	882
Dues	825
Other General Government	
Expenses	12,700
Court House Bonds & Interest	30,760
Fire Control	
Grants to Volunteer Fire Companies	17,450
Forest Fire Suppression	100
Central Warning System	
Salaries	18,850
Expenses	2,960
Plumbing and Zoning Office	
Salary	7,008
Expenses	4,400
Sheriff's Office	
Salaries	24,150
Expenses	4,475
Coroner's Fees	800
Dog Control	200
Civil Defense	
Salary	5,831
Expenses	4,060
Highway Lighting	300
Sanitary Landfills	
Grants to Towns	2,800
Expenses	10,000
Health Department	
General Levy	39,671
Ambulances	3,000
Welfare Administration	
General Levy	53,304
Food Stamp Program	4,500
Institutional Care	
Mental and Chronic Hospitals	5,000
Easton Hospital, et al	22,328
Other Expenses	350
Paupers Burials	450
Jail Expenses	7,150
Board of Education	1,343,789

Other School Expenses	
Maryland School for the Blind	600
Chesapeake College	35,880
Indebtedness (Principal & Interest)	383,688
Public Libraries	
Operational	17,108
Incentive	2,655
Recreation & Parks	
Operational	1,550
Capital Outlay	3,500
Youth Commission	6,000
Public Service Interprises	
Extension Service	21,495
Caroline Soil District	29,650
Miscellaneous	
Teachers' Pensions, et al	12,150
Inc. Towns Share of Revenue	25,000
Economic Development Commission	100
TOTAL	<u>\$2,335,001</u>

C A R O L I N E C O U N T Y

NET INCOME REPORT FOR 1969-70 (Estimated)

Real and Personal Taxes	\$1,276,948
Available from 1968-69 Levy	60,000
Interest on Delinquent Taxes	7,000
Admissions Tax	300
50% Local Income Tax	370,000
Special Local Income Tax - One Time Only	65,694
Franchise Tax	800
Race Track Tax	13,000
Recordation Tax	18,000
Motor Vehicle In Lieu Tax	75,000
Alcoholic Beverage Tax	8,500
Cigarette Tax	65,000
Amusement Licenses	250
Traders' Licenses	6,600
Plumbing Licenses and Permits	2,400
Building and Zoning Permits	500
Marriage Licenses and Fees	1,200
Magistrates Fines and Costs	6,200
Auto Violation Fines	5,500
Refund on Court Costs	1,000
Rent from County Building	240
County Farm	2,000
Refund - Civil Defense	5,636
State Refund - Assessors Salaries & FICA	12,245
Reduction State Property Tax Grant	50,260
Police Protection Aid	10,700
Recreation Fees	2,000
Sheriff's Fees	1,000
Dispensaries	42,000
Miscellaneous Receipts	2,700
State Incentive - School	195,000
Local Incentive - School	27,000
State Incentive - Library	<u>2,370</u>
TOTAL ESTIMATED NET INCOME	<u>\$2,337,043</u>

The purpose of this special meeting being concluded, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 1, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 24, 1969, and the special meeting on Thursday, June 26, 1969, were read, approved and adopted by the Board.

Bills #22143 to 22153 inclusive were approved for payment.

Mr. Cawley made his financial report to the Board on the rental properties of the Library site. Report is on file in this office.

There being no other business, the Board adjourned to meet Tuesday, July 8, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 8, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 1, 1969, were read, approved and adopted by the Board. Payroll checks #857 to 900 inclusive were approved for payment. Bills #22154 to 22169 inclusive were approved for payment.

There being no other business, the meeting was adjourned to meet in regular session on Tuesday, July 15, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 15, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 8, 1969, were read, approved and adopted by the Board. Bills #22170 to 22183 inclusive were approved for payment.

Mr. Kleinwachter was delegated to serve on a special study committee developed by the Board of Education relative to the financial situation of the school system in the County.

Mr. Brown will serve on the re-activated commission to study the alcoholic beverage laws of the County.

There being no other business, the meeting was adjourned to meet in regular session on Tuesday, July 22, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 22, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 15, 1969, were read, approved and adopted by the Board. Payroll checks #901 to 957 inclusive were approved for payment. Bills #22184 to 22186 Inclusive were approved for payment.

Mrs. Jeanette Lutz, Deputy-Treasurer met in conference with the Board to discuss procedures and guidelines pursuant to the final phases of the collection of the 1966 Local Income Tax. This phase represents persons who filed no return, persons who filed incomplete returns and those persons who filed incorrect returns. It was agreed that a list of the several categories be compiled for further study preparatory to the settlement of this one-time only collection project.

**See page 284 for rezoning approval, E. T. Orme, inadvertently omitted.

There being no other business, the meeting was adjourned to meet in regular session on Tuesday, July 29, 1969.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 29, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright

Mr. William H. Kleinwachter was absent due to urgency of his business; but was in contact with the Board by telephone.

Minutes of the regular meeting on Tuesday, July 22, 1969, were read, approved and adopted by the Board. Bills #22187 to 22219 inclusive were approved for payment.

The Ordinance providing for Minimum Standards for Housing for Caroline County was adopted, to be effective as of this date. At this time the implementation of this ordinance will pertain to new housing. Public hearings on this ordinance have been duly held, as required by law.

The Board adopted an ordinance for the general personnel of the County pertaining to time allowed for vacations and sick leaves. This ordinance will make the program uniform since some agencies were previously using similar plans.

A contract was executed between the County Commissioners and the Caroline County Bank at Greensboro for its connection to the Central Warning System.

Mr. Wayne Cawley was instructed to give a 90-day oral notice for the tenants of the Library site to vacate the premises. This notice was in accordance with a self-explanatory letter from the Board of Library Trustees. Any rentals made after the term of this notice will be on a 30-day basis.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 5, 1969

The Commissioners met at 9 o'clock a.m.

Present: Russell H. Wright, Vice Pres.
William H. Kleinwachter

The reading of the minutes for the previous week were held over for August 12th when the full Board will be present.

Payroll checks #958 to 1004 inclusive were approved for payment. Bills #22220 to 22263 inclusive were approved for payment.

A delegation from the State and Local Civil Defense Corps met with the Board with a presentation of a training program that is to be offered in the County. This was an informational conference only.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 12, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesday, July 29th and Tuesday, August 5, 1969, were read, approved and adopted by the Board. Bills # 22264 to 22284 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1969-70	State Taxes	\$ 2.92
1969-70	County Taxes	<u>35.77</u>
	Total Taxes	\$38.69

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69	State Taxes	\$ 326.11
1968-69	County Taxes	3339.90
1969-70	State Taxes	.70
1969-70	County Taxes	<u>8.58</u>
	Total Taxes	\$3675.29

The Board unanimously re-appointed the members of the Plumbing Commission to serve for one year. The members are Messrs. William Puncke, Ross Simon, L. Jay Smith, Thomas L. Jarvis and Russell H. Wright, County Commissioner Member.

Judge Carter reported to the Board he has been successful in obtaining a candidate for the position of Court Reporter for the Circuit Court in Caroline County. This office to serve this county only is included in the current budget.

The Commissioners met with a committee of the Nursing Home Board of Directors, who reported bids were ready to be advertised for opening on September 9th, and requested clearance to duly advertise same. The Board agreed to this request and instructed the Clerk to also contact its Bond Counsel for a conference relative to the financing of this project (county share) by the issuance of bonds.

The County Commissioners entered into a contract of agreement with the F. H. A. for a Federal Grant-In-Aid of \$4500.00 to apply to the cost of the County Comprehensive Plan for Water Supply and Sewerage Disposal.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 19, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 12, 1969, were read, approved and adopted by the Board.

Payroll checks #1005 to 1033 inclusive were approved for payment. Bills # 22285 to 22287 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70	State Taxes	\$ 2.00
1969-70	County Taxes	<u>24.50</u>
	Total Taxes	\$26.50

The County Commissioners created an Advisory Committee on Housing in Caroline County and named the following persons to

serve: Rev. John H. Huffaker, Rev. John Woods, Messrs. Colbert Henry, James O. Spicer, Harry H. Rieck, Jr., Elias W. Nuttle, L. Edgar Brown, J. Edgar Weaver and Mrs. Neva Hutt. The Board selected Rev. Huffaker to act as Chairman, pro tempore, to call an organizational meeting and to establish a program. No County Commissioner member will be on this committee.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 26, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 19, 1969, were read, approved and adopted by the Board.

Payroll checks #1034 to 1047 inclusive were approved for payment.

Bills #22288 to 22311 inclusive were approved for payment.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 2, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 26, 1969, were read, approved and adopted by the Board. Payroll checks #1048 to 1073 inclusive were approved for payment. Bills #22312 to 22334 inclusive were approved for payment.

An agreement between the County Commissioners and the Union Trust Company of Maryland, for its branch bank at Hillsboro to connect to the Central Warning System was executed.

There being no other business, the meeting was adjourned; the County Commissioners were to later meet with the School Board to visit

the new school facility at Colonel Richardson.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 9, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 2, 1969, were read, approved and adopted by the Board. Bills #22335 to 22365 inclusive were approved for payment.

Mr. A. Orrell Saulsbury and Mr. Wilbur S. Hoopengardner of the Board of Education reported on the settlement for the fire damage at the Federalsburg Primary School and also submitted the following report:

After settling for the warehouse, selling four temporary buildings, Jonestown and Federalsburg, and settlement on fire damage at Federalsburg Primary, the Board of Education had \$67,547.00 remaining.

At its last meeting, the board approved spending \$36,274.50 for long overdue repairs to school facilities and capital improvements. The remaining \$31,272.50 will be placed on interest until July 1, 1970 to help defray increasing costs in next year's budget.

Approved expenditures are as follows:

Library books - Col. Richardson Junior High -----	\$ 8,000.00
Replace windows in four classrooms, Denton School-	4,500.00
Install frozen food locker -----	3,300.00
Convert shop at Federalsburg School to two classrooms	3,000.00
Replace washing machine at Col. Richardson Junior High--	1,000.00
Convert business education rooms to art rooms at Col. Richardson Junior High-----	1,000.00
Repair windows at Preston School -----	500.00
Replace deteriorated curb, grade parking lot for drainage and cover all hard surfaced areas at Col. Richardson Junior High with 1½" hot mix--	<u>14,974.50*</u>
TOTAL-----	\$36,274.50

The Commissioners were asked for their concurrence of approval of the above items of repairs and capital improvements. The Board did concur with this request except the item marked * which was withheld pending further exploration into the problem of the re-current deterioration. The County Commissioners also resolved to use \$22,000.00 of the

remaining balance to pay an outstanding note at the Caroline County Bank, which was originally issued to finance repairs to the Greensboro School.

Dr. George Silver, President of Chesapeake College, met with the Board relative to the budgetary request of an additional \$8,000.00 for college administration, which was not approved when the County levy was made. On the premise that the money would not be needed until the last quarter of this fiscal year, (April, May, June), the Board agreed to make the money available by that time. Mr. Kleinwachter dissented to this agreement.

A delegation of the County Firemen's Association met with the Board and requested additional room be made available for an employee station of the Central Warning System. The Board concurred with this request. The delegation also requested that the salaries of the Central Warning System girls be put at a minimum of \$4,000.00 for fiscal 1970-71. Decision on this was withheld.

The next order of business was the opening of the bids for the Nursing Home. The following proposals were submitted, opened and publicly read:

BIDDER	BOND	BID ITEM 1 - All Work except "Off-Site Improvements"	BID ITEM 2- "Off-Site Improvements"
Charles E. Brohawn & Bros., Inc. Route 50 Cambridge, Md. 21613	5% Base Bid	\$716,000.	\$18,400.
Harrington Lumber & Supply Co. P. O. Box 269 Harrington, Del.	10% Base Bid	\$731,000.	\$15,000.
Henry A. Knott, Inc. P. O. Box 637 Cambridge, Md. 21613	5% Base Bid	\$834,000.	\$34,000.
Charles N. Landon, Inc. P. O. Box 31 Laurel, Del. 19956	5% Base Bid	\$709,870.	\$38,767.

Because all the bids were well above the estimate, the County Commissioners, having a 61 day interim before the final award or

rejection, are exploring the following possibilities: (a) the extent of supplementary grants of State and Federal funds, (b) the possibility of using local forces for Bid Item #2.

There being no other business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

** Omitted from Regular Minutes

A part of the minutes of March 26, 1969:

The Board approved the recommendation of the Planning and Zoning Commission to rezone 1.81 acres of land owned by Otis Breeding from "R" Rural to "H-C" Highway Commercial; said property located on north side of Md. Rt. 404 ten miles south of Denton. The Board also concurred with the stipulation that the development requiring this change of zoning be materialized within 90 days.

Rachel Collison, Clerk

A part of the minutes of July 22, 1969:

** The Board concurred with the recommendation of the Planning and Zoning Commission for E. Theodore Orme to rezone 12 acres of land from "R" Rural to "R-1" Residential; said property being located on the east side of River Road at a distance of $\frac{1}{4}$ mile to the east end of Holsinger Lane in the 7th Election District. This concurrence includes rezoning from the property line of George Chapis to the property line of Mr. and Mrs. Vernon Hammond.

Rachel Collison, Clerk

Denton, Maryland
September 16, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 9, 1969, were read, approved and adopted by the Board.

Payroll checks #1074 to 1100 inclusive were approved for payment. Bills #22366 to 22382 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer; and additional taxes in the following amounts were charged to the County Treasurer for collection:

<u>Additions</u>		<u>Errors and Insolvencies</u>
1966-67 State Taxes	\$.69	.69
1966-67 County Taxes	10.35	10.35
1967-68 State Taxes	.78	.78
1967-68 County Taxes	10.35	10.35
1968-69 State Taxes	.78	109.80
1968-69 County Taxes	3861.68	10.35
1969-70 State Taxes	629.36	85.64
1969-70 County Taxes	<u>1848.54</u>	<u>902.10</u>
Total Taxes	\$6362.53	\$1130.06

A delegation representing the P. T.A. of the Preston Elementary School met with the Board relative to the status of the Preston School Building and its priority in the capital improvements program of the county.

Mr. Gene Stedman, a member of the Town Board of Ridgely, requested this Board to postpone the withholding of further monies due the town, for applicable credit to the town's share of a balance due on the Chicken Bridge Tax Ditch Account until a legal opinion can be obtained as to the legality of the account against the town. The Board concurred in this request with a time limit of 9 months.

Mrs. Ellen Weiss and Messrs. Moeller and Burnett of the Governor's Commissions on Manpower and Childhood Nutrition met with the Commissioners to introduce their respective programs. Mrs. Nola Crow, Messrs Richard W. Hall and Wilbur S. Hoopengarder and Senator Robert P. Dean also attended this informal conference.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 23, 1969

The County Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 16, 1969, were read, approved and adopted by the Board. Bills #22383 to 22397 inclusive were approved for payment.

Mr. Monroe Whaley, right-of-way engineer for the Delmarva Power and Light Company, met with the Board relative to the acquisition of a new right-of-way across the County Farm. The County Commissioners, on recommendation of Mr. Whaley, named three appraisers to meet with him at the site and evaluate the over-all damage to the farm by the proposed right-of-way. The three persons named were Messrs. William Engerman, John W. Logan and W. Stewart Wright, all local realtors. Their report will be submitted to this Board.

The County Commissioners concurred with the recommendation of the Planning and Zoning Commission on the application of Avery W. Owens to rezone 5400 x 400 ft. of land from I-2 and R to R-1, said property located on Federalsburg-Reliance Road.

Mr. Robert L. Stanton appeared before the Board in protest of a denial of his tax credit because his application was not received. Mr. Stanton claimed he mailed it in June. The Commissioners determined that he could file a new request, if he would sign a statement declaring knowledge that the original application had been mailed. Mr. Stanton consented to do this.

Abatements and insolvencies in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$1,178.38
1969-70 County Taxes	<u>2,712.90</u>
Total Taxes	\$3,891.28

Mr. and Mrs. Frederick Ripperger, who rents one of the library site properties, were before the Board relative to a previous notice to vacate the property by November 1st, and requested an extension of time. The County Commissioners went on record as having no objection to their continuing to rent the property, but it was to be understood the rental would be on a month to month basis with a thirty day removal notice to be prevailing.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 30, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 23, 1969, were read, approved and adopted by the Board.

Payroll checks #1102 to 1146 inclusive were approved for payment. Bills #22398 to 22432 inclusive were approved for payment.

The Commissioners re-appointed Mr. Howard R. Shockley to serve a new five (5) year term as a member of the Planning and Zoning Commission; the term expiring in August 1974.

The Board adjourned at 9:30 o'clock a.m. to attend a meeting in Annapolis at 11:00 a.m.

Rachel Collison
Rachel Collison, Clerk

October 7, 1969
Denton, Maryland

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 30, 1969, were read, approved and adopted by the Board.

Bills #22433 to 22477 inclusive were approved for payment.

Mr. John Hargreaves was before the Board relative to activity on the library building project. The first phase, which is the demolition and removal of present buildings, was discussed. The time schedule was revised from the November, 1969, date to a later date that will fall in 1970; providing the county is able to sell the bonds necessary to finance the project.

The County Commissioners agreed to accept \$14,000.00 from the Delmarva Power & Light Company as full consideration for a right-of-way on the County Farm property. Counsel to the Board will prepare the necessary papers for settlement.

The Commissioners agreed to have Attorney L. Edgar Brown clarify the situation now outstanding on the Chicken Bridge Public Drainage Association. The Board's regular attorney disqualified himself as being counsel to both sides involved.

The Commissioners consented to the addition of one member, representing the banking business, to the Advisory Committee on Housing.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 14, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The Board approved for payment payroll checks #1147 to 1172 inclusive. Bills #22478 to 22496 inclusive were approved for payment.

A delegation of citizens appeared before the Board to present the idea of using as a hunting facility the approximately 80 acres of tidal marshland in the 6th Election District which is accessible from the Tuckahoe River and which is believed to be the property of the County. The Board agreed to request its counsel to look into the matter of the title. The members of the delegation pledged cooperation, noting this tract would be of beneficial significance to the County.

The Board instructed the Clerk to write a report in the form of a letter to the foreman of the Grand Jury, as requested, of the activity

of the Commissioners on the matters mentioned in its April term report.

The Board unanimously agreed to request legislation to increase the payment to Jurors to \$10.00 per day, with no allowance for mileage, expenses or overtime. This represents an increase of \$2.50 per day; the mileage was a modicum of ten cents a mile less the first five miles for the first day only. The \$10.00 brings it in line with neighboring counties.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 21, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on Tuesdays October 7 and 14, 1969, were read, approved and adopted by the Board.

Bills #22497 to 22512 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 333.16
1969-70 County Taxes	<u>1,810.56</u>
1969-70 Total Taxes	\$2,143.72

Abatements and insolvencies in the following amounts were allowed the County Treasurer:

1967-68 State Taxes	\$.51
1967-68 County Taxes	6.75
1968-69 State Taxes	.85
1968-69 County Taxes	6.75
1969-70 State Taxes	2.50
1969-70 County Taxes	<u>24.75</u>
Total Taxes	\$ 42.11

The Commissioners agreed to appoint Mr. James Chaffinch as a member of the Advisory Committee on Housing in Caroline County upon his agreement to accept the appointment. He will represent the banking businesses.

The Commissioners activated their intensity to hire a qualified county administrator, with the assistance of the County Governmental

Study Commission. The position will be advertised for candidates. Qualifications for eligibility and the job description may be obtained from the Commissioners office.

The Commissioners reported to the Grand Jury they have not withdrawn the County Farm from offer of sale; however, the approximately 40 acres of woodland across the road from the main farm tract, has been reserved should the need occur for a County incinerator.

Messrs. James A. Luff, John W. Logan, and Dr. Roberta Hall met with the Commissioners, as members of the Board of Directors of the Caroline Nursing Home, Inc., to report on the status of the project relating to finances at the present time. Mr. Thomas George, architect, was also present. The following pertinent facts were presented:

1. Matching funds from State for the additional grant are not available and may not be available until the Spring of 1970. When new money is made available, our application will be re-processed and approved. In the interim the County could assume the financial responsibility of the State until State bonds are sold.
2. Federal funds are committed and available.
3. Request made to pursue project as is and proceed with bond issue to make the county money available as allowed in current bond issue enablement.
4. This project should not be abandoned, as it is a much needed facility, and the same as a new business.
5. It was the consensus of opinion that the County should not assume the responsibility of the State share, unless and until a letter of intent over the signature of the State Treasurer, is received stipulating that a bond issue will be made and money will be committed to this project.

Final decisions by the County Commissioners were withheld, by unanimous agreement, until contact by Senator Hughes could be made with the State Dept. of Health concerning the State Bond Issue and his answer reported to this Board.

Mr. George reported that there were 3 nursing homes and 2 hospitals in the same financial bind as far as State money was concerned, and suggested that if these five agencies could organize and make a concerted effort to have their needs qualified as an emergency, it might produce acquittal of funds needed from the pending emergency issue of approximately 39 million dollars earmarked for emergency fundings.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 28, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, October 21, 1969, were read, approved and adopted by the Board. Payroll checks #1173 to 1214 inclusive were approved for payment. Bills #22513 to 22540 inclusive were approved for payment.

The County Commissioners executed a confirmatory quit-claim deed to the Community Civic League of Federalsburg, conveying all interest, right and title, if such existed, in the property formerly known as the Federalsburg Elementary School.

Mr. James Chaffinch was appointed as a member to serve on the Housing Advisory Committee for Caroline County.

The Board agreed to request legislation to increase the salary of the Judges of the Orphans Court for Caroline County from \$12 to \$15 per day and instructed the Clerk to so advise Delegate Hargreaves by letter.

The survey team from Rummel, Klepper & Kahl presented their report to the Board relative to the Comprehensive Plan for Water Supply and Sewerage Disposal for Caroline County. This team will present the same plan to the interested incorporated towns and public facilities on Tuesday afternoon, November 4, 1969. These presentations are preparations for the public hearing which is set for November 19, 1969.

Sitting in on the above presentation, besides the County Commissioners were:

Dr. Roberta Jean Hall, County Health Officer
Mr. A. J. Fletcher, County Sanitarian
Mr. Wilbur D. Hines, County Supervisor, F.H.A.
Mrs. Margaret K. Strott, Reporter, Delmarva Advisory Council
Mr. John W. Logan, Chairman, County Economic Development Commission
Mr. Emory Dobson, Editor and Town Commissioner of Denton

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 4, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright, Member
William H. Kleinwachter, Member

The minutes of the regular meeting on Tuesday, October 28, 1969, were read, approved and adopted by the Board. Bills #22541 to 22571 inclusive were approved for payment.

The County Commissioners concurred with a request of Mrs. Mary Ann Walsh of the Social Services Department to proclaim the week of November 9 - 15th as Foster Parent Week in Caroline County and to participate in making awards to selected Foster Fathers during ceremonies at home games half-time at the two Senior High Schools.

The Commissioners, on request of Mr. James A. Luff President of the Board of Directors of the Nursing Home, agreed to seek an extension prior to award of the low bid from the low bidder.

Detective Sergeant Emil C. Myers, Maryland State Police, in conference with the Board concerning the program of educational talks on narcotics, requested cooperation in a five county effort by purchasing one color film with commentary on some phase of drug usage and/or control. The five films are to be interchangeable among the counties. The Commissioners granted this request and Detective Sergeant Myers is to select the film.

Mr. Brown was requested to appear before the Grand Jury at 11 o'clock a.m.

The only other business of the day was a presentation indential to that of last week by Rummel, Klepper & Kahl on the Water and Sewerage Plan for the County. This was for the benefit of the incorporated towns and public utility services.

Present at this meeting were: Messrs. Edmund Ernest Racz, Henderson; Winfield Wright, Ridgely; H. E. Sturdevant, Ridgely; Lewis W. Davis, Denton; J. M. Lednum, County Inspector; Emory Dobson, Denton; C. R. Richardson, C & P Telephone Co.; A. J. Fletcher, County Sanitarian, Health Dept.; Donald C. Messick, Delmarva Power & Light Company of Maryland; Elias W. Nuttle, Chairman, County Planning

Commission and Robert O. Miedl, Greensboro.

At the close of this conference, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 10, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 4, 1969 were read, approved and adopted by the Board.

Payroll checks #1215 to 1241 inclusive were approved for payment. Bills #22572-22591 inclusive were approved for payment.

The Commissioners awarded the bid for a county car for use of Deputy Sheriff Christopher to the Tri-Chevrolet, Inc., of Federalsburg from among bids received as follows:

Jarvis Chevrolet Sales	- Net Bid Price - \$1992.32
Smith Ford Inc.	- Net Bid Price - \$2909.45
Preston Motor Company	- Net Bid Price - \$2200.00
Lewis Motor Company	- Net Bid Price - \$2129.00
Tri Chevrolet, Inc.	- Net Bid Price - \$1970.14

This bid does not include air-conditioning. Detailed bids are on file in this office.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 18, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the meeting on Monday, November 10, 1969, were read, approved and adopted by the Board. Bills #22591 to 22618 inclusive were approved for payment.

Messrs. George P. Wood and J. Owen Wise met with the Board again relative to making the necessary arrangements to provide the required mailing list of voters. After a survey of several options, this delegation reported the most feasible and economical method was to have an IBM computer card listing. This can be done at the School Vocational Center. The Commissioners agreed to allow a sum not to exceed \$1,500.00 for the cost.

Mr. Hoopengardner and Mr. Saulsbury were in a short conference to discuss the pending school budget as to the known or "built-in" increases. Also discussed was the school indebtedness program, as it stands at this time.

Mr. Worrall R. Carter, III, was appointed a member of the Recreation and Parks Board to fill the unexpired term of H. Coursey Edwards who recently resigned due to his work load. This term will expire in January 1971.

Abatements in the following amounts were allowed the County

Treasurer:

1969-70	State Tax	\$.80
1969-70	County Tax	<u>9.80</u>
	Total Taxes	\$10.60

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70	State Tax	\$ 953.96
1969-70	County Tax	<u>3630.68</u>
	Total Taxes	\$4584.64

There being no other business, the meeting was adjourned and the Commissioners reported to the Fire House where they were hosts to an "Emergency Operation Simulation Training Exercise" from 1 to 4 p.m. as part of the Civil Defense Program.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 25, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 18, 1969, were read, approved and adopted by the Board. Payroll checks #1242 to 1279 inclusive were approved for payment. Bills #22619 to 22647 inclusive were approved for payment.

Mr. C. P. Merrick, contracting officer and liaison for the County Commissioners and the Drainage Program, met with this Board to apprise it of a new approach for financing about to be presented by the Soil Conservation District.

Reverend John Huffaker met with the Commissioners to report the activity to date of the Advisory Committee on Housing of which he is the chairman. Copies of minutes of the meetings were left with the Board.

Messrs. James A. Luff and John W. Logan reported to the Board the approval of the Nursing Home Grants by the Federal and State Departments and the fact that probable availability of these funds would be July 1, 1970.

The following abatements for tax collections were allowed the County Treasurer:

1969-70	State Tax	\$125.62
1969-70	County Tax	<u>19.60</u>
	Total Taxes	\$145.22

There being no other business, the meeting was adjourned and the Commissioners attended a conference with the Caroline Soil District Committee at its office.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 2, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, November 25, 1969,

were read, approved and adopted by the Board. Bills #22648 to 22682 inclusive were approved for payment.

Mr. George H. Fooks, Resident Maintenance Engineer, State Roads Commission, met with the Board and mapped out the roads included in the Twenty Year Highway Needs Study preparatory to a meeting with the State Roads Bureau of Highway Planning on Wednesday, December 3rd.

Mr. Lednum, Zoning Administrator, presented a suggestion to the Commissioners to study the feasibility to create areas in the County for the development of Trailer Villages; the suggestion being made due to interest being shown for this type of a housing settlement. The Commissioners agreed to confer with the Planning Commission for its recommendations prior to further action of this Board.

The Commissioners directed a letter be written to Delegate John R. Hargreaves to present the necessary legislation to amend the current enabling bond issue legislation to remove the interest ceiling, now fixed at 6%, in preparation for immediately inviting bids on the totally enabled issues, that is:

1. \$325,000.00 Library Construction
2. \$900,000.00 Schools and Nursing Home Construction

Total \$1,225,000.00 to be advertised for bids on enactment of law to remove interest ceiling from same.

The County Commissioners agreed to retain the entire county entitlement, of State Bonds issued for School Construction purposes, of the bonds issued in July, 1970, and January, 1971. This entitlement amounts to

\$190,000.00	in July 1970
<u>60,000.00</u>	in January 1971
\$250,000.00	Total allocation as allowed and prorated

in multiples of \$5,000.00 units.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 9, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 2, 1969, were read, approved and adopted by the Board. Payroll checks #1281 to 1309 inclusive were approved for payment. Bills #22683 to 22702 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$2,056.82
1969-70 County Taxes	<u>14,608.41</u>
Total Taxes	\$16,665.23

Abatements in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$132.52
1969-70 County Taxes	<u>104.13</u>
Total Taxes	\$236.65

Mr. Saulsbury and Mr. Hoopengardner were before the Board with two items for discussion and approval, namely;

1. A request to increase the school budget for fiscal 1970-71 in the amount of \$192,500.00. The decision on this was withheld pending further study.

2. A report of recommendations from the State Fire Marshall for certain fire protection changes in the county school buildings and cost estimates of recommended installations. The County Commissioners agreed to the use of \$5,500.00 of the fire insurance money for installation of fire doors in the several buildings, as an initial step in this safety program.

The County Commissioners unanimously appointed Mr. G. Albert Turner, Preston, Maryland, as a member of the County Zoning Appeals Board to fill a vacancy occurring by the resignation of Mr. R. Levi Saunders for business reasons.

General Sweeney and Mr. Donald Messick of Dept. of Civil Defense, met with the Board and presented a Community Shelter Planning Program for Caroline County Area and the implementation of the program for approval of the Board. This is to be a non-funding project by the county. The Commissioners approved the plan and concurred with the county implementation of same as it is part of the National Defense program.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 16, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 9, 1969, were read, approved and adopted by the Board. Bills #22703 to 22731 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1964-65 County Tax only	\$ 907.12
1965-66 County Tax only	<u>1,091.81</u>
Total Tax	\$1,998.93

Mr. Robert Anderson, Regional Secretary to the Governor's Commission, met with the Board to discuss the program of planning grants to counties including sharing of funds to purchase equipment to assist in the combat against crime.

A supplementary watershed plan of the Long Marsh Watershed was executed to include two areas excluded in the original plan. These excluded areas in Caroline County, are a portion of the Upper Long Marsh and a portion of the Ober-Schuyler tributary, known as the Baltimore Corner Public Drainage Association.

Dr. Hall met with the Board to report on a meeting she attended to determine the feasibility of forming an Upper Eastern Shore Comprehensive Planning Agency. It is Dr. Hall's recommendation that Caroline County give consideration to this proposal.

The Commissioners concurred in a recommendation of the Planning and Zoning Commission to rezone approximately 30 acres of land adjacent to the Town of Greensboro from R-1, Residential, to I-3, Heavy Industrial.

The meeting then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 23, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 16, 1969, were read, approved and adopted by the Board. Payroll checks #1310 to 1357 inclusive were approved for payment. Bills #22732 to 22756 inclusive were approved for payment.

The County Commissioners made presentations of the reproduction of the 1897 Caroline County Map to the five only surviving former County Commissioners who are: Messrs. John W. Eveland; Emmett Hignutt; John S. Legates; Homer O. Schmidt; and Edward D. Sparks.

The Commissioners concurred with the recommendation of the Planning and Zoning Commission to approve the application of the C & P Development Co. for conditional use of 9 acres of land to build a Trailer Village, the property being in a Rural District.

The Commissioners approved the preliminary draft of the County Comprehensive Water and Sewer Plan and so notified Rummel, Klepper & Kahl, the consulting engineers, to forward same to the State Department of Health for State approval as required by law.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 30, 1969

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 23, 1969, were read, approved and adopted by the Board. Bills #22757 to 22773 inclusive were approved for payment.

Dr. George Silver, President of Chesapeake College, met with the Board and executed the necessary resolutions preparatory to

borrowing \$3,500,000.00 for Phase II of the College Construction program.

The Commissioners held a brief conference with Mr. William Dempsey relative to a site on his shoreline to deposit the disposal from the Choptank River dredging project. The Board is to make an on the site inspection with Mr. Dempsey next Monday, January 5th.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 6, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, December 30, 1969, were read, approved and adopted by the Board. Payroll checks #1358 to 1382 inclusive were approved for payment. Bills #22774 to 22794 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 1,985.84
1969-70 County Taxes	<u>14,851.96</u>
Total Taxes	\$16,837.80

The County Commissioners unanimously passed a resolution, prepared by Miles and Stockbridge, Bond Counsellors, providing for the issuance of bonds in the amount of \$1,225,000.00. The actual resolution is a separate ^{ly filed} part of these minutes. (See Bond File) (pages 300A - 300BB)

The Board instructed the Clerk to have sufficient copies made of the rules and regulations, and the guidelines and procedures pertaining to the Central Warning System and its personnel so that each employee could have his/her individual copy for reference.

The Commissioners re-appointed Mrs. K. Thomas Everngam to a new three-year term on the Youth Commission. The term expires

in January 1973.

Messrs. George P. Wood and Harold Shults of the Election Board with Mr. Owen Wise, Counsel, met with the Board and discussed a request from the Federalsburg Volunteer Fire Company for an increase in rentals for use of their building for election and registration days and for housing the voting machines. The Commissioners asked the Election Board to survey all the precincts as to the rentals on the present scale and to recommend an increase, on an equal basis throughout the county, if to their thinking, one is necessary or feasible.

On a motion made by Mr. Kleinwachter, seconded by Mr. Wright, and made unanimous by Mr. Brown, the County Commissioners rescinded the agreement signed on December 30, 1969, for the county's share of Phase II of the construction of Chesapeake College and temporarily withheld approval of said construction program. Full text of the motion follows:

"Due to the serious bond market situation, now existent throughout the State of Maryland, Governor Mandel, in his wisdom, has requested that all new construction be curtailed until the State is able to sell bonds at a reasonable rate of interest.

"Because both State and Local funds are not now available, the County Commissioners of Caroline County, in a motion made by William H. Kleinwachter, seconded by Russell H. Wright and made unanimous by C. Jerome Brown, hereby rescind the agreement signed on December 30, 1969, for Caroline County's share of Phase II of the construction for Chesapeake College and temporarily withhold approval for said construction program."

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 13, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 6, 1970, were read, approved and adopted by the Board. Bills #22795 to 22814 inclusive were approved for payment.

Abatements of taxes in the following amounts were allowed
the County Treasurer:

1969-70 State Taxes	\$ 8.35
1969-70 County Taxes	<u>59.66</u>
Total Taxes	\$68.01

Mr. Phoebus met with the Board and Dr. Hall, County Health Officer, and presented the background and purposes of the proposed Upper Eastern Shore Comprehensive Health Planning Agency authorized under Federal Bill 89-749. There will be regional meetings for discussions and organizational planning.

Mr. Everngam gave a preliminary report of his findings concerning the rights and title to certain tidal marshlands in the County. He is going to meet with the delegation which met with the Board and proposed the title findings of this land, before presenting his final opinion to the Board.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 20, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, January 13, 1970, were read, approved and adopted by the Board.

Payroll checks #1383 to 1423 inclusive were approved for payment.

Bills #22815 to 22835 inclusive were approved for payment.

The Commissioners unanimously requested legislation to increase the per diem rate of pay of the Court Bailiffs and Criers to \$10 per day.

Additional taxes in the following amounts were charged to
the County Treasurer for collection:

1969-70 State Taxes	\$ 480.48
1969-70 County Taxes	<u>11,774.12</u>
Total Taxes	\$12,254.60

The Board executed a resolution changing the date of the pending bond sale from January 27 to February 3, 1970. This was due to a conflicting date of a sale in another county in the amount of 20 million dollars. See Resolution on next page, 304.

The Board also concurred with Delegate Hargreaves to introduce legislation to increase the base pay of the County Treasurer to \$5,000.00.

Mr. L. Edgar Brown, special attorney for the Board in a matter of taxation on a public drainage association, made a preliminary report of his findings to date. He reported all policies and procedures have been followed and were in good order. Mr. Brown will advise on the method of collection of overdue taxes since this involves a municipality and procedures of tax sale practices are not applicable.

Mr. Brown, as special attorney, will also advise the Board on a matter of county funding of the Caroline Soil District, a quasi-public agency organized to do the drainage work to the financial benefit of the taxables involved with the tax ditches.

The County Commissioners selected the following committee to study the dog control problem and to recommend a curbable program:

James A. Luff, Goldsboro, Chairman
Edwin Hopkins, Denton (Burrsville)
Edward D. Sparks, Ridgely
Wilmer L. Trice, Federalburg
Mrs. W. Roland Towers, Denton
Leon Schmick, Preston
Leo J. Wood, Denton

The County Commissioners appointed the following persons to serve four-year terms on the Recreation and Parks Board:

Oren T. Lewis, Greensboro
James O. Spicer, Federalburg

These two terms expire January 1974.

RESOLUTION CHANGING DATE OF BOND SALE

WHEREAS, the County Commissioners of Caroline County (the County) proposes to issue and sell \$630,000 aggregate principal amount of its School Improvement Bonds of 1970, \$270,000 aggregate principal amount of its Nursing Home Bonds of 1970, and \$325,000 aggregate principal amount of its Public Library Bonds of 1970 (collectively, the Bonds); and

WHEREAS, the County, by Resolution adopted January 6, 1970, has set January 27, 1970, as the date on which the County will open Bids for the Bonds; and

WHEREAS, the Financial Advisors of the County have advised that it would be in the best interests of the County to delay its Bond Sale for one week and to open Bids for the Bonds on February 3, 1970.

BE IT BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

RESOLVED, That the Bids for the Bonds shall be accepted and opened on February 3, 1970, and the said Resolution adopted January 6, 1970, and the form of advertisement therein set forth are hereby amended accordingly.

COUNTY COMMISSIONERS OF CAROLINE
COUNTY

S E A L

By C. Jerome Brown, President (s)
Russell H. Wright, Commissioner (s)
William H. Kleinwachter, Commissioner (s)

Rachel Collison, Clerk (s)

January 20, 1970

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 27, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Bills #22836 to 22870 inclusive were approved for payment.

Mr. Smith, Area Director, and Mr. Messick, County Director of the Civil Defense Agency met with the Board to express the significance of exploring new local facilities plans for the feasibility of locating underground communications centers for use in times of emergency.

The County Treasurer consulted with the County Commissioners relative to his salary. He requested the salary be set at a figure

equal to the current total earnings, and that the penalties now accruing to the Treasurer be retained and become part of the County general fund account. No decision was made at this time, but the matter is under consideration.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 3, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on January 20th and 27th were read, approved and adopted by the Board.

Payroll checks #1424 to 1449 inclusive were approved for payment. Bills #22871 to 22894 inclusive were approved for payment.

Insolvencies in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$ 7.70
1969-70 County Taxes	<u>86.98</u>
Total Taxes	\$94.68

Letters were ordered written to all the key people in the General Assembly expressing the County Commissioners approval of and to urge the passage of S.B.221 and H.B.450 which are Public Education bills providing additional state aid to the counties for current expense educational programs.

A letter was directed to Delegate Hargreaves providing a fixed salary of the County Treasurer for not less than \$8,500 nor more than \$9000 annually.

Pursuant to Article 25 Section 77, no quorum being present at the annual meeting of the Smithville Public Drainage Association, the County Commissioners appointed the following persons as managers of this tax ditch for the terms indicated:

F. Pierce Adams - 3 years
P. Martin Noble - 2 years
D. Wheatley Neal - 1 year

The following resolution awarding bonds in the amount of \$1,225,000.00 was unanimously adopted by the Board.

RESOLUTION AWARDING BONDS

WHEREAS, pursuant to published advertisement of sale, the County Commissioners of Caroline County (the County) has received bids for \$630,000 aggregate principal amount of its School Improvement Bonds of 1970, \$270,000 aggregate principal amount of its Nursing Home Bonds of 1970, and \$325,000 aggregate principal amount of its Public Library Bonds of 1970 (collectively, the Bonds); and

WHEREAS, the following bids for the Bonds were received prior to 11:00 A.M. (E.S.T.) on Tuesday, February 3, 1970, and thereafter opened:

<u>Name of Bidder</u>	<u>Price Per \$100</u>	<u>Effective Rate of Interest</u>	<u>Total Interest Cost</u>
Robert Garrett & Sons, Inc.	\$100.00	6.904%	\$992,170.00
Alex Brown & Sons; Baker, Watts & Co; Legg & Co. and C.T. Williams & Co. Inc.	\$100.016	6.724662%	\$966,334.00

BE IT BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

RESOLVED, That the Bid of Alex. Brown & Sons; Baker, Watts & Co.; Legg & Co. and C. T. Williams & Co., Inc. for the Bonds as submitted to the County and opened at this meeting be and the same is hereby accepted.

RESOLVED, That the good faith deposit which accompanied the bid of the unsuccessful bidder be returned.

RESOLVED, That the Bonds shall be issued in the denomination of \$5,000 each and the following interest rates named in the bid of Alex. Brown & Sons; Baker, Watts & Co.; Legg & Co. and C. T. Williams & Co., Inc. is hereby adopted as the interest rates payable on the Bonds:

<u>Year of Maturity</u>	<u>Interest Rates</u>
1971 - 1977	7%
1978	6
1979	6.10
1980	6.20
1981	6.30
1982	6.40
1983	6.50
1984	6.60
1985	6.70
1986	6.80
1987 - 1990	6.90

The County Commissioners made application for \$90,000.00 from the State Loan Fund, said sum being allocated to Caroline County from the General Public School Construction Loans expected

to be available after July 1, 1970.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 10, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, February 3, 1970, were read, approved and adopted by the Board. Bills #22895 to 22911 inclusive were approved for payment.

Mr. L. Edgar Brown reported his findings and recommendations on the matter of the local funding of the Caroline Soil District. Mr. Brown will proceed to establish policies, procedures, and guidelines for the Board's approval, and the use of the funding processes of the Caroline Soil District.

Mr. Loyal Reger, Coordinator for the 4-H and Youth Park, met with the Board to present for its approval a list of rental fees and regulations for the use of the facility for functions of profit. The Board concurred with the request and granted permission to collect fees which shall be used for the maintenance and improvement of the Park.

A motion was adopted stipulating that Caroline County cannot support a Regional Jail due to lack of local funds.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 17, 1970

The County Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
William H. Kleinwachter

Mr. Wright was absent due to illness.

The minutes of the meeting on Tuesday, February 10, 1970 were read, approved and adopted by the Board. Payroll checks #1450 to 1489 inclusive were approved for payment. Bills #22912 to 22938 inclusive were approved for payment.

The list of officers and managers of the tax ditches organized under the new law were presented to the Board and approved except for two ditches not having a quorum at the meeting. These, which are Bears and Fowling Creek, will have managers appointed by the County Commissioners.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 24, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Bills #22939 to 22972 inclusive were approved for payment.

Payroll checks #1490 to 1491 inclusive were approved for payment.

The County Commissioners, in joint session with the Executive Committee of the Board of Trustees of the Caroline Nursing Home, Inc., awarded the general contractor low bid to Charles N. Landon, Inc., of Laurel, Delaware.

Mr. L. Edgar Brown, special attorney for the Board presented his final report to this Body for its consideration and disposal of the matter involved.

Mr. O. B. Blades and Mr. Lloyd Price met with the Board to discuss the operation and maintenance of the Choptank Marina. It was agreed to pay Mr. Price for handling the boat slip rentals and generally managing the marina. The payments are to be \$50.00 per week beginning May 1; not to exceed \$1,000 per year.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 3, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, February 24, 1970, were read, approved and adopted by the Board. Payroll checks #1492 to 1516 inclusive were approved for payment. Bills #22973 to 22996 inclusive were approved for payment.

Mr. Hoopengardner met with the Board to discuss certain changes in the plans for the new Preston School, said changes to reduce the cost. No decision was made this date.

The Commissioners executed an agreement of the repayment of the \$90,000.00 State Loan for which recent application was made.

Mrs. Kern met with the Board to discuss certain projects related to the recently proclaimed Keep Caroline Beautiful Month. She asked for and received cooperation in areas of trying to get spoil banks of tax ditches spread; activating the landfill and finishing the Court House Landscape Plan.

The Sheriff and Town Commissioner Dobson met with the Board to discuss the security problem at the various high school activities. Before action is taken by the Board, it wants to hear from the School Board on this matter.

Dr. Silver met with the Board to ascertain approval of (1) his 1970-71 budget for Chesapeake College and (2) Phase II of the construction plan. The Board made no decision on either request, but an appointment was made for further discussion on March 17, 1970.

Abatements in the following amounts were allowed the County Treasurer:

Fiscal Years 1965 thru 1970	State Taxes	\$213.26
Fiscal Years 1968 thru 1970	County Taxes	<u>6.95</u>
	Total Taxes	\$220.21

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 10, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, March 3, 1970, were read, approved and adopted by the Board. Bills #22997 to 23014 inclusive were approved for payment.

The County Commissioners issued a proclamation naming the month of March as American Red Cross Month in Caroline County, in response to a request of A. J. Fletcher, President of the Caroline County Chapter.

The County Commissioners executed a deed of easement to the Delmarva Power & Light Company for an additional 75 foot width of right-of-way on the County Farm property adjacent to the right-of-way obtained in September, 1969.

Residents along the Hobbs Road protested to the Commissioners of loose flying trash caused by open conveyancing to the dump located on that road. Complainants said the trash had been blown onto their fields and front yards. The Board ordered an inspection made to see if some identification could be found for contact to control this nuisance.

Abatements in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$ 4.00
1969-70 County Taxes	<u>49.00</u>
Total Taxes	\$53.00

The Commissioners directed a letter to the appropriate officials giving permission to proceed with the demolition at the Library site.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 17, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Payroll checks #1517 to 1545 inclusive were approved for payment. Bills #23015 to 23035 inclusive were approved for payment.

Messrs. Rogers and Witherspoon of the University of Maryland Extension Service, met with the Board to discuss Chapter 368 of the 1969 Laws of Maryland, which deals with "Johnsongrass Control." This act enables the State Board of Agriculture to enter into an agreement with a county or local subdivision to institute a program of Johnsongrass eradication on a matching 50-50 basis. The meeting was introductory as to content of law and suggested procedures and guidelines. No budget request was presented at this time.

The Caroline Soil Conservation District Supervisors, except Mr. William C. Engerman, and the Ex Officio Members of the District met with the County Commissioners, by appointment, to discuss a matter of long standing pending an indepth study by the Commissioners relative to the County funding of the District's program.

A lengthy program of exhibits was presented for the District in defense of its practices and procedures and six of a set of the thirteen exhibits were presented and are on file in this office. Since no intent by this Board was directed at either of these operations, the presentation served mainly to point out the lack of a fiscal policy and a memoranda of understanding necessary to correlate to its best advantage the inter-dependent work of all agencies involved in this program.

The County Commissioners, and the delegation assembled concurred the next and immediate order of business is to formulate a policy of workable relationship between the County Commissioners, the County Soil Conservation District and the related Ex Officio Agencies; to insure a program of continuity to best serve the conservation needs to the county's farmers and to establish a program of economical benefit to all the county's taxpayers.

Dr. Silver, President of Chesapeake College and Mr. Walter Miller, Chairman of its Board of Trustees, met briefly with the Board to discuss the Phase II building project. The purpose of the meeting was a request for this Board to rescind its present "hold-out" on

the agreement to proceed. The Commissioners reserved decision pending conferences with counsel for legal interpretations of certain budgetary facets involved in future administrative procedures.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 24, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Bills #23036 to 23058 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Tax	\$ 339.22
1969-70 County Tax	<u>3,470.19</u>
Total Taxes	\$ 3,809.41

Abatements in the following amounts were allowed the County Treasurer:

1969-70 State Tax Only \$100.00

The following motion was made by Mr. Kleinwachter, seconded by Mr. Wright and made unanimous by Mr. Brown:

BE IT RESOLVED, that in any future budgets of the Chesapeake College where an item is categorized as "current expense" or "administrative expense", the Caroline County share of the expense so designated shall not exceed the amount levied for fiscal 1970-71 which amount is \$23,000.00.

BE IT FURTHER RESOLVED, that the growth in the student enrollment of Chesapeake College and its attendant gain in additional tuition fees should absorb any additional costs of "current" or "administrative" expense.

At the joint meeting of the Board of Library Trustees and the County Commissioners, Mr. John Boulais, Jr., and Mr. Max Chambers, representing the Caroline County Historical Society, made a request for display space in the proposed library building for Caroline Memorabilia. The joint Boards agreed that this matter would be discussed further when the construction bids have been opened and evaluated as to financing. At this same conference the County

Commissioners gave official notice for the Library Trustees to proceed with the advertising of bids for the general construction project.

A delegation of the Preston P. T. A. discussed the matter of the new Preston School Construction, and the following letter was directed to Mr. Wilbur S. Hoopengardner, Superintendent of Schools:

March 24, 1970

Board of Education
Caroline County
Att: Mr. Wilbur Hoopengardner

Dear Sir:

You are hereby instructed to proceed with the contracting estimates for the new Preston School.

We would appreciate your asking for as many alternates as possible.

Sincerely,

Board of County Commissioners
C. Jerome Brown, President (s)
Russell H. Wright (s)
William H. Kleinwachter (s)

cc: Preston PTA

Following is a detailed account of the Public Hearing on the Broadway Public Drainage Association which is to be a part of these minutes:

MINUTES OF PUBLIC HEARING FOR
BROADWAY PUBLIC DRAINAGE ASSOCIATION

A public hearing upon the petition for and the report of the Board of Drainage Viewers of the Broadway Public Drainage Association was held in the Trial Magistrate's Courtroom at the Caroline County Court House in Denton, Maryland, on March 24, 1970, in accordance with Section 61 of Article 25 of the Annotated Code of Maryland (1957 Edition as amended).

C. Jerome Brown, President; William H. Kleinwachter, and Russell H. Wright, County Commissioners of Caroline County, presided over the meeting to hear objections, pleas for amendments to the plans and/or petition, and otherwise caused to be rendered a substantial and equal justice to all persons concerned.

Those attending included twenty-four individuals having a bona fide personal interest in the proceedings; Charles Hammer, a member of the Board of Drainage Viewers; William E. Darling, the Board of Drainage Viewers appointed Engineer; Francis M. Rogers, Caroline County Extension Agent; C. Percival Merrick, Assistant State Drainage Engineer; Charles V. Layton and Virgil W. Turner of the U. S. Department of Agriculture, Soil Conservation Service.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 31, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on March 17, 1970, and March 24, 1970, were read, approved and adopted by the Board. Payroll checks #1548 to 1592 inclusive were approved for payment. Bills #23059 to 23089 inclusive were approved for payment.

Reference is hereby made to the minutes of this Board on Tuesday, January 6, 1970, and the action of said Board, on that date, relative to Phase II of the construction program for Chesapeake College.

After giving further comprehensive study to the need for a technological training center for Caroline County's students of higher education; and realizing the impact of curtailment of the construction of such technological complex and other related buildings,

NOW, THEREFORE, BE IT RESOLVED, the County Commissioners of Caroline County do hereby unanimously annul the rescission of agreement to withhold approval for said construction program made in regular meetings on January 6, 1970, and

BE IT FURTHER RESOLVED, that the agreement executed on December 30, 1969, by the County Commissioners of Caroline County be reinstated and caused to be in full force and effect on this 31st day of March 1970.

Messrs. Colbert Henry, Jesse Stanford and John M. Saulsbury, Managers of the Chicken Bridge Public Drainage Association, and Mr. Francis M. Rogers, County Extension Service, met with the Commissioners to discuss the spreading of the "berm" or "spoil bank" along this tax ditch. There are participating grants-in-aid avail-

able for this type of soil removal, which costs are shared by the taxables. The managers requested county aid for those taxables owning 10 acres or less and who are financially unable to participate in this clearance project. The Commissioners agreed this project should be pursued and further agreed to discuss the work program with the Caroline Soil District.

Mr. William R. (Bob) Steele, Jr., of rural Federalsburg, was appointed as a member of the County Economic Development Commission to fill a long time vacancy caused by the resignation of Mr. Marvin H. Smith when he accepted a State Judgeship.

The Commissioners met in a luncheon session with the County Extension Service Professional Staff to hear an informal budget presentation and to attend a workshop on the pilot program on Nutrition carried on within the County during the past fiscal year.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 7, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Vouchers #23091 to 23133 inclusive were approved for payment.

Mr. C. P. Merrick met with the Board at their request to discuss the county's funding concerning the Soil Conservation District. No decision was reached at this conference.

Mr. Peter Thompson, Mr. T. Hughlett Henry, Jr., and Judge J. DeWeese Carter, appeared before this Board regarding the expansion and development of Bethany House which is a facility used by the juvenile courts of Caroline, Talbot and Queen Anne's Counties to rehabilitate juvenile delinquents. Bethany House, Inc., has received approval of \$150,000 in Federal funds to be matched on a 50-50 basis with local monies. This delegation is asking each of the three counties involved

for a one-time-only contribution of \$10,000 for this project.

Decision on this request was withheld.

The following resolution pertaining to assessments on inventories was adopted by the Board:

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this 7th day of April, 1970, that for purposes of county taxation in Caroline County, inventories of merchandise of individuals and firms in business shall be assessed for the taxable year 1970-71 at the rate of thirty per centum (30%) of such fair average value of inventory for the twelve months ending December 31, 1969.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

ATTEST: Jean Bradley, Acting Clerk(s)
DATED: April 7, 1970

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
County Commissioners of
Caroline County

A deed and agreement between the Catholic Diocese Foundation and the County Commissioners of Caroline County granting a right-of-way was executed.

The Board of Education, Superintendent of Schools, Representatives of the Caroline County Teachers' Association and the County Commissioners met at North Caroline High School for a luncheon meeting for the presentation of the budget for the school system for the 1970-71 fiscal year. Copies of the budget were presented to the Board for study relative to the adoption of the entire county budget.

There being no other business, the meeting was adjourned.

Jean Bradley
Jean Bradley, Acting Clerk

Denton, Maryland
April 14, 1970

The Commissioners met at 9:00 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the meeting Tuesday, April 7, 1970, were read, approved and adopted by the Board. Payroll checks #1593 to 1618 inclusive were approved for payment. Vouchers #23134 to 23161 inclusive were approved for payment.

Mr. Loyal C. Reger, Youth Agent for the Extension Service, met with the Board concerning financial backing for improvements to the 4-H and Youth Park. The Board asked Mr. Reger to meet with the Recreation and Parks Board on April 21 concerning this matter.

Mr. Harold Harding and Mr. Harold Krabill of the Fire Control Board presented the 1970-71 budget for the Central Alarm System to the Commissioners. They requested the Commissioners to replace the reclining chair in the Central Alarm office as the present one is broken. The Commissioners directed the clerk to shop locally for prices on a new one.

Mr. Harding and Mr. Krabill also discussed the request submitted by the Caroline County Fire Chiefs Association for 15 mobile radio units and 1 base station unit to update their communications system.

Mr. James A. Luff, President of Board of Directors of Caroline Nursing Home, Inc., reported to the Board the meeting Monday, April 13, with the General Contractor, Subcontractors, Architect, and Owner on procedures involved in the building project. The staking of the entrance road from Rt. 404 is the priority job at present so that the contractor will not be trespassing on other property owners. The Board agreed that the County Roads Department will take care of this responsibility. They also agreed for the electrical subcontractor to install lighting at entrance as indicated for Alternate #2 at the bid price.

Upon the recommendation of the Caroline County Planning and Zoning Commission, the County Commissioners unanimously approved the application of Jonathan Longfellow and Paul Longfellow for the conditional use of 25 acres of land located on the north side of the Whiteleysburg Road, Southeast of Greensboro in the Second Election District for a stock car race track, with an additional condition, that should the operation of the track be under the control of someone other than the two applicants or should the land be sold, then the conditional use would cease.

The deed and agreement between the Catholic Diocese Foundation

and the County Commissioners granting a right-of-way for a county road connecting Sharp Road and Deep Shore Road was ordered recorded and filed.

The Board directed the clerk to obtain information concerning the acquiring of a tranquilizer gun to subdue wild stray dogs that are a menace in certain areas of the county.

A request for some tax relief for disabled persons was discussed with Mr. Fleetwood, Supervisor of Assessments. Mr. Fleetwood will report to the Board next Tuesday what relief may be permitted by local resolution.

Dr. Roberta Jean Hall, County Health Officer, discussed with the Board certain aspects of the proposed county subdivision regulations in relation to water supply and sewerage disposal.

There being no other business, the meeting was adjourned.

Jean Bradley

Jean Bradley, Acting Clerk

Denton, Maryland
April 21, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Vouchers #23162 to 23177 inclusive were approved for payment.

Mr. James A. Luff, Chairman of the Study Committee for Dog Control, presented to the County Commissioners a Dog Ordinance for Caroline County which the committee unanimously endorsed. The Committee requested the Board to have their attorney study the legality of this Ordinance so that it can be adopted by the Commissioners effective July 1, 1970.

The Supervisor of Assessments presented to the Board the annual report of assessment basis for the county. He also advised the Board regarding their inquiry last week of tax relief for disabled persons. Tax relief is only applicable to disabled veterans if the Board so adopted a resolution to that effect.

A deed for the right-of-way across the George Dutton property for a connecting road between Sharp Road and Deep Shore Road was

received and recorded.

Being duly advertised, the bids for the construction of the County Library Building were opened and publicly read. Although all three bids were well under the estimated cost, the Commissioners have a 61 day interim before the award must be made. The Board of Library Trustees will meet to evaluate the bids and make their recommendation to the County Commissioners.

A public hearing on the organization of the Baltimore Corner Public Drainage Association was held and the minutes are as follows:

MINUTES OF HEARING - BALTIMORE CORNER PUBLIC DRAINAGE ASSOCIATION

April 21, 1970

County Commissioners Hearing Room, Denton, Maryland

The hearing was called to order at 1:30 p.m. by County Commissioner President, C. Jerome Brown, and he called on County Extension Agent, F. M. Rogers, to conduct the business at hand.

F. M. Rogers introduced the Board of Drainage Viewers: Lawrence Hignutt, Tyro Pruitt, and Frank Harrington, all were in attendance. Mr. Hignutt read the narrative portions of the Viewers Report.

W. E. Darling, Jr., duly appointed Engineer to the Board of Drainage Viewers, described the location of the 4.9 miles of ditches in the plan to the individuals that had not previously determined just how they would be affected by the completed project. Other questions by proposed taxables i.e. sizes of structures, clearing requirements and methods of arriving at estimated costs were likewise answered by Mr. Darling.

Mr. Rogers, reading from the tabular portions of the Viewers Report, called the roll of those in attendance and had them orally declare their affirmative or negative stand on the proposition.

Besides the entire Board of County Commissioners of Caroline County; Mr. Rogers, the County Extension Agent; W. E. Darling, engineer for the Board of Drainage Viewers; and the aforementioned Board of Drainage Viewers, there were five proposed taxables present. Also in attendance were District Conservationists, Soil Conservation Service, Charles V. Layton; Assistant State Drainage Engineer,

C. P. Merrick; and Civil Engineering Technician, Soil Conservation Service, Charles Harrington.

Mr. Brown, President of the Board of County Commissioners, informed those in attendance that the Board would take the matter under advisement and inform them of their decision at a later date.

There being no other business, the meeting was adjourned.

Jean Bradley
Jean Bradley, Acting Clerk

Denton, Maryland
April 28, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Payroll checks #1619 to 1657 inclusive were approved for payment.

Vouchers #23178 to 23204 inclusive were approved for payment.

Dr. George Silver met with the Board to reiterate his request for approval of his Chesapeake College budget as originally presented.

Mr. Francis Rogers presented the budget of the Extension Service for fiscal 1970-71.

The Board of Election Supervisors requested and received approval to formulate a program providing for a continuous and updated voters list of all eligible voters in the county.

The Commissioners executed the necessary application for a grant under the Omnibus Crime Control and Safe Streets Act of 1968 for the use of the County Youth Commission to try to prevent juvenile delinquency. The County Commissioners further agreed to increase the local share of the Youth Commission's budget by \$2,000.00 making the total county appropriation for fiscal 1970-71, \$8,000.00.

A public hearing on the Bullock-Robinson Public Drainage Association was called to order at 1:30 p.m. by Commissioner and President of the Board, C. Jerome Brown, who instructed Agricultural Extension Agent, Francis M. Rogers, to conduct the meeting.

Mr. Rogers introduced Elmer Robinson of the Board of Drainage Viewers, who read the narrative portions of the Drainage Viewers'

Report to the County Commissioners.

Mr. Rogers called on W. E. Darling, the Board of Drainage Viewers' appointed engineer, to describe the location, size and shape of the drainageway proposed in the plans.

The Agricultural Extension Agent called the roll of the taxables present and asked each of those in attendance to indicate their pleasure or displeasure with the project presented.

Besides the full Board of County Commissioners, those in attendance included the Drainage Viewer, Elmer Robinson; eleven probable taxables; W. E. Darling, Engineer to the Board of Drainage Viewers; Charles V. Layton, District Conservationist, Soil Conservation Service; Virgil Turner, Engineering Technical, Soil Conservation Service; C. P. Merrick, Assistant State Drainage Engineer, and Francis M. Rogers, Agricultural Extension Agent.

The County Commissioners withheld their decision in this matter pending information to be gotten from the two Donovan properties on Tributary 2. They instructed Theodore Donovan to make a determination as to whether or not Tributary 2 was to remain in the project within the next few days and report to F. M. Rogers.

The County Commissioners met in executive session for the purpose of interviewing two applicants for the position of County Administrator. Since the interviews are not all completed, comments and decisions were withheld.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 5, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meetings on March 31 and April 14, 21, and 28, 1970, were read, approved and adopted by the Board. The Board commended Mrs. Bradley on her job while acting as clerk.

Bills #23205 to 23225 inclusive were approved for payment.

Mr. Hoopengardner and Mr. Saulsbury met with the Board to discuss the agreement to accept the low bid on the Preston School Construction Project and also adoption of the school budget. No commitment was made by the Board on either item, however an appointment was made for one week hence for further discussion of both items.

The Board instructed James M. Lednum, Zoning Administrator, to have appropriate notices made and displayed on all vacant houses, of county jurisdiction, that the owner or owners of said vacant houses must conform to the Minimum Standard Housing Ordinance for Caroline County before being re-occupied.

Mr. Ward Barstow, Chief, Division of Solid Wastes of the State Department of Health, met with the Board to discuss the activation of the Sanitary Landfill on the Holly Road. It was agreed to begin operation of this landfill on a part-time basis, utilizing county roads forces, about July 7, 1970. This landfill will serve the residents of the county north of Denton.

Mr. Frank Kopen came before the Board again in the matter concerning the denial he received relative to erecting a sign on his property. The Board referred Mr. Kopen to the Planning and Zoning Commission which will meet on May 13.

A delegation headed by Mr. John Decker of Hillsboro, met with the Board to discuss the dredging of the Tuckahoe Creek and requested the County Commissioners to write to Mr. Louis N. Phipps to initiate proceedings on this project. The Board concurred and ordered the letter written.

A letter was also ordered directed to Mr. Layman J. Redden, noting the joint cooperation of the County Commissioners and the Commissioners of Denton in the effort to control the traffic along Second Street and its extension when the new road between the Sharp and Deep Shore Road is opened.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 12, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on May 5, 1970, were read, approved and adopted by the Board. Payroll checks #1658 to 1685 inclusive were approved for payment. Vouchers #23226 to 23241 inclusive were approved for payment.

The County Commissioners awarded the contract for the construction of the Preston School to the low bidder, Charles E. Brohawn & Bros., of Cambridge, Maryland, in the amount of \$968,900.00 and instructed the Board of Education to proceed with this project.

The Board executed a resolution to the State Income Tax Division of the Comptroller's office to continue the local income tax at the 50% rate on the 1970 earnings.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 22.12
1969-70 County Taxes	<u>270.97</u>
Total Taxes	\$293.09

The County Commissioners agreed to release Federal/County aid funds in the following amounts to the Caroline Soil District:

From the Noble Brown Public Drainage Association	\$4,607.10
from the Smithville Public Drainage Association	<u>9,958.35</u>
Total	\$14,565.45

The Commissioners agreed to allow the use of the unused portion of the Sanitary Landfill on Holly Road for a target practice range, provided it in no way interfered with the use of the Sanitary Landfill and its operation.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 19, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
~~Russell H. Wright~~

William H. Kleinwachter

Mr. Wright is away on vacation.

The minutes of the regular meeting on Tuesday, May 12, 1970, were read, approved and adopted. Bills #23242 to 23263 inclusive were approved for payment.

A delegation representing various farmers met briefly with the Board to encourage the adoption of a Johnson Grass Eradication Program and that the Commissioners participate by a grant of financial aid to the project.

The County Commissioners approved the issuance of a permit to Carroll M. Henning for the conditional use of 5 acres of land for a mobile home park; as recommended by the Planning and Zoning Commission.

Mr. James A. Luff and Mr. Hugh M. Gordy, President and Treasurer respectively, of the Board of Trustees of the Nursing Home, met with this Board in reference to a motion adopted at the Trustees meeting requiring the construction costs of the Nursing Home be vouchered out and paid for by their treasurer. After a discussion of the processes involved, and the fact that the actual construction funds are the responsibility of the County Commissioners, it was agreed this account should remain status quo; it being handled in the very same manner of all other county capital improvement programs.

The bid for the construction of the Caroline County Public Library was awarded to the low bidder, Charles N. Landon, Inc., of Laurel, Delaware. This facility is a cost sharing project with the Federal, State and County participating.

The Civil Defense Agency requested permission, some months ago, to locate an Emergency Operating Center in the basement of the new library building; said center to be used only in case of nuclear attack or natural disaster impeding the use of the regular operating center.

This request was formally denied by the County Commissioners when Mr. Hargreaves, President of the Board of Library Trustees, reported the State Library Board would not approve this installation, on the premise it is against the State Library Policy to house other than operational equipment of its own agency.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 26, 1970

The Commissioners met in regular session following attendance at a ground-breaking ceremony at 9:30 a.m. at the site of the new Preston School.

Present: C. Jerome Brown, President
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 19, 1970, were read, approved and adopted.

Payroll checks #1686 to 1725 inclusive were approved for payment.
Bills #23264 to 23293 inclusive were approved for payment.

Mr. Christopher M. Lee, one of the supervisors of the Caroline Soil District; and Mr. William E. Darling, Cost Analyst for the Soil Conservation Service, met with the Board in reference to a pending policy of procedures pertaining to the use of local funds allocated for Soil Conservation services.

Mr. Charles T. Dean of near Ridgely appeared before the Board in protest of a proposed lease of land in that area for use as an air-drop by the Dover Air Force Base.

The Commissioners were represented by Mr. Kleinwachter at the ground-breaking ceremony of the Nursing Home at 1 o'clock p.m.

The County Commissioners entered into an agreement with Charles N. Landon, Inc. for the construction of the Library Building.

The County Commissioners approved the amount of \$1,424,416.00 for the 1970-71 fiscal budget of the Board of Education.

R E S O L U T I O N

Upon motion duly made, seconded and unanimously passed, it was resolved that a strip of land about 3 feet wide at each end and about 5 feet wide in the center and running along approximately 1651 feet on the old Gustav Miller farm on the southerly side of Cherry Lane, a public county road in the Second Election District of Caroline County, Maryland, as is more fully described in a plat and survey by William A. Allaband, Civil Engineer, dated May 22, 1970 (copy of said plat and survey attached as a part hereof), and being a part of the land described in a deed recorded in Liber D.R.H. No. 94, folio 463, one of Land Records for Caroline County, Maryland, and owned by Martin William Miller and M. Jean Miller, his wife (for dower) of R.D. Harrington, Kent County, Delaware, is needed for the public purpose of widening said public road; and it was further unanimously resolved and directed that said strip of land should be acquired in fee simple by condemnation since the owner Martin William Miller refused to sell or convey the same to the County Commissioners and County Roads Board of Caroline County, Maryland.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 2, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, May 26, 1970, were read, approved and adopted.

Bills #23295 to 23315 inclusive were approved for payment.

The Commissioners granted a request of the Board of Education to transfer \$15,900 from the category of Instructional Salaries to the category of Fixed Charges in the 1970-71 school budget.

Mr. William Botjer, of Federalsburg, a retired person, met with the Board to express his desire of consideration for employment at the sanitary landfill when operation is activated.

Mr. Luff, Chairman of the Dog Control Study Committee, and Mr. Everngam, Counsel to the Board, met with the Commissioners to review the proposed Ordinance as to legal content. Since only the sections pertaining to criminal penalties lack present legal status; it was recommended that these revisions be made and to proceed with the necessary steps mandatory to early adoption of the Ordinance.

Mr. Luff also acted on behalf of a Committee on which he serves to develop a County-wide Community Shelter Plan in cooperation with the Civil Defense Agency, and delivered an Ordinance, recommended for adoption by the Board, mandating that all publicly funded buildings provide emergency shelters to the fullest extent practical for the protection of the greatest number of its citizens.

This Ordinance was presented to the County Commissioners for their consideration and ultimate approval.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 9, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, June 2, 1970, were read, approved and adopted by the Board.

Payroll checks #1726 to 1753 inclusive were approved for payment.

Bills #23316 to 23333 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$ 1.60
1969-70 County Taxes	<u>\$ 19.60</u>
Total Taxes	\$ 21.20

The Commissioners, having sold certain rights-of-way on the County Farm land, requested the survey team used at that time for appraisals to update the full appraisal of the remaining tract to be offered for sale.

The Commissioners accepted the dog control ordinance, as revised, and set the date for the public hearing for Monday evening, June 29 at 8 p.m.

Mr. Tolbert and Mr. Denit of the Delmarva Advisory Council met with the Board briefly to introduce the new president of the Council, Mr. Lucius J. Kellam; and to offer whatever assistance it is able to

provide.

The Board met in executive session to interview an applicant for the post of County Administrator.

The Board agreed to meet in special session this evening at 7:30 p.m. to discuss the 1970-71 budget.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 16, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

Bills #23334 to 23363 inclusive were approved for payment.

Mr. Fletcher, County Sanitarian, reported on work done to date on the opening of the Holly Road Sanitary Landfill on July 7, 1970.

Mr. Fletcher also reported trouble in the area of compliance for sewer connections and the possible future need for requiring bond with application for such connections.

Abatements in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 24.31
1968-69 County Taxes	<u>\$ 181.13</u>
Total Taxes	\$ 205.44

The County Commissioners approved the issuance of the permit to Mrs. Alton Zones to rezone certain lands from (R) Rural to (R-1) Residential and that the following lands be rezoned:

"All those lands lying and being on the Southeast side of Rt. 328 and running from the right-of-way of the Edgar Kauffman property to the Tuckahoe River and belonging to Roy C. Bowman; Howard A. Brooker and Mrs. Alton Jones."

The County Commissioners adjourned the meeting to participate in the ground-breaking ceremony at the Public Library site.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 23, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesdays, June 9 and 16, 1970, were read, approved and adopted by the Board. Payroll checks #1754 to 1811 inclusive were approved for payment. Bills #23364 to 23403 inclusive were approved for payment.

The County Commissioners unanimously adopted the following resolution pertaining to the inclusion of Civil Defense approved shelter areas in all public buildings in which county funds are shared in the costs of construction.

R E S O L U T I O N

COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND, ORDINANCE

WHEREAS, the County Commissioners of Caroline County, recognizing the unrest in world politics and realizing that it is their responsibility for public safety, are convinced that provision for public radioactive fallout shelters is desirous and vital to the security and well-being of the citizens of Caroline County; and

WHEREAS, there will be additional public schools planned for immediate and future needs and because of the location of schools in populated areas of the County, it is felt that it is economically prudent that such schools in the future should incorporate Civil Defense approved shelter areas for the protection of children against deadly radioactive fallout resulting from nuclear detonation, and it is evident that such shelter facility can be planned as an added feature to the normal functional use of school space.

WHEREAS, the Commissioners are also persuaded that such shelter features should be incorporated in other publicly funded buildings to the extent that fallout shelter space is sufficient to protect the total population in the event of a national emergency; and

WHEREAS, the Commissioners are convinced that it is in the best interests of the citizens of Caroline County that an Ordinance be enacted by the Commissioners of Caroline County to provide this vital protection.

NOW, THEREFORE, it is the 23 day of June, 1970, ORDAINED by the County Commissioners of Caroline County, Maryland, as follows:

(1) It shall be the policy of the Commissioners of Caroline County that emergency (nuclear fallout) shelters be incorporated in all buildings constructed with funds obtained from the County Commissioners of Caroline County to the fullest extent practical, in order to provide protection against radioactive fallout exposure for the greatest number of people in the event of nuclear attack against the United States.

(2) Every person, individual, corporation, officer, board, department, commission or commissions charged with the duty and responsibility for preparing specifications, or awarding or entering into contract negotiations for the design, erection, and/or construction of buildings or other structures, including additions to existing structures for the County, funded in whole or in part by the County Commissioners of Caroline County, will incorporate or cause to be incorporated in such buildings or other structures, radioactive fallout protection for at least its normal anticipated population which meets or exceeds the minimum space and fallout protection criteria recommended by the Office of Civil Defense, United States Department of the Army, unless exempted from such shelter requirements in accordance with Section (3) below.

(3) The Board of County Commissioners, upon advice of the Civil Defense Director, Building Inspector and other delegates as appropriate, may exempt any public building or structure except that of public educational buildings from these requirements when it is found that incorporation of such shelter will create an additional net cost in construction in excess of one percent (1%) of the total estimated cost thereof without shelter so incorporated, or other factors as may be determined, made necessary or impractical the incorporation of shelter in such structures.

All estimates for public educational facility construction shall include a line item cost designated for fallout shelter. Provision of shelter in public educational buildings is mandatory and shall incorporate accepted slant techniques which provides space for the population normally housed within the educational complex.

(4) This Ordinance shall become effective on the 23rd day of June, 1970.

BY ORDER OF THE COUNTY COMMISSIONERS
OF CAROLINE COUNTY, MARYLAND

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)

Attest: Rachel Collison (s)
Clerk to County Commissioners

The County Commissioners agreed that they would not, at this time, enter into the disposal collection service program as a part of the Sanitary Landfill project which is to be opened July 7, 1970.

The Commissioners received from their Advisory Committee, a re-evaluation of the County Farm land made necessary by the previous sale of certain rights-of-way and the retention of woodland by the Board; and in preparation for sale of tillable tract.

Mr. L. Edgar Brown, appeared to personally go on record as being opposed to a partial return to the former constable system of law and order.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 26, 1970

A special meeting was called on this date at 8 o'clock p.m. to adopt a budget and fix the county tax rate for the fiscal year beginning July 1, 1970, and ending June 30, 1971, and to adopt a resolution to borrow money. Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The following levy of appropriations and income was unanimously adopted for fiscal 1970-71 applicable to the following rates:

County Tax Rate \$2.45 per \$100 of Assessable Basis
State Tax Rate \$.18 per \$100 of Assessable Basis

C A R O L I N E C O U N T Y L E V Y

July 1, 1970 to June 30, 1971

Appropriations

GENERAL GOVERNMENT

County Commissioners	
Salaries	\$ 8,100
Expenses	3,000
County Commissioners' Office	
Salaries	14,014
Expenses	2,600
County Administrator	14,000
Circuit Court	
Salaries	15,000
Expenses	15,550
Orphans' Court	2,106
Trial Magistrates Office	
Salaries	11,772
Expenses	1,520
State's Attorney	
Salary	5,300
Expenses	4,200

Elections and Registrations	10,470
Treasurer	
Salary	3,000
Expenses	400
Auditing and Accounting	3,850
Assessment Office	
Salaries	34,112
Expenses	6,150
Treasurer's Office	
Salaries	13,213
Expenses	1,800
General Building Expenses	
Salaries	5,980
Expenses	12,135
Contingency	10,000
Public Officers' Associations	
Expenses	1,795
Other General Government	
Expenses	22,500
Court House Bonds and Interest	30,160
Zoning and Plumbing Office	
Salary	7,436
Expenses	4,650
Economic Development Commission	100
Fire Control	
Grants to Fire Companies	17,450
Forest Fire Suppression	100
Central Warning System	
Salaries	20,020
Expenses	3,200
Sheriff's Department	
Salaries	21,412
Expenses	4,750
Dog Control Expenses	2,000
Coroner's Cases	800
Civil Defense Agency	
Salary	6,188
Expenses	15,160
Causeway Lights	310
Sanitary Landfills	14,800
Health Department	
General Levy	39,671
Ambulance Grants	3,000
Social Services Administration	
General Levy	55,511
Food Stamp Program	4,800

Institutional Care	
Mental and Chronic Hospitals	5,000
Memorial Hospital, Easton	32,848
Other Expenses	350
Paupers' Burials	450
County Jail Expenses	11,500
Board of Education	1,424,416
Other School Expenses	
Maryland School for the Blind	600
Indebtedness (Principal & Interest)	468,800
Chesapeake College	58,500
Public Libraries	
General Levy and Audit	16,600
Bond Redemption and Interest	36,850
Youth Commission	
Levy	8,000
Recreation and Parks	
Levy	5,050
Extension Service	
Levy	21,195
Caroline Soil Conservation District	
Drainage Assistance	29,650
Miscellaneous	13,150
Incorporated Towns' Share of County Taxes	30,000
Caroline Nursing Home, Inc.	
Bond Redemption and Interest	28,185
TOTAL	<u>\$2,665,229.00</u>

C A R O L I N E C O U N T Y

ANTICIPATED REVENUE FOR 1970-71 FISCAL YEAR

Estimated Net Income:

Assessable Base - 56,809,039 @ \$2.45 per \$100	\$1,391,821
Less Tax Credit for Elderly	<u> 31,800</u>
Real and Personal Property Taxes - Net	\$1,360,021
Available from 1968-69 Levy	60,000
Interest on Delinquent Taxes	7,500
Admissions Tax	300
50% Local Income Taxes	550,000
Franchise Tax	800
Race Track Tax	13,000
Recordation Tax	18,000
In lieu Motor Vehicle Tax	75,000
Alcoholic Beverage Tax	8,500
Cigarette Tax	65,000
Amusement Licenses	250
Traders' Licenses	6,600

Plumbing Licenses and Permits	2,400
Building and Zoning Permits	500
Marriage Licenses and Fees	1,200
Magistrates Fines and Costs	6,200
Auto Violation Fines	6,300
Refund on Court Costs	1,000
Rent from County Building	240
County Farm	4,000
Refund - Civil Defense	14,323
State Refund - Assessors' Salaries & FICA	12,635
Reduction State Property Tax - Grant	57,000
Police Protection Aid	10,700
Recreation Fees	2,000
Sheriff's Fees	1,000
Dispensaries	42,000
Miscellaneous Receipts	2,700
State Incentive - School	195,000
Local Incentive - School	27,000
State Incentive - Library	7,160
Invested Income	55,000
Bank Stock Tax-net	2,403
Refunds due from other agency capital improvement outlay	49,660
 Total Estimated Net Income	<u>\$2,665,392</u>

The Board unanimously adopted the following resolution:

R E S O L U T I O N

WHEREAS: An emergency has arisen, and it has become necessary to borrow money on the faith and credit of Caroline County to meet this emergency;

RESOLVED: That the County Commissioners of Caroline County borrow the sum of Sixty-five Thousand Dollars from the Maryland National Bank, for a term of four months from this date with interest thereon at the rate of five percent per annum.

County Commissioners of Caroline County

C. Jerome Brown, President (s)

Russell H. Wright, Member (s)

William H. Kleinwachter, Member (s)

Dated: June 26, 1970

Attest: Rachel Collison, Clerk (s)

The purpose of this special meeting being concluded, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 30, 1970

The Commissioners met at 9 o'clock a.m.

Present: Russell H. Wright
William H. Kleinwachter

Mr. Brown was absent due to another commitment, but came in later for necessary signatures. Bills #23404 to 23424 inclusive were approved for payment.

Messrs. William Engerman, John W. Logan and W. A. Stewart Wright met with the Board in Executive Session to discuss the recent surveys and appraisal of the County Farm and also to be apprised a firm offer has been made by the present tenants, the Geisel brothers, to purchase the tract for the appraised amount of \$45,000.00 save and except the rights-of-way deeded to the Delmarva Power & Light Company (1) dated 21st day of October 1969 and recorded Liber 168-729 (2) dated 10th day of March 1970 and recorded Liber 169-725. Also save and except 47 acres more or less of woodland to remain in the title of the County Commissioners of Caroline County.

The following tax rolls of drainage ditches were certified to the Treasurer for 1970-71 collection:

Joiner Branch Public Drainage Association
Smithville Public Drainage Association

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 7, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Payroll checks #1812 to 1847 inclusive were approved for payment.

Bills #23425 to 23457 inclusive were approved for payment.

Mrs. Blanche Smith, of rural Federalsburg, met with the Board concerning the matter of placement of a trailer beside her home for her son to live in and as a protection to her since she lives alone. The Board referred the matter to the Planning and Zoning

Commission for discussion at its next meeting.

Judge Carter and Mr. Bob Thompson, members of the Board of Directors of Bethany House, met with the Commissioners relative to the tri-county (Talbot, Queen Anne and Caroline) participation in a \$10,000 grant per county request to be used towards a capital improvement grant to acquire additional units for housing. This local grant may be amortized at the rate of \$2,500 per year over a 4-year period. The Commissioners agreed to grant and to allow the first term payment of \$2,500 in the 1970-71 fiscal year. The County Commissioners also agreed to make this a part of Capital Outlay of the Sheriff's office.

The Commissioners certified the annual bond of the County Treasurer for the collection of State taxes.

Mr. James A. Luff, Chairman of the Dog Control Study Committee, met with the Commissioners for their reaction on the proposed ordinance since the public hearing and a tentative effective date of October 1. The Commissioners agreed to give further consideration to this ordinance and its adoption at the earliest possible date, holding October 1, 1970, as the target of effect.

Mr. Francis M. Rogers, met with the Board to again discuss fixing a policy for the payment of county allocated funds for the drainage program.

Dr. Roberta Jean Hall and Dr. George Silver each came before the Board in behalf of their respective budgets (Health and Chesapeake College) to request restoration of funds to equal the original levies. At this time no changes were made in either budget.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland

July 14, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the following meetings were read, approved and adopted by the Board: Tuesday, June 23rd; Special Meeting Friday, June 26th; Tuesday, June 30th and Tuesday, July 7, 1970.

Bills #23455 to 23473 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 25.21
1968-69 County Taxes	333.68
1969-70 State Taxes	2.80
1969 -70 County Taxes	<u>13.72</u>
	\$375.41

The Commissioners unanimously adopted the following policy of understanding pertaining to local levied money for the Caroline Soil District, to become effective in July, 1970:

"The County Commissioners of Caroline County, Maryland, shall appropriate twenty-nine thousand six hundred and fifty dollars (\$29,650.00) annually to the Caroline Soil Conservation District. Payments will be made in twelve equal portions payable on the last Tuesday of each month of the fiscal year.

"These funds are to have a primary purpose but not be limited to cost sharing in the construction of legally formed Public Drainage Associations where the primary benefits will be accrued by Caroline County farmers. In instances where federal or state agencies are cost sharing on the same drainage projects, the Caroline County appropriations credited to that contract account shall not exceed twenty-five percent (25%) of the total value of the particular contract. Where no other cost sharing arrangements are available, the full County appropriation to the Caroline Soil Conservation District will be credited toward the total cost of the works of improvement, providing the District is the sole construction agency involved in the work.

"Any and all funds not required for the actual construction of duly formed Public Drainage Associations shall be used to further the Soil and Water Conservation program in Caroline County. These acts of furtherance shall be, but will not be limited to the replacement, extraordinary repair and the high standard of upkeep of the excavation equipment normally dedicated to the construction of group drainage jobs. The principle that each acre of Caroline County land shall be treated in accordance with its needs for protection and continued use, shall be forwarded at every opportunity through information and education programs aimed at both the youth and adult communities. It is expected that the Caroline Soil Conservation District will continue to research and develop new techniques to maintain the constructed outlet drains, they will diligently seek new and better means for the County's farmers to

meet their needs in the establishment of conservation measures needed to assure the protection of the lands within the county. The dissemination of this information to the land holders will be the sole responsibility of the District. It shall likewise be the Caroline Soil Conservation District's aim to seek out and obtain any and all federal, state and/or private funds that may become available to assist Caroline Countians in the establishment of soil and water conservation practices.

"It shall be the duty of the Caroline Soil Conservation District to inform the Caroline County Commissioners in writing each month of the accomplishments for the preceding month as to costs of operation and income for those excavating cranes employed on Public Drainage Association ditches that are receiving cost sharing from Caroline County sources. Likewise it is thought appropriate that copies of current "Contract Payment Estimates and Construction Progress Reports" (SCS 49a) be forwarded along with the monthly report aforementioned."

Wilbert Cain met with the Board and requested supplemental payments to the special police the church hires for the one Sunday of the Union Camp Meeting. Mr. Cain reported there is a probability the meeting may be cancelled.

The Board agreed to allow the amount of \$60.00 or \$15.00 each for the four extra policemen, if the meeting is held.

Mr. George Dutton came in to report to the Board that he was disappointed with the name chosen for the newly constructed connecting road between Deep Shore and Sharp Roads which has been named "Lupine Lane". He requested the Board give thought to a change in the name. No decision was made on this request.

The Commissioners approved the issuance of the following permits as recommended by the Planning and Zoning Commission:

- 1 - To rezone from Residential to Highway Commercial all those lands on the east and west sides of Rt. 404 and running a distance of 400 feet back on either side of said Rt. 404; situated, lying and being between the Sharp Road and the Deep Shore Road in the Third Election District.
- 2 - For the conditional use of 5 acres of land located on the west side of LePore Road, south of Marydel in the First Election District, for a mobile home park; said property being located in an "R" and "R-1" District; this application being requested by B. A. Reynolds.

Mr. Emory Dobson, as a member of the Board of Commissioners of Denton, reported on a meeting between the State Board of Health and the Commissioners of Denton. The Department of Health will not approve plans for expansion of the Denton's sewerage system until the town chlorinates its sewerage treatment lagoons.

This is inconsistent with the recent Comprehensive Plan for Water Supply and Sewerage Disposal made by the County and which was reviewed by and approved by the State Department of Health prior to June 30, 1970; the State approved "Plan" reporting the lagoon to be both satisfactory and adequate.

/ The County Commissioners unanimously concurred that the plan as reviewed and approved by the State Department of Health was the official Plan of the County.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 21, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 21, 1970, were read, approved and adopted by the Board.

Payroll checks #1849 to 1900 inclusive were approved for payment.
Bills #23474 to 23482 inclusive were approved for payment.

The Geisel Brothers (Wayne and Paul) who have agreed to buy the County Farm met with the Board to discuss the reserved wooded area to be retained by the County Commissioners. The second plan for reserved land did not leave room for clearing the salable land without pushing over on the County land. The Brothers asked the Board to return the reserved area to the original plan so their land would all be on one side of the road and likewise that held by the County.

The Board agreed to this request and reminded the Geisel Brothers to contact our attorney for execution of a contract of sale.

The Board allowed the Department of Social Services to retain the amount of \$328.13 of unexpended 1969-70 local funds.

Mr. Dutton appeared before the Board again to present his feelings of chagrin caused by the naming of the new road. He wants the name changed from Lupine Lane to something more appropriate. The Board

told Mr. Dutton there was no plan at present to make a change but, if there were such a plan, the Catholic Diocese should also be consulted since the church gave the other necessary right-of-way.

Mrs. George Cruser met with the Board concerning a problem she has on her property that is not related to a county program. It concerns a washed-out private dam which she alleges was caused by poor county road drainage. The County Commissioners, acting as the County Roads Board will review the matter again and advise Mrs. Cruser of the findings at this time.

A sediment control representative was named, as required by the Natural Resources Department in compliance with a sediment control law passed in the 1970 Legislature. Mr. James M. Lednum will act as county liaison representative under the advisory counsel of Messrs. Charles Layton and William Darling of the Soil Conservation Service.

The Board adjourned into an executive session to interview an applicant (David Cartes) for the position of County Administrator.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 28, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 21, 1970, were read, approved and adopted by the Board. Bills #23483 to 23502 inclusive were approved for payment.

The development committee of the Christian Park came in to meet with Mr. Roe, owner of adjoining property to discuss an abutting line variation. Mr. Roe was unable to be present, so the committee wrote him a letter expressing its views on the matter and requested a later meeting at his convenience.

Mr. Logan, Chairman of the County Economic Development Commission,

reported to this Board on the activity of the Kent-Queen Anne-Talbot Area Council, from a meeting he had with the Director. For the nominal sum of \$1,500.00 for each county a Federal Aid Coordinator is available to institute grants for such projects as housing, recreation and others. Mr. Logan suggested the Board look further into the matter as it could relate to Caroline County, and the County should get involved.

Mr. David Cartes met again with the Board relative to the appointment of a county administrator.

The Sheriff reported lightning struck the Jail this past Sunday and this was duly reported to the insurance broker-of-record.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 4, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, July 28, 1970, were read, approved and adopted by the Board. Payroll checks #1901 to 1939 inclusive were approved for payment. Bills #23503 to 23522 inclusive were approved for payment.

Judge Carter met with the Board relative to a resolution previously adopted designating his secretary as librarian to the Law Library and to announce his secretary is now ready to assume that duty.

Mr. Francis Rogers, County Agent, reported to the Board that the Extension Service of the University of Maryland was willing to activate the 4-H Program Assistant for Caroline County at no cost to the County for this fiscal year. This request was denied by the Board due to lack of funds. The Commissioners unanimously concurred with the State's acceptance of this pilot program.

Mr. Rogers was requested to meet with the County Roads Employees and give training in the identification and eradication of Johnson Grass along the county roadsides.

Pertaining to the organization of the Baltimore Corner-Jones Road Tax Ditch which duly advertised public hearing was held on April 21, 1970, with decision deferred, the County Commissioners approved, by unanimous agreement, the establishment of this tax ditch to be known as the "Baltimore Corner-Jones Road Public Drainage Association".

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 11, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 4, 1970, were read, approved and adopted by the Board. Bills #23523 to 23542 inclusive were approved for payment.

Mr. Reuben Thompson was appointed as a substitute sanitary landfill operator.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Tax	\$	3.42
1970-71 County Tax		46.56
1969-70 State Tax		95.24
1969-70 County Tax		1,166.69
Total Taxes		<u>\$1,311.91</u>

Mr. Lee B. Hessey who was granted an appeal hearing on his failure to file 1966 local income tax return failed to appear for the hearing. Notice was sent to Mr. Hessey apprising him that his appeal had been forfeited and he was declared delinquent in the matter relative to payment and penalties, etc.

The Commissioners agreed to restore \$3,000.00 to the County Health Department budget for fiscal 1970-71. This represents a part of the deletion made at the time the county budget was adopted.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 18, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, August 11, 1970, were read, approved and adopted by the Board. Payroll checks #1940 to 1987 inclusive were approved for payment. Bills #23543 to 23563 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1969-79 State Taxes	\$ 5.00
1969-70 County Taxes	61.25
1970-71 State Taxes	17.64
1970-71 County Taxes	240.10
	<u>\$323.99</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 18.20
1969-70 County Taxes	96.53
1970-71 State Taxes	1.80
1970-71 County Taxes	24.50
	<u>\$141.03</u>

The Liquor Control Board met with this Board, as requested, to discuss the status of, and plans for the dispensary system phase-out on October 1, 1970, according to the law.

Bids were opened for the construction of sewer lines to serve the Nursing Home. The following bids were received:

A. P. Isakson, Inc.	\$17,000.00
Teal Construction, Inc.	\$14,680.00
Wm. C. Fray, Inc.	\$7,585.00

The County Commissioners accepted the low bid in the amount of \$7,585.00 and notified the architects to proceed with preparation of contract for this installation.

The meeting adjourned following the bid opening to meet with the Furnishings and Color Selection Committee of the Nursing Home.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 25, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the meeting on Tuesday, August 18, 1970, were read, approved and adopted by the Board. Bills #23564 to 23581 inclusive were approved for payment.

Abatements in the following amounts were allowed the
County Treasurer:

1970-71 State Taxes	\$ 19.80
1970-71 County Taxes	<u>269.51</u>
Total Taxes	<u><u>\$289.31</u></u>

Additional taxes in the following amounts were charged to
the County Treasurer for collection:

1970-71 State Taxes	\$.36
1970-71 County Taxes	<u>4.90</u>
Total Taxes	<u><u>\$ 5.26</u></u>

Mr. Francis M. Rogers, Agricultural Extension Agent met with the Board to discuss the county drainage program and his participation therewith. Due to the increased demands of his extension programs, Mr. Rogers expressed willingness to relinquish this phase of his work load; and it was mutually agreed that the work would be transferred to another agency as soon as formal clearances were made.

Pertaining to the organization of the Bullock-Robinson Tax Ditch which duly advertised public hearing was held on April 28, 1970, with decision deferred pending certain findings on Tributary #2, the County Commissioners, by unanimous agreement, approved the establishment of this tax ditch, save and except Tributary #2 which was eliminated, said ditch to be known as the "Bullock-Robinson Public Drainage Association".

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

September 1, 1970
Denton, Maryland

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

were approved for payment.

The Commissioners agreed that for memorial purposes of the American Legion and the World War I Veterans, who donated the flagpole now used at the Court House, to let it remain as is when the two new flagpoles are erected at the front of the Court House Building.

Abatements in the following amounts were allowed the County Treasurer:

1969-70 State Taxes	\$.30
1969-70 County Taxes	3.68
1970-71 State Taxes	.27
1970-71 County Taxes	3.68
Total Taxes	<u>\$7.93</u>

In order to clarify the status on "Tax Credits for the Elderly", the County Commissioners ruled they could grant no further permission to extend the deadline date after the close of business on this date.

The County Commissioners adopted the following policy statement concerning the establishment of drainage associations in the county:

"It shall be the duty of the Caroline Soil Conservation District to act as liaison between the Caroline County Commissioners and groups of Caroline County citizens wishing to establish Public Drainage Associations as prescribed in the Maryland Drainage Law, Annotated Code of 1957 Edition, Article 25 as amended.

"The Caroline Soil Conservation District shall inform those interested of the necessary procedures to establish such a drainage enterprise within the framework of the law and guide these groups from the time a formal petition is presented to the County governing body to the hearing where the Public Drainage Association will be officially established or the application for same has been finally rejected. When an association is established, the District shall be expected to continue their guidance program until the Board of Managers has been duly elected.

"Stationery and postage required to establish a Board of Drainage Viewers, the notification of meetings and/or hearings shall be furnished by the County Commissioners through their normal sources. Required newspaper publications of notices of acts in the formation of these Public Drainage Associations shall likewise be at the expense of the Caroline County Commissioners.

"A complete file of all proceedings commensurate with the formation of a Public Drainage Association must be maintained in the County Commissioners' office. The District will furnish the Clerk to the County Commissioners with all the appropriate required data for this file.

"It shall also be understood that the Caroline Soil Conservation District shall provide duties of assistance to the already formed Public Drainage Associations such as, but not limited to, annual meeting notices, preparation of annual levies for assessments, and the much required maintenance programs."

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 16, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

The minutes of the regular meeting on Tuesday, September 8, 1970, were read, approved and adopted by the Board. Payroll checks #2022 to 2051 inclusive were approved for payment. Vouchers #23630 to 23651 inclusive were approved for payment.

Due to lack of a quorum of taxables present at a meeting to elect managers for the Bullock-Robinson Public Drainage Association, the Commissioners appointed the following managers as officers as required by law:

Laverne Bullock, Chairman, to serve 3 years
Robert A. Jester, Vice Chairman, to serve 2 years
Alvia Virgil Robinson, Secretary, to serve 1 year

Abatements in the following amounts were allowed the County

Treasurer:

1970-71 State Taxes	\$ 1.08
1970-71 County Taxes	<u>14.70</u>
Total Taxes	<u>\$15.78</u>

The County Commissioners executed a quitclaim deed to Howard M. Mezick and M. Ruth, his wife, all its right, title and interest in and to the following streets as shown on the plat recorded in Liber J.K.S. No. 81, folios 34 and 35, one of the Land Record Books for Caroline County, Maryland, the beds of Moreland Avenue, Ninth Place, Woodland Avenue, and that portion of Crystal Avenue extending from Tenth Street as shown on said plat westward, all of which streets or avenues are shown on said plat as having a bed of 40 feet, and also six alleys shown on said plat adjoining or intersecting the aforesaid streets which alleys have a bed of 20 feet, SAVE AND EXCEPT, however, that portion of Tenth Street which extends from what is shown on the aforementioned plat as Carter Avenue (now known as Crystal Avenue) to the point where it intersects on its most westerly boundary with Crystal Avenue as shown on said plat and reserving also that portion of Crystal Avenue as shown on said plat eastward to the property now owned by Eleanor T. Duffey, it being the intention of the grantor herein to retain whatever right, title and interest it has to that portion of Tenth Street lying in Caroline County to the point where it intersects with what was formerly known on the plat hereinbefore referred to as Crystal Avenue and also to reserve its right

title and interest in and to Crystal Avenue eastward to the property of the aforesaid Eleanor T. Duffey.

Mr. Cartes, County Administrator, presented a plan for his executive suite of offices to be relocated in Room 103 and to adjoin the County Commissioners' Hearing Room by a communicating door. The Commissioners approved this plan as presented. Offices presently located in 103 will be relocated.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 22, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter

Also present were A. Curtis Andrew and Earl R. Bell, successful candidates at the primary election for County Commissioners.

Vouchers #23652 to 23672 inclusive were approved for payment.

Mr. Cartes, County Administrator, reported to the Board concerning the transition of the County Dispensary System to private owned stores. The Liquor Control Board has equipment, i.e. adding machines, cash registers, etc., that will be sold. Sealed bids will be accepted and opened at the County Commissioners' meeting September 29, 1970, at 2:00 p.m. as advertised in the local paper.

Mr. Cartes also discussed with the Board the operation of the County Landfill on Holly Road.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 County Taxes	\$12.25
1970-71 State Taxes	.90
Total Taxes	<u>\$13.15</u>

A Supplement Watershed Work Plan Agreement for the Long Marsh Watershed was executed to include the Upper Long Marsh Public Drainage Association that was excluded in the original plan, which plan comprises portions of Caroline County and Queen Anne County.

Dr. Silver, President of Chesapeake College, met with the Board requesting additional funds in the amount of \$5,250.00 for administrative expenses. This amount was included in the original budget request for the 1970-71 fiscal year. The Board levied \$23,000 for

this item and so resolved (Minutes of March 24, 1970) that the Caroline County share of this designated expense shall not exceed \$23,000.00. The Board reserved decision on this request for additional funds until their meeting next week.

A contract was executed between the County Commissioners and Grasonville Fisheries at Ridgely for connection to the Central Alarm System of the County.

A quitclaim deed was executed by the County Commissioners to Howard M. Mezick and M. Ruth Mezick, all its right, title and interest in and to Tenth Street as it extends in a northerly direction from the north boundary of Crystal Avenue as shown on the plat recorded in Liber J.K.S. No. 81, folios 34 and 35, one of the Land Record Books for Caroline County, Maryland.

A letter was sent to Louis N. Phipps, Jr., Deputy Director of Department of Chesapeake Bay Affairs, requesting the services of Captain Roy Hutchins and his staff for a water survey by boat on the Tuckahoe River improvement project.

Mr. Lawrence Legates, spokesman for the residents along Camp Road, requested the Board to do whatever is necessary to have speed limit signs posted on Camp Road, Co. Rt. #105. The Board advised Mr. Legates this matter would be discussed with Mr. Tinley, County Roads Superintendent, and the State Roads Commission.

The Board requested Mr. Cannon Wright to proceed as early as possible with installing a doorway between the Commissioners' Hearing Room and Room 103. The Commissioners' staff office will be relocated in Room 103 as soon as this doorway is completed.

There being no other business, the Commissioners' meeting was adjourned.

Jean Bradley

Jean Bradley
Acting Clerk

Denton, Maryland
September 29, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Also present were A. Curtis Andrew and Earl R. Bell, successful candidates at the primary election for County Commissioners.

Payroll checks #2052 to 2099 inclusive were approved for payment. Vouchers #23673 to 23760 inclusive were approved for payment.

Mr. Cartes reported to the Board on the following items:

1. County Dispensary System: His findings relative to the transition to a private licensing system concerning present personnel, rentals and the disposition of on-hand inventories. Letter of transmittal of this information sent to Mr. Hargreaves.
2. Sheriff's Office: Request of the Sheriff for the Administrator to prepare guidelines and procedures for job classification of deputies; the need for marked cars for official use; a study of necessary personnel requested but not limited to 3 turnkeys, 2 deputies and 2 process servers; need for walkie-talkies and other equipment.
3. Landfill Operation: Examination of the present schedule of operation of four full days and 2 two-hour days with their attendant regulatory problems as opposed to using a six-day week operation showed approximately an annual additional cost of \$2,000.00. To provide this extra service to the citizens and have a smoother overall operation, the Board agreed to begin immediately to operate the landfill on a six-day basis.
4. Flagpoles: Mr. Fred Hubbard of the Choptank Electric Company said his crew would come up to the Court House on Wednesday morning at 8 o'clock and dig the two holes for the poles with the use of the mechanical digger. The poles will be set ready for the flags by Mr. Bradford Horsey of the local hardware store.
5. Federalsburg Health Clinic Building: The Chamber of Commerce of Federalsburg expressed interest and concern in re-opening this area clinic which has been closed for complete rehabilitation of the housing facility. Mr. Cartes will proceed with this project towards an early opening.
6. Chicken Bridge Tax Ditch Spoil Bank Removal: Mr. James Voss of the A.S.C.S. reported that of the 18,000 feet to be spread, 4,500 feet is not eligible for Federal participation. Mr. Voss said a grant of \$2,000 is earmarked for the Federal share of the project of which to date \$835 has been committed. Mr. Cartes and a special liaison committee will work toward getting the project totally activated.

estimates for the job as he recommended it.

2. Trailer Law: Interviewed the writer of a letter to the editor of a local paper denouncing the current Zoning Law as against his constitutional rights. Also conferred with the Chairman of the Zoning Commission on the trailer regulations and/or restrictions. The Board is exploring the possibility of establishing a special committee to study the restrictions on trailers and to provide appropriate recommendations to resolve the situation.
3. Chicken Bridge Spoil Bank Spread: Reported on conferences with Mr. Frank Kessler, Commissioner of Ridgely. The Board recommended that Messrs. Charles Layton and Charles Foy be contacted for the County share of funds on this project.
4. Interest on Loan: Advised that the Provident State Bank would provide a loan for the landfill equipment at the rate of 4.4% with interest descending. Mr. Cartes is to negotiate the loan with the appropriate bank.
5. Police Protection Aid: There is a possibility a 100% Federal Grant availability for purchase of radio equipment for county cars used by the Sheriff's office. If further exploration proves this information correct, there is a need for one base station and radios for three police cars. The Motorola Company will expedite the necessary paperwork for Federal clearance and appropriate orders.

Mr. Cartes was requested to seek advice of counsel relative to cancellation of leases for the Liquor Control Board's office headquarters.

The County Commissioners concurred with a request of George, Miles and Buhr, Architect, to allow an additional amount of \$348.00 to the low bid of \$7,585.00 for the installation of Sanitary Sewers for the Nursing Home. Letter of request is on file.

Mr. James Toy appeared at the appointed hour for the hearing as required by law relative to his protest of the 1966 County Income Tax Assessment with interest and penalties made necessary because he failed to file his tax return by the due date. Mr. Toy presented his case before the Board, but due to the fact that the Chairman was called away prior to the hearing, the decision was deferred.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 13, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Messrs. Andrew and Bell were also present.

The minutes of the regular meeting on Tuesday, October 6, 1970, were read, approved and adopted by the Board.

Payroll checks #2100 to 2134 inclusive were approved for payment
Bills #23789 to 23809 inclusive were approved for payment.

Attorneys James A. Wise and Thomas Hunter Lowe met with the Board to give a briefing on the activity to date on the Coward's Point Road case which they are handling for the county. The Commissioners were given three alternatives for a decision pending a new trial date of November 9, 1970. (1) Re-decide on every motion now pending since the abstinence of Judge Carter who originally presided. (2) Dismiss existing proceedings and start anew. (3) Dismiss the case entirely. It was decided by motion made and seconded to proceed with the case through the courts. The method of presentation was left in the hands of the counsel handling the case.

Additional taxes in the following amounts were charged to the Treasurer for collection:

1970-71 State Taxes	\$ 2,564.53
1970-71 County Taxes	33,932.56
Total Taxes	<u>\$36,497.09</u>

Abatements in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 2.54
1968-69 County Taxes	33.64
1969-70 State Taxes	2.99
1969-70 County Taxes	36.63
1970-71 State Taxes	2.69
1970-71 County Taxes	36.63
	<u>\$115.12</u>

Mr. Hoopengardner, Superintendent of Schools, met with the Board to present a fiscal problem of additional expense caused by the fact that the #6 fuel oil previously used has been outlawed for use in public buildings due to the sulphur content. To off-set the additional cost of using #5 in all schools previously using #6, Mr. Hoopengardner requested permission from the Board to transfer funds from categories within the School Budget. Decision on the request was held over for another meeting.

The County Commissioners, acting for the County Roads Board, adopted a resolution to borrow \$17,350.00 from the Provident State Bank

for 24 months at a descending annual interest rate of 4.4%.

A delegation from the Caroline County Firemen's Association met with the Board to discuss a radio maintenance program for the fire companies' equipment. New radios are not requested at this time if proper and adequate maintenance can be performed. Mr. Cartes, County Administrator, will discuss this matter with Mr. Harding, who is under maintenance contract with the County, and report his findings.

Mr. Cartes reported on matters including the spoil bank spread, the Federalsburg Clinic and the Liquor Control Board leases.

An executive session was called by the Nursing Home Project Architect and General Contractor to discuss with the Board the over-run in construction costs caused by the long extension of the contract to allow the county to seek additional Federal and State matching money for the difference in the low bid price and the estimated cost on which bid was made. The contractor requested the Commissioners to participate in this over-run on a 1% basis of cost. Board concurred provided over-run does not exceed \$7,000.00.

A delegation of concerned citizens representing potential mobile home residents appeared before the Board to press for a change in the Zoning Ordinance to allow trailers and/or mobile homes to be located in residential neighborhoods as desired. The delegation was invited to attend the Planning and Zoning meeting at its regular meeting the following evening.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 20, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter
David Cartes, Admin.

Messrs. Andrew and Bell were also present.

The minutes of the regular meeting on Tuesday, October 13, 1970, were read, approved and adopted by the Board. Bills #23810 to 23831 inclusive were approved for payment.

Abatements in the following amounts were allowed the County
Treasurer:

1970-71 State Taxes	\$ 36.72
1970-71 County Taxes	499.80
Total Taxes	<u>\$536.52</u>

Mr. Cartes asked for and received permission to develop a job classification and grade scale for those employees in the full pay of the County not now under such a plan.

A resolution was adopted to reject now and in the future, the offer to dedicate for public use certain streets laid out in area known as "L.B. Towers Addition to Denton", and plat recorded in Liber T.L.D. No. 73, Folios 386 and 387 among the Land Records of Caroline County.

R E S O L U T I O N

WHEREAS, Lawrence B. Towers recorded a plat dated February 23, 1909 as of June 6, 1910, which said plat is found among the Land Records of Caroline County in Liber T.L.D. No. 73, Folios 386 and 387, being known as "L.B. Towers Addition to Denton".

WHEREAS, on said plat, there appear laid out certain streets now in an area definable as the southeast outskirts of Denton, Caroline County, Maryland, and owned by Irl A. Daffin.

WHEREAS, the said streets and alleys designated on said plat within the Irl A. Daffin lands have never been laid out or designated as streets on the ground in the area concerned other than a new street, now the property of Caroline County, leading from Rt. 404 to the Caroline County Nursing Home.

WHEREAS, there has never been any acceptance of the foregoing, express or by implication, in the way of use, repairs or maintenance.

AND WHEREAS, it is the considered decision of the County Commissioners of Caroline County that these streets shall not be accepted, it not being in the public interest that they be used as public ways because there has been a material rearrangement of public roads in the area, and whereas the land area, streets and alleys herein concerned lie within the following boundaries:

BEGINNING at a point which is the northeast corner of the intersection of Rt. 404/313 and Legion Road, and running thence easterly along the north line of Legion Road to the northwest line of the Denton Thru Pass; thence with said line of the Thru Pass northeasterly to the Merrick lands; thence northerly with the Merrick lands to a corner; thence easterly with the Merrick lands to the said westerly line of the Denton Thru Pass; thence with the line of the said Thru Pass in a northwesterly direction to what would be the north line of Sunnyside Avenue as shown on the aforesaid plat; thence with said line of Sunnyside Avenue westerly to an extension of the rear line of the Bledsoe property; thence with said extension and the Bledsoe land in a southwesterly direction approximately 150 feet; thence with the southerly line of the Bledsoe property in a northwesterly direction to the east line of Eighth Street; thence continuing the same course across Eighth Street to the west line of said street; thence southerly with the west line of said street to the north line of Choptank Avenue; thence westerly with the north line of Choptank Avenue to a point which would be a northerly extension of the rear line of the Dewey McMahan Filling Station property; thence southerly and parallel with Rt. 404 with the extension of the said McMahan line and then with the McMahan line and the W. Henry Brown land a total of 400 feet to a corner; thence westerly with the south line of the Brown lot to the east line of Rt. 404; thence southerly with the said line of Rt. 404 200 feet to the Henry lot; thence easterly with the Henry line to the northeast corner thereof; thence southerly with the rear line of the Henry properties, Middlemas property and the Murphy property to the southeast corner of the latter;

thence with the said south line of said Murphy lot westerly to the east line of Rt. 404; thence southerly with the said line of Rt. 404 to the place of beginning, SAVING AND EXCEPTING therefrom all that land heretofore conveyed by said Daffin to the County Commissioners of Caroline County for a Nursing Home and an entrance road into same, and SAVING AND EXCEPTING therefrom such part of Seventh Street as is properly required to provide access to that lot conveyed by Daffin to the Town Commissioners of Denton for a pumping station, being a roadbed approximately 200 feet long and 50 feet wide running northerly along the west line of the Nursing Home property from the aforesaid road conveyed to the County as access to the said Nursing Home.

It is hereby RESOLVED by the Board of County Commissioners of Caroline County, this 20th day of October, 1970, that they have not, do not now or will not in the future accept the offer to dedicate the streets for public use as evidenced by recording of the L.B. Towers Plat aforesaid within the boundaries designated.

ATTEST: Rachel Collison (s)
Secretary

C. Jerome Brown, President (s)
Russell H. Wright, Member (s)
William H. Kleinwachter, Member (s)
Board of County Commissioners of
Caroline County

The Caroline County Historical Society, a non-profit Maryland Corporation, and being about to receive, as a gift, the Judge W. Laird Goldsborough Home in Greensboro, requested exemption from State and County taxes on the property. The Board agreed to allow the tax exemption with the exempt status to begin from date of acquisition by the Historical Society.

The Commissioners directed a letter to the Board of Education allowing the transfer of monies within the school budget categories, to avoid making a supplemental grant to cover emergency expenses arising from fuel costs as stated in last week's meeting. The Superintendent of Schools has been requested by the Board of County Commissioners to report all money transfers to the Commissioners.

Mr. Wise met briefly with the Board to discuss his position in the matter of the presentation of the Coward's Point case before the Court. Since the two attorneys involved hold a difference of opinion on the points-of-law to present, Mr. Wise offered withdrawal from the case. The Commissioners withheld acceptance of the withdrawal until after a consultation with Mr. Lowe, the assisting attorney.

The County Commissioners unanimously approved the application of Kal, Inc., Alden Loberg, President, to rezone approximately 2100 x 500 feet of land from Rural (R) to R-1 (Residential) as provided on plat submitted by Kal, Inc., and provided further that the sizes and dimensions of said lots shall be as shown on said plat, said property located on the East side of Cedar Lane Road, one-half mile South of Bethlehem, Maryland.

Continuing the study and discussions on mobile homes, the Board directed Mr. Cartes to survey other counties and request municipal representation in a group to design a more flexible program for this sector of community living.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 27, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Commissioners-Elect Andrew and Bell were also present.

Minutes of the regular meeting were read, approved and adopted by the Board. Payroll checks #2135 to 2176 inclusive were approved for payment. Bills #23832 to 23864 inclusive were approved for payment.

The Commissioners agreed to abate the 1970-71 taxes on the property to be acquired by the Caroline County Historical Society for the period of July 1, 1970 to date of acquisition at which time it will assume full tax exempt status--as per agreement by the Board on minutes dated October 20, 1970.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1970-71 State Taxes	\$ 15.30
1970-71 County Taxes	208.25
Total Taxes	<u>\$223.55</u>

Abatements of taxes in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 15.30
1970-71 County Taxes	208.25
Total Taxes	<u>\$223.55</u>

The Board agreed to allow the Administrator \$25.00 per week for expenses incurred by the use of his car on the job. The money will be pro-rated \$600.00 from County Roads funds and \$700.00 from General County funds. This program of payment will be evaluated after one year if the mileage traveled is more than 13,000 miles and average payment is more or less than 10¢ per mile.

A motion was made, seconded, and adopted relative to the closing of the County Dispensary System that:

- 1 - Dispensary funds shall be turned over to the general fund of the County.
- 2 - All receipts shall be made out to the County Treasurer for deposit in the General Fund.
- 3 - Mr. Bunting may be placed on the general payroll of the county--on a part-time basis of 2 days per week at an annual salary of \$1,680.00.

The Commissioners turned the sum of \$64,350.00, which represented the net proceeds from the sale of the County Farm, over to the Board of Trustees of the Nursing Home for the use of that facility as required by resolution earlier adopted by the County Commissioners.

Mr. Thomas Hunter Lowe met with the Board as requested in regard to the Coward's Point case now pending before the Courts. He requested that although they differ in presentation, Mr. Wise not strike his appearance and assist with the hearing. Since Mr. Wise had previously agreed, if this was the wish of the Board, the Board concurred.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 2, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

County Commissioners-Elect Messrs. Andrew and Bell were also present.

The minutes of the regular meeting on October 27, 1970, were read, approved and adopted by the Board.

Bills #23865 to 23889 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for Collection:

1970-71 State Taxes	\$ 2,524.76
1970-71 County Taxes	18,249.62
Total Taxes	<u>\$20,774.38</u>

The Commissioners executed a Supplemental Watershed Work Plan Agreement between the Morris-Keeler Public Drainage Association, the County Commissioners of Caroline County and the Caroline Soil Conservation District.

This agreement will cause the Morris-Keeler P. D. A. to become a part of the Long Marsh Watershed Plan already in progress.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 16, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Messrs. A. Curtis Andrew, Earl R. Bell and Edward D. Sparks, County Commissioners-Elect, were also present.

The minutes of the regular meeting on Monday, November 2, 1970, were read, approved and adopted by the Board. Payroll checks #2177 to 2219 inclusive were approved for payment. Vouchers #23890 to 23918 inclusive were approved for payment.

The members of the staff of the Department of Parole and Probation expressed to the Board their appreciation for the office quarters while housed in the Court House. ⁷⁷The Commissioners accepted the resignations of Mr. James A. Luff and Mr. John Wood Logan as members of the County Economic Development Commission; and that of Mr. Logan as member of the Sediment Control Task Force.

Mr. Elias W. Nuttle met with the Board relative to re-activating the Housing Advisory Committee and to request the Board to allow the County Administrator to serve as Chairman. The Commissioners authorized the services and cooperation of the Administrator but agreed it would be impractical for him to serve as Chairman.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 17, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Also present were Commissioners-Elect Andrew, Bell and Sparks.

The minutes of the regular meeting on Tuesday, November 10, 1970, were read, approved and adopted by the Board. Vouchers #23919 to 24012 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 1.80
1970-71 County Taxes	24.50
Total Taxes	<u>\$26.30</u>

Mr. Roy C. Tolbert, Deputy Director of the Delmarva Advisory Council, met with the Board and the Commissioners-Elect to introduce Mr. James Calio who is the new program and research officer of the D.A.C., which agency has recently given some direction to the local Marshyhope Water Supply Study Committee and is currently involved with the Tuckahoe State Park planning program.

The meeting was continued in the Trial Magistrate's Court Room for a duly advertised public hearing to organize a tax ditch to be known as the Broadway Public Drainage Association.

Mr. Charles V. Layton, District Conservationist, Soil Conservation Service, called the Hearing to order. He introduced the County Commissioners of Caroline County, C. Jerome Brown, Russell H. Wright and William H. Kleinwachter. Also introduced were the Commissioners-Elect, Curtis Andrew, Earl Bell and Edward Sparks, and County Administrator, David Cartes.

To detail the purpose of the Hearing, Mr. Layton read Section 68 of the Maryland Drainage Law.

Charles Hammer, Chairman of the Board of Drainage Viewers, read the narrative portions of the Viewers' Report as amended as of October 7, 1970.

All those not fully aware of the proposed ditches as they related to their properties were given an opportunity to have these ditches pointed out to them on the maps on open display in the Courtroom. Seven individuals came forward to be made certain of the proposed ditch locations.

There being no further questions as to the intent or location of the project, William E. Darling, Engineering Specialist, Soil Conservation Service, gave the cost estimates of the amended project and related the cost changes that were experienced over the January report.

Mr. Darling read the portions of the Viewers' Report dealing with the individuals' proportionate share of the costs and the estimated cost for each individual. As each name was read those in attendance were given the opportunity to indicate their objection or pleasure with the project.

Verbal objections were lodged by Jack S. Craft, Joseph Dubrawski, William Councill, acting as counsel for Bonnie M. Walson,

Mrs. William A. Roop. Objections by letter were recorded in behalf of Robert M. Proud and Clifford T. Hughes. These six were the only objections noted among the sixty-seven properties to be affected by the project.

Mr. Layton asked if there was any person or persons wishing to make further statements in objection to this project; no one came forward at this time and he called for anyone to speak in behalf of the project and again no one came forward.

Mr. Jack S. Craft complained that none of his land should be considered as cropland; the Board of Drainage Viewers were instructed to re-evaluate the Craft situation before the Commissioners made a final determination in the matter of this proposed organization.

County Commissioner President, C. Jerome Brown, told those present that the Board would defer a decision until objections were reviewed and Mr. Craft's situation was finally decided.

There being no further business, the Hearing was declared closed and the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 24, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, Pres.
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Commissioners-elect Curtis Andrew, Earl Bell and Edward Sparks were also present.

The minutes of the regular meeting on Tuesday, November 17, 1970, were read, approved and adopted by the Board. Payroll checks #2220 to 2274 inclusive were approved for payment. Vouchers #24013 to 24035 inclusive were approved for payment.

The County Commissioners unanimously concurred with the recommendation of the Planning and Zoning Commission to approve the request by Thomas Lusk to rezone approximately 450 x 275 feet of land from Neighborhood Commercial to Residential; said property located on the South side of Blades Road in the community of Choptank, Maryland.

Pertaining to the organization of the Broadway Tax Ditch which duly advertised public hearing was held on November 17, 1970, with

decision deferred; the County Commissioners unanimously approved the establishment of this tax ditch to be known as the "Broadway Public Drainage Association".

Abatements in the following amounts were allowed the County Treasurer:

1970-71	State Taxes	\$.45
1970-71	County Taxes	<u>6.13</u>
	Total Taxes	<u>\$6.58</u>

The Board appointed Mr. Robert Gordon as a Lay-Member of the County Youth Commission to fill an unexpired term ending in January 1972.

The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 1, 1970

The Commissioners met at 9 o'clock a.m.

Present: C. Jerome Brown, President
Russell H. Wright
William H. Kleinwachter
David Cartes, Administrator

Also present were Commissioners-elect Andrew, Bell and Sparks.

The minutes of the regular meeting on Tuesday, November 24, 1970, were read, approved and adopted by the Board. Bills #24036 to 24071 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1970-71	State Tax	\$ 3.06
1970-71	County Tax	41.65
	Total Taxes	<u>\$44.71</u>

The Board approved the request of the Sheriff for a grant of additional funds, on a per diem basis, to hire one special deputy for duty at the high school basketball games with the regular deputies already on the payroll.

The Commissioners approved the installation of a single aluminum railing panel at the front of the Court House in the interest of the safety of persons entering or leaving the building.

Mr. Cartes read estimates from persons interested in the maintenance of the county-owned radio equipment. The matter of letting the bids was tabled by the Board.

The remainder of the meeting was devoted to a presentation of the general fund budget of appropriations to the incoming Board as a matter of information.

The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 3, 1970

The newly elected Board of County Commissioners, having been duly sworn into office by Mrs. Mildred C. Butler, Clerk of the Court, met in Special Session for the purpose of its organization.

On motion made by Earl R. Bell and seconded by Edward D. Sparks, A. Curtis Andrew was selected President of the Board of County Commissioners.

On motion made by A. Curtis Andrew and seconded by Edward D. Sparks, Earl R. Bell was selected Vice President of the Board of County Commissioners.

On motion made by A. Curtis Andrew and seconded by Edward D. Sparks, Earl R. Bell was selected as President of the County Roads Board.

On motion made by Edward D. Sparks and seconded by Earl R. Bell and made unanimous by A. Curtis Andrew, Rachel Collison was appointed Clerk to the County Commissioners to serve at the pleasure of the Board and the pleasure of the Board is for four years.

On motion made by Edward D. Sparks, seconded by Earl R. Bell and made unanimous by A. Curtis Andrew, Layman J. Redden was appointed Attorney to the Board, which will include services to the County Commissioners, County Roads, Social Services, and Board of License Commissioners.

On motion made, seconded and unanimously carried, L. Edgar Brown was named Attorney to the Planning and Zoning Commission.

By agreement between the members of the Board, the Commissioners will serve on the following Special Commissions:

A. Curtis Andrew: Economic Development Commission
Board of Recreation and Parks
Caroline Nursing Home, Inc.

Earl R. Bell: Planning and Zoning Commission
Youth Commission

Edward D. Sparks: Plumbing Commission
 Central Alarm Board
 Department of Social Services

Mr. Sparks requested it be spread on these minutes that he asked for the honor of serving as President of the County Roads Board, before the third above motion was made.

The purpose of this Special Session being accomplished, the meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 December 8, 1970

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the regular meeting on Tuesday, December 1, 1970, and the Special Meeting on Thursday, December 3, 1970, were read, approved and adopted by the Board. Payroll checks #2275 to 2311 inclusive were approved for payment. Vouchers #24072 to 24100 inclusive were approved for payment.

In order to become familiar with the functions of the various special commissions, the Board approved the following list of informational conferences with the members of the several agencies:

Dec. 15, 10:00 a.m. - Economic Development Commission
 Dec. 15, 3:00 p.m. - Recreation and Parks
 Dec. 22, 10:00 a.m. - Nursing Home Board
 Dec. 22, 1:30 p.m. - Youth Commission
 Dec. 29, 1.30 p.m. - Planning and Zoning Commission

The Commissioners adopted a code of conduct for deputy sheriffs following a discussion conference between the Board, Administrator, Sheriff and the Deputies. The approved code of ethics follows:

CODE OF CONDUCT FOR DEPUTY SHERIFFS - CAROLINE COUNTY

Deputy Sheriffs are selected by the Sheriff, approved for office by the County Commissioners and are sworn in for periods normally four years in duration, unless sooner revoked.

Deputy Sheriffs are directly responsible to the Sheriff for all matters concerning law enforcement, process serving and other related police matters.

Deputy Sheriffs will report at least once daily either personally or by phone; however, at least twice weekly in person to the Sheriff.

Deputy Sheriffs will not leave the county during duty periods unless first receiving clearance from the Sheriff and will report immediately their return to the county.

Deputy Sheriffs are forbidden to use county automobiles for personal use other than normal short stops for uniform pick up, etc. At no time will the automobiles be used to transport passengers except in the strictest sense of line of duty.

No County Sheriff Department automobile will receive repairs without prior approval of the Sheriff. This does not include normal service but does include tires, batteries, etc.

Deputy Sheriffs will maintain complete uniforms in proper fit and will wear same at all recreational functions, Friday and Saturday nights and at any other times as the Sheriff may so direct.

Deputy Sheriffs are direct uniformed representatives of Caroline County and are expected to conduct themselves appropriately at all times.

BY ORDER OF THE COUNTY COMMISSIONERS
OF CAROLINE COUNTY AND THE SHERIFF
OF CAROLINE COUNTY

DATED: December 8, 1970

A. Curtis Andrew, President (s)
Louis C. Andrew, Sheriff (s)

ATTEST: DAVID CARTES (s)
County Administrator

Earl C. Ramsey, Deputy Sheriff (s)
O. H. Christopher, Deputy Sheriff (s)

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 15, 1970

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, December 8, 1970, were read, approved and adopted by the Board. Vouchers #24101 to 24131 inclusive were approved for payment except #24124 payable to Acme Markets, Inc., for rental, which was withheld from approval.

Mr. Hoopengardner made an appointment with the Commissioners to meet with the members of the School Board at a luncheon meeting at the North Caroline High School at 12:30 p.m. on January 5, 1971.

The Board of Managers of the Broadway Public Drainage Association, having no quorum at their meeting to elect officers, made the following recommendations for approval by the Commissioners:

Louis Antal, Jr., Chairman and a 3 year term
 Horace Shively, Vice Chairman and a 2 year term
 C. Elwood Cherry, Secretary and a 1 year term

The Commissioners concurred with the recommendations and the above slate was duly appointed.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 2.99
1970-71 County Taxes	<u>40.75</u>
Total Taxes	<u><u>\$43.74</u></u>

Some discussion ensued as to the best way to provide legislation prohibiting exhibitions in the County such as "Rock Festivals". This matter was tabled until after the meeting of the Maryland Association of Counties in January and more information could be obtained.

Mr. Cartes reported that \$200,000.00 has been invested in U.S. Treasury Bills for 30 days.

Mr. Cartes also read a letter he drafted to Rummel, Klepper and Kahl whereby he tabled their request for additional funds for the printing of the Comprehensive Water and Sewerage Plan report. Letter was ordered sent.

Mr. Lednum, Zoning Administrator, presented a survey of building permit fees from adjoining counties for information and guidelines preparatory to updating the fees for Caroline County.

Messrs. John M. Saulsbury and L. Tayloe Lewis represented the County's Economic Development Commission and reviewed with the County Commissioners the goals and accomplishments of the E.D.C., as requested by the Board.

The Recreation and Parks Board also met with the Commissioners, by request, and discussed related projects. The concept of the plan for the development of Christian Park was formally presented to both Boards by John L. Graham, park planner for George, Miles & Buhr, Architect. The Commissioners approved the plan and recommended the Parks Board proceed with the development as planned and within the limits of the current budget.

There being no other business, the meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
December 22, 1970

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, December 15, 1970, were read, approved and adopted by the Board. Payroll checks #2312 to 2382 inclusive were approved for payment. Vouchers #24132 to 24169 inclusive were approved for payment.

Dr. George Silver, President of Chesapeake Community College, met with the Board and extended an invitation to tour the facility on January 20, 1971, at 11 o'clock a.m.

On a motion made by Mr. Sparks, seconded by Mr. Bell and carried, the Board adopted the following resolution relative to District Courts and directed a letter to Delegate Hargreaves for appropriate legislation in the matter:

R E S O L U T I O N

BE IT RESOLVED that the County Commissioners of Caroline County, in reflecting and endorsing the expressed will of the majority of the voters at the November General Election in opposing the District Court Amendment to the Constitution, do request that this Subdivision be granted deferment from Senate Bill #6 (District Courts) for the maximum period of four years beginning July 1, 1971.

COUNTY COMMISSIONERS OF CAROLINE COUNTY
A. Curtis Andrew, President(s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

Date: December 22, 1970

ATTEST: David Cartes, County Administrator (s)

In accordance with their program of meeting with the county agencies, the Commissioners met with the Nursing Home Board and the Youth Commission and heard reviews of project activity from each group.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 29, 1970

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, December 22, 1970,

were read, approved and adopted by the Board. Vouchers #24170 to 24186 inclusive were approved for payment.

The Board met with representatives of the State Roads Commission for a presentation and discussion of a four-year phase of the twenty-year roads program as pertaining to the roads in Caroline County.

The Commissioners approved the following recommendation of the Planning and Zoning Commission:

1 - A conditional use permit for the Delaware Power and Light Company of Maryland to construct and operate a public utility power line in an R (Rural) District; said property being a right-of-way located from the Maryland-Delaware boundary to a substation located on the Camp Ground Road; a distance of 7.41 miles.

2 - A request to rezone from R-1 (Residential) to HC (Highway Commercial) "All those lands on the North and South sides of Rt. 313 and running a distance of 300 feet back on either side of said Rt. 313 and running 1000 feet along the road from the town limits of Goldsboro to the R (Rural) District."

On motion made by Mr. Sparks, seconded by Mr. Bell and carried, it was agreed that Owen Wise continue to represent the Department of Social Services in all pending cases until they have been settled.

On motion made by Mr. Sparks, seconded by Mr. Bell and carried, it was agreed that the previously passed resolution concerning district courts be rescinded and that the following resolution be adopted in lieu thereof:

R E S O L U T I O N

RESOLUTION OF THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND

WHEREAS, the General Assembly of Maryland at its 1969 regular session proposed a Constitutional Amendment (Chapter 789) which would create a uniform District Court system throughout the State of Maryland to become effective on the first Monday in July, 1971; and

WHEREAS, this proposed Constitutional Amendment was adopted by the voters of the State of Maryland at the general election held on November 3, 1970, the results of which election were proclaimed by the Governor on November 25, 1970; and

WHEREAS, there is not presently a full-time People's Court in Caroline County; and

WHEREAS, the County Commissioners of Caroline County believe that it is in the public interest to postpone the effective date of the District Court Constitutional Amendment (pursuant to the authority therefor provided in Article IV, Section 41-I (c) of the Constitution of Maryland, as amended) as it will apply in Caroline County,

NOW, THEREFORE, it is this 29th day of December, 1970, by the County Commissioners of Caroline County,

RESOLVED that the General Assembly of Maryland be requested to postpone by law at its 1971 session the effective date of the uniform District Court system as applied to Caroline County from the first Monday in July 1971 to the first Monday in July, 1975; and it is

FURTHER RESOLVED that a duly authenticated copy of this Resolution be sent forthwith by the Clerk to the Commissioners of Caroline County by registered mail, return receipt requested, to the General Assembly of Maryland and that copies of it shall also be sent simultaneously to the Governor of Maryland, the President of the Maryland Senate, the Speaker of the House of Delegates, the Director of the Department of Legislative Reference and the Director of the Administrative Office of the Courts.

SEAL

December 29, 1970

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)
County Commissioners of Caroline County

Further, that it is the understanding of this Commission that this deferment request is considered an option as provided in Article IV, Section 41-1 (c) of the Constitution of Maryland as amended and can be rescinded by resolution by the County Commissioners at any future date if this deferment is approved.

In accordance with their program of meeting with the county agencies, the Commissioners met with the Planning and Zoning Commission and heard a review of the program of activity from Mr. Elias W. Nuttle, Chairman of the Commission.

The Commissioners directed a notice sent to the Executive Committee of the Nursing Home Board of Trustees for a joint meeting on Tuesday evening, January 5, 1971, at 7:30 p.m. to discuss the money turned over to the use of the Nursing Home that resulted from the sale of the County Farm.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 5, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, December 29, 1970, were read, approved and adopted by the Board. Payroll checks #2383 to 2415 inclusive were approved for payment. Vouchers #24188 to 24208 inclusive were approved for payment.

The Board ordered notice of cancellation of January 20th appointment sent to Dr. Silver, President of Chesapeake College, said cancellation due to invitation having been received to attend the Governor's inauguration ceremony at Annapolis for the same day.

Mr. Ralph Marquiss, a partner of the firm of Rummel, Klepper & Kahl, a consulting engineering firm, met with the Commissioners concerning the difference in the amount of \$2,118.41 for printing the reports of the Comprehensive Plan for Water Supply and Sewerage Disposal for Caroline County, they say is due and payable. This difference is above and beyond the agreed price in the contract accepting the services of this firm and has been paid. The Board agreed to let Mr. Marquiss know by the end of this month its decision on this matter.

As the result of a request of the Central Alarm Board for Caroline County, a motion was made by Mr. Sparks, seconded by Mr. Andrew and made unanimous by Mr. Bell, that the present Ordinance pertaining to the Central Alarm System be amended to include the Vice President of the County Firemen's Association as a non-voting member of the Central Alarm Board.

The meeting continued with a luncheon at the North Caroline High School as guests of the School Board and the High School Principal at which time the Board of Education discussed tentative dates for school budget decision by the Commissioners; the meaning of the negotiation law and the problems causing the increase in the budget request.

The meeting was then adjourned, but reconvened at 7:30 p.m. for a conference with the Executive Committee of the Nursing Home Board called by the Commissioners to discuss the money from the sale of the County Farm, ^{presently} or invested ⁱⁿ the name of the Caroline Nursing Home, Inc. Mr. Cartes opened the meeting stating its purpose, and then introduced the County Commissioners.

Mr. Andrew, President of the Board, then introduced Mr. Redden, attorney to the County Commissioners, who discussed many possible problems which may arise within the initial period of operation. No decision was reached on the disposition of the money.

This conference adjourned at 9:30 p.m.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
January 12, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, January 5, 1971, were read, and approved as amended. Paragraph #6 was amended as follows: delete the phrase "now in the custody of the Nursing Home Board of Trustees" and add "presently on deposit or invested in the name of Caroline Nursing Home, Inc.".

Vouchers #24209 to 24244 inclusive were approved for payment.

Abatements in the following amounts were allowed the County

Treasurer:

1970-71 State Taxes	\$ 2.39
1970-71 County Taxes	<u>32.46</u>
Total Taxes	<u>\$34.85</u>

Mr. William Shaw of the State Roads Commission and in charge of all field work in the counties of Maryland north of the Choptank River, met with the Board to clarify the Denton By-Pass in relation to accessibility to the property of Mrs. W. Henry Brown, who will be allowed access to the new road.

The Commissioners upheld their current position on the additional money requested by Rummel, Klepper & Kahl, agreeing not to pay it at the present time and tabled the matter.

The Commissioners, after careful consideration of the request of Mrs. Elmira Cruser through her attorney Mr. Walter W. Claggett to repair a washout on her property, agreed the damage was not caused by faulty engineering on the county road, as claimed, and decided to take no action on the claim. A letter was directed to Mr. Claggett with copy to Mrs. Cruser informing them of this decision.

On motion made by Mr. Bell, seconded by Mr. Andrew and made unanimous by Mr. Sparks, the Board agreed to enlarge the Planning and Zoning Commission from its present membership of five to the maximum of seven members as allowed by law.

The two persons nominated to serve are:

Mr. Roland C. Thompson, Henderson
Mr. William H. Rieck, Jr., Preston

The Clerk was instructed to notify the nominees of this selection and invite their approval to serve so the appointments can become official.

The County Commissioners discussed the foreseeable offsite construction costs connected with the Caroline Nursing Home, Inc., specifically the construction of the entrance road and a storm sewer system to modify the site drainage, and requested the Nursing Home Board of Trustees to encumber \$15,000.00 of the \$64,350.00 it now holds to offset these costs.

The meeting adjourned early in order for the Commissioners to attend a conference in Baltimore.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 19, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, January 12, 1971, were read, approved and adopted by the Board. Payroll checks #2416 to 2467 inclusive were approved for payment. Vouchers #24245 to 24292 inclusive were approved for payment.

The Commissioners approved the Bond of Louis C. Andrew, Sheriff, and recorded it with the Clerk of the Court, as required by law.

Mr. Cartes was directed to forward a letter to the members of the Economic Development Commission thanking them for their efforts on behalf of the County during their tenure of service, and informing them a new board has been created to serve this new Board of County Commissioners.

On motion made by Mr. Bell, seconded by Mr. Sparks and made unanimous, the following persons were named to the Economic Development Commission to serve at the pleasure of the Board:

Mr. Francis E. Yeoman, Chairman, Denton
Mr. Gilbert A. Banning, Federalsburg
Mr. R. Eugene Lovell, Preston
Mr. Edmund E. Racz, Henderson
Mr. G. Leroy Rowe, Denton

Mr. Cartes was directed to write letters to the new members.

On motion made by Mr. Bell, seconded by Mr. Sparks, and made unanimous, Mr. Roland C. Thompson and Mr. William H. Rieck, Jr., were duly appointed to regular terms on the Planning and Zoning Commission, as additional members of that Commission; said terms expiring August, 1976.

The County Commissioners of Queen Anne's County contacted this Board requesting that Caroline County defend the "dress code" established at Chesapeake College and stated that Kent and Talbot Counties would be invited to do the same. In the telephone conversation with the President of the Queen Anne's County Commissioners, Mr. Andrew said that the Commissioners of Caroline County are in back of Dr. Silver in enforcing this code of attire for students at the college.

Mr. Cartes was directed to contact Dr. Silver, get a copy of the code of attire, determine the problem, prepare a letter to Dr. Silver, sending a copy to the Governor.

The Commissioners held an executive session with Mr. Doerr of the real estate offices of Acme Markets in Towson, Maryland, for the purpose of discussing the lease at the Denton site. There was no decision on the matter under discussion.

Judge Marvin Smith, presenting himself as a citizen, presented a problem concerning the obligation of the County to provide a landfill for the southern portion of the County. He recommended the County Commissioners get together with the town councils and attack the problem jointly; and that the Commissioners act now. Judge Smith questioned how the county could defend its position of providing such a service to one part of the county and not to another.

Mr. Andrew said he would get together with other counties on this matter.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 26, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, January 19, 1971, were read, approved and adopted by the Board. Bills #24293 to 24330 inclusive were approved for payment.

Mr. Cartes read a copy of letter he sent to Dr. Silver et al, as directed by the Board in the previous meeting.

On motion made by Mr. Bell and seconded by Mr. Sparks, a letter was ordered directed to the Bethany House, Inc., reaffirming their intention to contribute a total of \$10,000.00 over a four-year period for the purpose of expanding the building program.

Messrs. Thompson and Durham, representing the General Contractor of the Nursing Home, met with the Board to discuss payment of an outstanding account in the amount of \$94,480.00 caused by non-receipt of State and Federal Funds for this project. The Board agreed to arrange for interim payment from the general fund which will be reimbursed on receipt of the aid funds.

Mr. Charles Langenfelder, representative of the USDA, informed the Board of requirement to give legal status to the person acting as dog catcher for Caroline County. He recommended a letter be sent to Mr. George Smith, now working in this capacity, authorizing him to act as the official dog catcher; and that a copy of the letter be sent to the Humane Society of the United States. The Board took this recommendation under legal advisement.

The requisition for final payment for the new Colonel Richardson High School was re-submitted and again denied until Mr. Bell could make further check-out on certain items he considered not 100% satisfactory.

On motion made by Mr. Sparks, seconded by Mr. Andrew and carried, it was agreed to increase the at-large membership of the Youth Commission by three members; to reappoint one member-at-large and to replace one member-at-large whose terms expired in January. A letter was ordered directed to Mr. Spicer, who was replaced, thanking him for his tenure on this Commission.

The rearranged appointees for the Youth Commission are as follows:

Mrs. Jane Wright, Denton, to serve three years
 Mr. Kenneth Towers, Federalsburg, to serve two years
 Mr. Reginald Maguire, Preston, to serve three years
 Mr. Joseph Quinn, Denton, to serve one year
 Mr. Levi Saunders, Bethlehem, reappointed to serve one year

By unanimous agreement of the Board, the Resolution creating the Caroline County Youth Commission was repealed and re-enacted with amendments to oblige the new appointments cited above. The full text of the Resolution follows:

R E S O L U T I O N

A RESOLUTION to rescind and re-adopt with amendments a resolution adopted on December 27, 1966, establishing a Youth Commission and to read as follows:

RESOLVED by the County Commissioners of Caroline County that a Youth Commission for Caroline County is hereby established for the purpose of promoting and aiding wholesome recreation for the youth of Caroline County; that the Youth Commission be composed of the following members and with the following powers and duties:

(1) The Commission shall consist of nineteen members appointed by the County Commissioners one of whom shall be a member of the Board of County Commissioners. The other eighteen members shall be selected as follows: The President and Vice President of the County Ministerial Association; the Director of the County Dept. of Social Services; the Superintendent of Schools; the President of the Caroline County Council of the P.T.A.; the 4-H and Youth Member of the Extension Service; the ranking officer of the State Police Detachment of Caroline County; the County Health Officer; the head of the Department of Juvenile Services; the State's Attorney; and eight Members-at-Large---all members to serve without compensation.

(2) The term of the County Commissioner member shall not extend beyond the term for which he has been duly elected to this office. The term of the Members-at-Large shall be for three years, or until their respective successors take office, except that respective terms of the eight Members-at-Large first appointed shall be as follows: Three for one year; Three for two years; and Two for three years dated from the effective date of this resolution.

(3) This Commission is authorized to select its own chairman and hold such meetings--regular or special--as may be necessary; and to determine all questions of general policy relating to this agency and to supervise the expenditure of funds.

(4) The Commission shall submit to the County Commissioners an annual report in the month of May of its activities together with recommendations for further activities and development of County youth programs. The budgets submitted shall itemize the appropriations requested.

(5) The County Commissioners, by and through this Commission, may join or cooperate with the Federal Government, the State of Maryland, with a municipality or other governmental agency in providing, establishing, conducting and maintaining Youth Centers and activities.

(6) The County Commissioners do further authorize this Youth Commission to contact all county and civic organizations, interested in Youth, to give this program both factual and financial support.

This resolution shall be come effective this 26th day of January, 1971.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

S E A L

ATTEST: David Cartes (s)
County Administrator

A. Curtis Andrew, President (s)
Earl R. Bell (s)
Edward D. Sparks (s)
County Commissioners of
Caroline County

The Commissioners concurred with the Building Committee of the Library Board of Trustees in their recommendation of bidders to supply furniture and equipment for the new Library Building and awarded bids as follows:

Group I	Metal Shelving to Young and Watson	\$11,802.00
Group II	Library Regulation Furniture to Southern Desk Company	10,642.00
Group III	Miscellaneous Furniture to	
	Baltimore Stationery Company	\$4,568.52
	White and Leonard	1,903.20
	Gaylord	301.00
	George Rebman Interiors	3,721.75
		<u>10,494.47</u>
	Total for All Furnishings	<u><u>\$32,938.47</u></u>

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 2, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, January 26, 1971, were read, approved and adopted by the Board. Payroll checks #2468 to 2504 inclusive were approved for payment. Vouchers #24331 to 24356 inclusive were also approved for payment.

Colonel Hunt and Captain Johnson of the Maryland Civil Defense Agency presented to the Board a recommended plan for a disaster exercise in which the County Commissioners; State and Federal representatives; the Army National Guard, etc., will participate. The exercises will be prepared by the University of Maryland in

concert with the State Agency of Civil Defense and will be limited to in-house operations with all communications simulated. The purpose of the exercise is to get all agencies working together and to understand each others problems.

The program will be in the following time sequence:

March 19th, first day - preliminary meeting at University of Maryland

March 22nd, second day - training session for those involved- 1 hour

March 23rd, third day - critique of what will happen--exercise play in the afternoon

Mr. Cartes is to attend the sessions for briefing and critique.

On motion made by Mr. Bell, seconded by Mr. Sparks and made unanimous by Mr. Andrew, the following resolution pertaining to county tax on business inventories was adopted:

R E S O L U T I O N

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this 2nd day of February, 1971, that for purposes of county taxation in Caroline County all inventories of merchandise of individuals and firms in business shall be exempt from assessment and taxation for the fiscal year beginning July 1, 1971, and annually thereafter until revoked.

WITNESS the hands and seal of the County Commissioners of Caroline County, State of Maryland.

SEAL

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

ATTEST: David Cartes (s)
County Administrator

ADOPTED February 2, 1971 County Commissioners of
Caroline County

Mr. Douglas Fleetwood, Supervisor of Assessments, advised the Board of Section 12C of Article 81 which states that the Commissioners may levy a tax on fees paid for the rental, leasing and services performed at trailer parks and/or mobile homes. He recommended the tax be rated at 20% of the rental fees. The Board resolved that as of July 1, 1971, a 20% tax be levied on all trailer park rentals.
**See Resolution on Page 414.

On motion made by Mr. Bell, seconded by Mr. Sparks and carried the Board agreed to move the Federalsburg Magistrate's Court from its present location to an office in the 100 block on North Main Street in Federalsburg.

Mr. Francis Rogers met with the Board to discuss the Johnson Grass Control program. On Friday (February 5) there will be a training session in Salisbury for control by spraying. Mr. Rogers invited the County Roads to designate one representative to attend this

session for which he will provide the necessary information. Mr. Andrew directed Mr. Cartes to have Joe Tinley appoint a person to attend this meeting.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 9, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, February 2, 1971, were read, approved and adopted by the Board. Bills #24357 to 24378 inclusive were approved for payment.

The Board unanimously approved the 1971 list of officers of the various public drainage associations and appointed persons to fill vacancies in certain of the organizations as recommended by the Soil Conservation Service. The complete list of officers is appropriately filed in this office.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$12.24
1970-71 County Taxes	80.85
Total Taxes	<u>\$93.09</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 10.04
1969-70 County Taxes	121.52
1970-71 State Taxes	2,722.67
1970-71 County Taxes	44,705.88
Total Taxes	<u>\$47,560.11</u>

The Mayor of Federalsburg and members of his Town Council and their attorney met with the Board to discuss the location of a County Landfill. Mr. L. Edgar Brown, attorney to the Council, requested that the County Commissioners consider making the Federalsburg dump a landfill. This town-owned site is comprised of approximately 27 acres of land. Mr. Sparks moved and Mr. Bell seconded the motion that Joe Tinley make a preliminary inspection of the site.

Mr. Worrall R. Carter, III, member of the County Recreation and Parks Board and by profession a marine biologist for the State of Maryland, presented his views concerning the Choptank River dredging project, and reported the following observations:

- 1 - That past Boards of County Commissioners only assumed the project would be beneficial.
- 2 - That calculations by the Corps of Engineers, of the benefits compared to costs show that over a 50-year period the costs to be estimated at \$10,000.00 and the benefits to be estimated at \$11,650.00 for the same time period--with the benefits accruing to uses of a commercial nature.
- 3 - That if all savings could be passed on to the local taxpayers, the distribution would be approximately four cents per person per year, with additional benefits going to residents of other counties.

Attending with Mr. Carter were Mrs. Jean Singer, Mrs. Mary Beth Dent and Trooper Frank N. Wilson, who are concerned campers. Mr. Andrew advised the delegation that the County Commissioners would study the problem.

Mr. Edmund Racz, owner of a Trailer Park, appeared before the Board in protest to the County Commissioners' resolution to levy an assessment of a percentage of fees charged by owners of trailer or mobile home parks, beginning July 1, 1971. This conference had no effect on the status of the resolution.

Mr. Cartes presented the report of general fund income and the budgetary expenditures of the county for month ending January 31, 1971.

As a result of a letter of request from the Nursing Home Board of Trustees, a motion was made by Mr. Sparks and seconded by Mr. Bell that Mr. Cartes assist Mrs. Wanda Clark, the Nursing Home Administrator, with the preparation of the agency budget.

A motion was made by Mr. Sparks, seconded by Mr. Bell and carried that Delegate John R. Hargreaves consider introducing a bill in the General Assembly to control items sold at Sale Barns (Auctions).

Mr. Cartes presented two requests to the Board on behalf of Dr. Roberta Hall, County Health Officer. (1) Should she include costs of preparation of a Comprehensive Solid Waste Plan in her

annual budget? The Board gave no decision on this matter.
 (2) Should she include retainer fees for malpractice suits in her annual budget? Mr. Sparks made a motion that Dr. Hall be authorized to include attorneys fees in the coming budget. There was no second to this motion.

Mr. John W. Woods presented a drainage problem on his property located on Highway 331 across from the Preston Trucking Company. Mr. Joe Tinley will be directed to make an inspection of this site and advise Mr. Cartes of his recommendations.

Mr. Cartes presented two requests from Mr. Francis Yeoman, Chairman of the Caroline County Economic Development Commission.

(1) Mr. Yeoman requests the appointment of a local real estate agent or broker to assist the E.D.C. A motion was made by Mr. Bell and seconded by Mr. Sparks that Mr. W. A. Stewart Wright be appointed for seven days as a temporary real estate agent for the E.D.C. (2) Mr. Yeoman requests that both Mr. James A. Luff and Mr. John W. Logan receive letters of appreciation from the Board for their prior service with the E.D.C. A motion was made by Mr. Sparks, seconded by Mr. Bell and carried that Mr. Cartes prepare letters to Messrs. Logan and Luff. Mr. Andrew directed Mr. Cartes to prepare the letters if he cared to, over his own signature.

There being no other business, the meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 February 16, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the regular meeting on Tuesday, February 9, 1971, were read, approved and adopted by the Board except for the following change in the last paragraph: Delete the phrase "not over the signature of the President of the Board". Add Mr. Andrew remarked that he felt that he should not sign those letters since he did

not sign the letters to the other members of the Economic Development Commission.

Payroll checks #2505 to 2552 inclusive were approved for payment. Vouchers #24379 to 24394 inclusive were also approved for payment.

The Commissioners approved the recommendation of the Planning and Zoning Commission to rezone from Rural and Rural Residential to Highway Commercial the following area:

"All those lands on the South side of the new Denton By-Pass and on the North side of the Legion Road that are owned by Irl A. Daffin; Archie H. Horner and C. Percival Merrick, Jr.; said lands being approximately 800 feet East of Md. Rt. 404."

A motion was made by Mr. Bell and seconded by Mr. Sparks that the Administrator prepare a letter to the members of the Preston Lions Club commending them for their decision to construct a civic center in their town.

Mr. James M. Lednum, Plumbing Inspector; Mr. Ross Simon, President of the Caroline County Master Plumbers Association; and Mr. Cannon Wright, Master Plumber; met with the Board to request enabling legislation to allow the adoption of a County Plumbing Code. The delegation asked the Commissioners to consider a regional plumbing code for Caroline, Queen Anne, Dorchester and Talbot Counties which would be of assistance to plumbers when working in a county other than their own to conform to local codes.

A motion was made by Mr. Bell and seconded by Mr. Sparks that the Administrator contact Delegate John R. Hargreaves and request that appropriate legislation be introduced to allow the adoption of a local plumbing code.

Mrs. Beulah Carter, Director of the Caroline County Department of Social Services, appeared before the Board, by invitation, to answer questions concerning the USDA Food Stamp Program. Important points gained from the discussion are: That food stamps are sold--not given away; that the formula for qualification is based on family income, family size and such expenses as utility costs, rental and medical bills; and that follow-up as to proper use is the responsibility of the USDA and not the local Social Services

Department which acts as the "clearing house" only.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 23, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, February 16, 1971, were read, approved and adopted by the Board. Bills #24395 to 24423 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1970-71	State Taxes	\$ 10.47
1970-71	County Taxes	142.48
	Total Taxes	<u>\$152.95</u>

Mr. George Wood, Chairman of the Board of Election Supervisors and Mr. George Spann, the Board Attorney, met with the Commissioners to discuss a housing problem with the voting machines. In seven of the eleven voting precincts the machines are housed in the various Volunteer Firehouses. These fire companies have requested removal of the voting machines from their locations.

As was explained by Mr. Spann, the election law provides that housing shall be provided in public schools wherever possible at no rental. Mr. Spann further explained that Mr. Hoopengardner had pledged his cooperation in writing, but did request the Preston School not be used until July 1 when the new building would be ready for occupancy.

The Board agreed to the new housing program which is as follows:

1st Election District	- Henderson	- No Change
2nd Election District	- Greensboro	- Greensboro School
3rd Election District	- Denton	- Denton Elementary School
4th Election District	- Preston	- Preston School
5th Election District	- Federalsburg	- Federalsburg Elementary School
6th Election District	- Hillsboro and West Denton	- No Change
7th Election District	- Ridgely	- Ridgely School
8th Election District	- Colonel Richardson School	- No Change

The Election Supervisors will survey the costs involved in the moving process and report to the Commissioners.

Mr. Frederick Roe, owner of land adjacent to Christian Park, appeared before the Commissioners to discuss a boundary line problem caused by overlapping surveys from points north and south between the two properties. No adequate settlement was reached. Mr. Weaver, the Roe tenant farmer, Mr. Carter of Recreation and Parks Board, Mr. Andrew representing the County Commissioners and Mr. Allaband the Surveyor, will walk the site again on April 17th to get an understanding of what is needed and what the county is willing to do.

Mr. W. A. Stewart Wright, real estate agent pro tem for the County Economic Development Commission, met with the Commissioners to explain his willingness to continue assisting the EDC. Mr. Wright explained he thought the availability of his office to the Commissioners and Mr. Yeoman should warrant his retention as the principal agent; however, he would recommend other brokers to the EDC if prospective businesses were interested in sites other than Denton. Mr. Wright further explained that assisting the EDC was a matter of civic pride-- it brought no cash bonanza to the broker.

Mr. O. B. Blades, Chairman of the Board of Recreation and Parks requested the County Commissioners to release \$15,000.00 from funds presently in appropriation to the County by the Department of Forests and Parks. These funds are to be matched with funds from other sources for completion of Phase I of the Federalsburg Park Plan.

On motion made by Mr. Bell, seconded by Mr. Sparks and unanimously carried, it was agreed to authorize release of these funds for the Federalsburg Park Project if approved by the Department of Forests and Parks.

Mr. Cartes was directed to contact Mr. Tinley of the Roads Department to coordinate repairs to prevent further soil erosion on the property of Mr. Bill Willey from the Medical Clinic site as requested by Mr. Willey.

Dr. Roberta Hall, Deputy Health Officer, and Mr. Jerome Fletcher, County Sanitarian, presented the following four items to the Commissioners:

- (1) Queen Anne's County Commissioners will host a regional meeting to determine the most efficient plan for solid waste

disposal for the counties involved. Mr. Aubrey Romine, Upper Shore State Planning representative, will arrange the meeting and advise of the date.

(2) The Assistant Attorney General for Public Health distributed a questionnaire requesting all County Health Officers to assess the local need for legal counsel to enforce the health laws. There are only two others in the Attorney General's office to assist with these laws in all of the counties. Mr. Bell stated he did not believe a local attorney should be retained and requested Dr. Hall to get an official interpretation of the responsibility of the State's Attorney to enforce State Health laws.

(3) The stray dog problem was discussed by Mr. Fletcher who asked the Board to consider a plan of quarantine for all those stray dogs that are known to have bitten someone. Mr. Sparks moved that the County accept the responsibility of placing such animals in quarantine for a period of ten days, as required by law. Mr. Bell seconded the motion and it was unanimously carried.

(4) Dr. Hall reviewed the operational plan for the mental health program for fiscal year 1971 -72 and requested signature of county approval prior to March 1st. Dr. Hall also explained the proposed alcoholic clinic program which requires a signature of county approval. Mr. Andrew reserved signature until he makes a more complete and detailed study.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 2, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, February 23, 1971, were read, approved and adopted by the Board. Payroll checks #2553 to 2584 inclusive were approved for payment. Vouchers #24424 to 24453 inclusive were also approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 1.80
1970-71 County Taxes	300.62
Total Taxes	<u>\$302.42</u>

The County Commissioners unanimously approved the plan for Local Mental Health Services for fiscal 1971-72 as submitted by the Department of Health.

The Volunteer Fire Companies of Greensboro and Ridgely wish to clarify the record regarding the removal of voting machines

from their fire houses by having it noted on the minute record that they did not request the removal of the voting machines, but had no objections to them being transferred to the school buildings.

Judge Carter reported to the Board that his Court Reporter, Gary Gibbons, was terminating his employment with Circuit Court as of March 2, 1971. Until such time as a new reporter can be employed, Judge Carter explained he intends to hire reporters on a per diem basis. The Commissioners recommended the search for a replacement continue and that Judge Carter consider a wage limit within his discretion.

Mr. Emory Dobson presented an official opinion of the Denton Town Council pertaining to the Choptank River dredging project. The opinion of the Council is that the Choptank River is a "vital part of the economic lifeblood of the county". It urged the Commissioners to continue their effort to have the project completed.

Mr. Ian Wedderspoon, Supervisor of Weed Control of the State Department of Agriculture and Mr. Zeth Weaver, Vice Chairman of the Caroline County Johnsongrass Control Committee, presented a budget outline for Johnsongrass Control and requested the Commissioners consider participation in the joint program. The Commissioners directed Mr. Cartes to prepare a letter of intent of their desire to participate but not bind them in any way. The decision on financial participation will be made during the annual budget preparation.

Mr. Cartes was directed to investigate and report on the unlawful dumping of trash on a privately owned property in West Denton.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 9, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, March 2, 1971, were read, approved and adopted by the Board. Vouchers #24454 to 24476 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 14.40
1970-71 County Taxes	196.00
	<u>\$210.40</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1969-70 State Taxes	\$ 18.52
1969-70 County Taxes	216.83
1970-71 State Taxes	1,071.76
1970-71 County Taxes	1,912.00
Total Taxes	<u>\$3,219.11</u>

The matter of the open dumping of trash on privately owned land in West Denton was discussed with Mr. Layman Redden, Attorney to the Board. Mr. Redden offered the following recommendations: That the owner, Irl A. Daffin, attempt to post the property against dumping and fence it; that the County Commissioners consider informing the Sheriff's Department of the problem. Mr. Redden also recommended that Mr. Stewart Wright, agent for Mr. Daffin, be made aware of the problem.

On motion made by Mr. Sparks, seconded by Mr. Bell and carried the Calvary Methodist Church Parsonage in Marydel, Maryland, was given a tax exempt status while it is in use for church purposes.

Mr. Redden discussed the need of a right-of-way over the underground drainage pipe running from the Nursing Home to Poorhouse Branch. Mr. Stewart Wright has discussed this matter with the owner and feels a favorable decision will be forthcoming.

Mr. Sparks questioned Mr. Redden concerning the legal matters of the Department of Social Services. Mrs. Carter, Director of the Social Services Department, reported that Mr. Redden was behind in his official duties as counsel to the Department. Mr. Redden offered that the problems were not pressing but that he will have a policy talk with Mrs. Carter.

Mr. W. A. Stewart Wright reported the closure of the Penn Central Railroad from Queenstown to Denton and recommended the County Commissioners file a formal protest against the discontinuance of the railroad line, and to request an extension of a year or two before closing as it will be very difficult to re-open once it is closed.

The Mayor and Town Board of Denton request that the Boards join together in this effort to retain this shipping lane. Mr. Cartes,

Administrator, was directed to prepare such a letter.

The County Commissioners adopted an Ordinance on Grading and Sediment Control as mandated by the State Department of Natural Resources; said Ordinance being approved by the State Department of Water Resources as meeting all State requirements.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 16, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, March 9, 1971, were read and approved with the following addition: The County Commissioners heard the letter read from Mr. James A. Luff, President of the Caroline Nursing Home, Inc., in response to a request from this Board to provide a statement of all anticipated income for the initial year of operation. The letter follows:

March 5, 1971

County Commissioners of
Caroline County
Denton, Maryland 21629

Gentlemen:

I thought it was understood from the previous meetings between these two Boards that you could expect the Nursing Home budget of anticipated revenues and expenditures as soon as a cost analysis study is completed and a reasonable and practical budget could be conceived.

These studies are now in progress. When all the required information is available, as per your agreement, Mr. Cartes will be contacted to assist in assembling the budget which will then be forthcoming.

Very sincerely,

James A. Luff, President (s)
Caroline Nursing Home, Inc.
Board of Trustees

Payroll checks #2585 to 2617 inclusive were approved for payment.

Vouchers #24477 to 24498 inclusive were approved for payment.

Mr. Redden discussed the preparation of the right-of-way for the storm sewer at the Nursing Home. A draft has been prepared and Mr. Redden will request approval by Mr. Irl Daffin's attorney, Mr. W. A. Stewart Wright.

Mr. Redden reported that the resolution concerning the taxation of rental fees in trailer parks is still in the draft stage.

Mr. Wilbur Hoopengardner, Superintendent of Schools, appeared before the Board and recommended tentative dates for presentation of the school budget for 1971-72. Time and date selected is March 31 at 7:00 o'clock p.m. The meeting will be held in the office of the Board of Education.

The three Commissioners, accompanied by Louis C. Andrew, Sheriff, will attend the dinner meeting in Easton on March 24, 1971, to discuss the Government Law Enforcements Grants.

The County Administrator presented a revised pay schedule for the position of Secretary to the County Civil Defense Director. For the 1971-72 fiscal year this position rate of pay will be the State Scale of Grade 6 Step I. On motion made by Mr. Bell and seconded by Mr. Sparks, this schedule was accepted.

The County Administrator presented a request by Mr. George Wood, Chairman of Supervisors of Elections, that the doorkeeper fees be increased from \$10.00 to \$15.00 a day. The Board directed Mr. Cartes to investigate the problem and provide a recommendation to the Board at the next scheduled meeting.

Mr. Aubrey Romine, representative of the State Department of Planning for the Upper Eastern Shore, appeared before the Board, by invitation, and presented a possible solution to the mobile home amendment to the Caroline County Zoning Ordinance. To guarantee minimum costs of services and maximum use of existing facilities and utilities, Mr. Romine recommended the County consider the establishment of high density zones for mobile homes and that these be integrated into present zones close to incorporated towns and along present water and sewer lines.

Mr. Romine further recommended the County Commissioners enlisting the aid of a professional planning corporation to assist in the study. Mr. Bell requested Mr. Romine to furnish names of such advisory agencies for the Board to consider.

The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 23, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, March 16, 1971, were read, approved and adopted by the Board with the following change:
Add - "and expenditures" after the words "anticipated income" in line five, paragraph one.

Bills #24499 to 24514 inclusive were approved for payment.

Judge Carter appeared before the Board to request approval to employ Mrs. Bea Lou Bussell as a court reporter on a 90-day trial basis at a minimum salary of \$11,500.00. On a motion by Mr. Sparks, seconded by Mr. Bell and carried, the Board concurred to this request.

On a motion by Mr. Sparks, seconded by Mr. Bell and carried, the Board concurred with the recommendation of the Planning and Zoning Commission to deny a request by the Wilson Lumber Company to rezone 20 acres of land in the First Election District from Rural to Light Industrial for use as a sawmill operation.

Mr. Douglas Fleetwood, Supervisor of Assessments of Caroline County, requested the Board consider application to the State Department of Assessments and Taxation for the employment of an Assessor's Aide. The Board approved the request on a motion made by Mr. Bell and seconded by Mr. Sparks that the County Administrator prepare a letter requesting appropriate application.

Mr. Cartes read a letter from Mr. Donald Messick requesting the Board consider his resignation from the position of the Caroline County Director of Civil Defense, at the pleasure of the Board.

Mr. Sparks recommended that the Board accept the resignation providing said resignation not be recognized until a new director is appointed by the Governor. Mr. Bell concurred with this recommendation.

Mr. Cartes discussed the updating of the County Comprehensive Water and Sewerage Plan. The Board directed the Administrator to contact Mr. William K. Dean and Associates for an appointment for discussion of the requirements of the update.

Mr. Cartes presented a newly prepared recommendation for an amendment to the Planning and Zoning Ordinance to include a new mobile home provision for single family dwellings in Rural Districts. The

Commissioners said they would study the recommendation and provide advice at their next meeting.

Mr. Cartes discussed the continuing stray dog nuisance in the county and asked the Commissioners to give some consideration to a possible solution.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 30, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, March 23, 1971, were read, approved and adopted by the Board.

Payroll checks #2618 to 2668 inclusive were approved for payment. Vouchers #24515 to 24545 inclusive except #24522 were approved for payment. Voucher withheld was in the amount of \$1,000.00 payable to James A. Luff for a lease agreement on landfill.

The Commissioners directed the following letter to the Governor of Maryland relative to the position of Caroline County Director of Civil Defense:

March 30, 1971

Honorable Marvin Mandel
Governor of Maryland
State House
Annapolis, Maryland 21401

Dear Sir:

The Board of County Commissioners, in full session, accepted the resignation of Mr. Donald C. Messick from the position of Caroline County Director of Civil Defense. The effective date of the resignation will be dependent upon your appointment of a new Civil Defense Director.

Our recommendation for a replacement to this position is Mr. David Cartes, Caroline County Administrator. Mr. Messick has indicated orally that he would prefer to remain as the Assistant Director of Civil Defense, and this is also our wish.

This letter with our recommendations is respectfully submitted for your consideration.

Sincerely,

A. Curtis Andrew, President (s)
 Earl R. Bell, Member (s)
 Edward D. Sparks, Member (s)

Enc.

The Commissioners adopted a proclamation calling for the month of April to be "Keep Caroline Beautiful Month" and for Wednesday, April 7, 1971, to be "ARBOR DAY".

Mr. Cartes was directed by the Board to do the annual update of the Comprehensive Water Supply and Sewerage Disposal Plan for Caroline County.

The County Commissioners went on record as endorsing the appointment of James R. Hughes as a Forest Warden. Mr. Hughes is a State employee and has had on-the-job training in Forest Warden Service.

The meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 April 6, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the meeting on Tuesday, March 30, 1971, were read, approved and adopted by the Board. Vouchers #24546 to 24585 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1970-71 State Taxes	\$.77
1970-71 County Taxes	4.41
Total Taxes	<u>\$5.18</u>

Abatements in the following amounts were allowed the County Treasurer:

1970-71 State Taxes	\$ 4.32
1970-71 County Taxes	58.80
Total Taxes	<u>\$63.12</u>

Mr. Cartes presented a bill for \$1,000.00 due Mr. James A. Luff for rental due April 1, 1971, as per lease agreement on his farm, which lease is held by the County. The Board referred the bill to their attorney, Mr. Layman J. Redden.

Mr. Cartes read a letter from L. Edgar Brown, Counsel for the Town of Federalsburg, concerning the inspection of the Federalsburg dump for further use as a landfill. Mr. Bell said the matter would be handled by himself and Mr. Joseph Tinley, Superintendent of County Roads Operations.

Mr. Cartes read an appraisal from Ashley Bros. Real Estate Company, for moving seventeen voting machines from firehouses to schools. Mr. Bell said that he would see Mr. Meyers Nagel about moving the voting machines and to delay action on Ashley's appraisal.

Mr. Cartes read a letter from Senator J. Glenn Beall with an enclosure from the Interstate Commerce Commission, concerning the Penn Central Railroad spur between Queenstown and Denton. At the time these letters were prepared, Penn Central had not posted a formal notice of the closure of this spur.

On motion made by Mr. Sparks and seconded by Mr. Bell, the County Administrator was directed to advertise for sale by sealed bid, two air-conditioners now located in the old Liquor Control Board Offices in the Carter Building, and one 10 kw gasoline-engine powered generator.

On motion by Mr. Bell and seconded by Mr. Sparks, Mr. Lloyd Price of Choptank will be retained at \$200.00 per month for the months of May through September, 1971, to supervise and manage the Choptank Marina. Anticipated proceeds from the marina will offset the costs.

Following a discussion by the Commissioners, Mr. Cartes was directed to contact Delegate Hargreaves to discuss a possible conflict of interest problem between Mr. Frederick W. Pyne, Engineer in the Division of Comprehensive Planning for Solid Waste for the State Department of Health and the Carroll Consultants, an organization recommended to prepare the update of the County Comprehensive Water Supply and Sewerage Disposal Plan.

Mr. Edmund Racz appeared before the Board with Mr. Douglas Fleetwood, Supervisor of Assessments, to discuss assessment on services provided by owners of Mobile Home Parks to the tenants. The Board of Commissioners informed Mr. Racz that if the services are provided by a separate corporation other than the rentors of the mobile home sites, then there would be no basis for assessing the cost of the services other than under the normal business taxes.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 13, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, April 6, 1971, were read, approved and adopted by the Board. Vouchers #24586 to 24608 inclusive were approved for payment. Payroll checks #2669 to 2701 inclusive were approved for payment.

Judge DeWeese Carter met with the Commissioners to discuss the Grand Jury report, the permanent appointment of Mrs. Bea Lou Bussell as Court Reporter, and office furniture and equipment for the reporter. On motion by Mr. Bell and seconded by Mr. Sparks, Mrs. Bussell was granted permanent appointment to the court with the condition that either party may terminate the arrangement following a 30-day notification period. The furniture and equipment purchase was delayed to the next budget consideration.

Mr. James A. Luff appeared before the Board to ask about the \$1,000.00 due him from the County for farmland leased by the County. Mr. Layman J. Redden, Attorney to the Board, advised Mr. Luff that a decision would be available by next meeting date.

The Board approved a bid of \$170.00 from Myers Nagel of Federalsburg to move 17 county voting machines after the special election on May 25. An earlier bid of \$195.00 from Ashley Bros., in Centreville, was rejected.

The meeting was adjourned.

David Cartes, Acting Clerk

Denton, Maryland
April 20, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, April 13, 1971, were read, approved and adopted by the Board. Vouchers #24609 to 24630 inclusive were approved for payment.

Abatements in the following amounts were allowed the County
Treasurer:

1970-71	County Taxes	\$256.03
1970-71	State Taxes	20.70
	Total Taxes	<u>\$276.73</u>

Judge J. DeWeese Carter met with the Commissioners to discuss the approval for purchase of a standard IBM electric typewriter with a quoted price of \$459.00 and a filing cabinet for the court reporter. Mr. Bell motioned that the county purchase these items at this time with the understanding that the county would not pay the bill until after July 1, 1971. Mr. Sparks seconded the motion.

Mr. Worrall Carter discussed a tentative agreement made between himself and Mr. Frederick Roe concerning the Christian Park property. Mr. Andrew stated that he would like to look at the property and see how this tentative agreement would affect the park as a whole. Mr. Carter said that it would be in the best interest for all if the Commissioners made their decision on the site, and arrangements were made for further inspection.

Mr. James A. Luff appeared before the Commissioners for their decision concerning payment for land leased by the County. Mr. Layman J. Redden asked Mr. Luff to be patient one more day until he could give him a firm answer. Mr. Luff agreed to do so.

Dr. Roberta Jean Hall presented her budget in general terms to the Board and stated that she would go over the budget in more detail with Mr. Cartes at a later date. There were no major comments.

Mr. Paul Longfellow and son from Whiteleysburg appeared before the Board to see if the Planning and Zoning Commission had given favorable consideration to their request to rezone property presently owned by Mr. Longfellow from Rural to Neighborhood Commercial. The Planning and Zoning Commission had not given favorable consideration to Mr. Longfellow's request. Mr. Layman J. Redden recommended that Mr. Longfellow retain an attorney and file appeal if he considered it worthy of the expense.

The Commissioners opened bids on two air-conditioners and one generator previously advertised for sale. Total results to the County was \$430.00.

The meeting was adjourned.

David Cartes, Acting Clerk

Denton, Maryland
April 27, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, April 20, 1971, were read, approved and adopted by the Board. Vouchers #24631 to 24654 inclusive were approved for payment. Payroll checks #2702 to 2752 inclusive were approved for payment.

Mr. A. Orrell Saulsbury accompanied by a group of interested residents from the Ridgely area appeared before the Commissioners to present their grievances against the United States Air Force and its lack of safety precautions during airborne operations near the town of Ridgely. The Commissioners directed Mr. Cartes to make personal contact with the Commanding General of the Dover Air Force Base and request an appointment for the Commissioners and their Counsel with the Commander to initiate a transfer of airborne operations from Caroline County.

Mr. J. Michael Warring representing Greenhorne and O'Mara, Inc., Consulting Engineers for Solid Waste Disposal Planning, met with the Commissioners to propose a contract between the county and his organization. Mr. Warring explained that if counties made an independent plan for solid waste disposal, then aid from the State would be limited to the Case Formula for that county. If the County made a joint regional plan with the same consultants, then in addition to the Case Formula assistance, the counties involved could expect to receive an added assistance through the Maryland Environmental Service for 50% of the county's cost. The Commissioners requested Mr. Warring to consider all presently prepared documents for Caroline County that could assist his organization in the preparation of a plan and then to notify the Commissioners' office of the approximate cost of preparation. Mr. Warring said that he would comply.

The Commissioners approved the renewal of fidelity bonds for George W. Clendaniel and R. Dale Palmer with the understanding that the county would be billed for the entire amount at the termination of the Magistrate's Court and the bill would be pro-rated for the period covered.

Mr. Coursey Edwards, a member of the Planning and Zoning Commission, appeared before the Commissioners to present his formal resignation from the Commission. Mr. Edwards stated that his reason for resigning was that the Planning and Zoning Commission had now become no more than a political arm of the local government and that he would not remain a part of such an organization. Mr. Andrew said that this was not so and asked Mr. Edwards to reconsider. Mr. Edwards was firm in his request and said that he had been considering resigning for some time because of the above and for health reasons, and his resignation was then accepted.

Following a discussion concerning the littering taking place at some of the trailer parks in Caroline County, Mr. Cartes was directed to investigate what health laws may apply and to recommend at the next Commissioners' hearing a legal course of action to be taken by the Commissioners to stop the unsightly practice.

The Commissioners directed Mr. Cartes to prepare a resolution for their signatures which would enable the county to levy and collect a tax on the gross receipts of admissions and amusements as of July 1, 1971. Senate Bill #1, still to be signed by the Governor, will discontinue the State's collection of such taxes and allow the political subdivisions to assume this taxation. This will represent approximately \$4,000.00 per year.

Subject: Gross Receipts
Tax on Admissions
and Amusements

R E S O L U T I O N

WHEREAS, Section 402, Article 81, of the Annotated Code of Maryland (1957 Edition), levies a tax at the rate of four and one-half (4½) of one per centum of the gross receipts of every person, firm or corporation derived from certain admissions and uses, generally known as an Admission and Amusement Tax, and

WHEREAS, it has been enacted by the General Assembly of Maryland, that Sections 402 and 410 (a) of Article 81 of the Annotated Code of Maryland (1969 Replacement Volume and 1970 Supplement) be repealed and re-enacted with amendments, and

WHEREAS, following the approval of this enactment by the Governor of Maryland which will abolish the power of the State to either levy or collect the tax but which will authorize each political subdivision to impose and collect such a tax; therefore be it

RESOLVED, that the County Commissioners of Caroline County, Maryland, in regular meeting assembled on the 27th day of April, 1971, did increase a tax at the rate of four (4) per centum to be effective July 1, 1971, and

BE IT FURTHER RESOLVED, that the Comptroller be and he is hereby authorized and directed to collect and pay over said tax as provided by Section 403; and

BE IT FURTHER RESOLVED, that the Comptroller of the State of Maryland be advised of the Resolution.

County Commissioners of Caroline County
A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

SEAL

ATTEST: David Cartes, Administrator (s)
April 27, 1971

Mr. Cartes read the request by the town of Ridgely for money to pay for the clearing of trash from the Ridgely open dump. The clearing has been completed and the land will probably be placed on sale in the near future. The Commissioners did not consider the expense part of the county's responsibility, and therefore asked Mr. Cartes to return the bill to the Commissioners of Ridgely.

The Commissioners authorized payment of \$590.92 to George, Miles & Buhr, Architects, for preparation of the Christian Park Plans.

Mr. Cartes read a letter from the State Department of Assessments and Taxation authorizing the county to employ an assessor's aide. Mr. Andrew deferred decision on advertising for the position until a later date.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 4, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, April 27, 1971, were read, approved and adopted by the Board with the following addition:
Add to paragraph 5 -- "Mr. Edwards was firm in his request and said

that he had been considering resigning for some time because of the above and for health reasons, and his resignation was then accepted."

Vouchers #24655 to 24731 inclusive were approved for payment.

The Board discussed the Johnsongrass Budget and requested Mr. Cartes make an appointment for Mr. Edward Fuchs, Chairman of the Johnsongrass Committee, to meet with the Commissioners during their next scheduled meeting for further discussion.

Mr. Donald C. Messick, member of the Central Alarm Board of Caroline County, presented the Central Alarm System's budget for the coming year. Mr. Messick asked for special consideration in the approval of communication items that have been in service for more than eighteen years. Total budget request was in the amount of \$13,320.00.

Mr. Earl Bell volunteered to serve on a special Education Study Committee for the Maryland Association of Counties. Mr. Cartes was directed to inform the association secretary of this decision.

The Board made a preliminary study of the library budget. There were no decisions made at the meeting concerning this budget.

Mr. Cartes asked the Board for their decision as to the advertisement for the assessor's aide position. There was no comment except that it would require further study.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 11, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, May 4, 1971, were read, approved and adopted by the Board. Vouchers #24731 to 24757 inclusive were approved for payment. Payroll checks #2753 to 2785 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1968-69	State Tax	\$.41
1969-70	State Tax	4.88
1970-71	State Tax	35.46
1968-69	County Tax	5.40
1969-70	County Tax	59.78
1970-71	County Tax	482.66
	Total Taxes	<u>\$588.59</u>

Additions in the following amounts were charged to the County Treasurer for collection:

1970-71	State Tax	\$.63
1970-71	County Tax	8.58
	Total Taxes	<u>\$9.21</u>

Mr. Francis M. Rogers and Mr. Edward Fuchs met with the Board to discuss the administration of the Johnsongrass Control Program and to finalize the county's plan to provide support. Mr. Cartes was directed to prepare a letter to Mr. Ian Wedderspoon, University of Maryland Department of Agriculture stating our intent to include the request for funds in the 1971-72 budget.

Mr. Edward Sparks motioned that the County advertise for a person to fill the vacancy for assessor's aide authorized by the State Department of Assessments and Taxation. Mr. Andrew requested the presence of Mr. Fleetwood, Supervisor of Assessments for the County, to verify the need for hiring an aide. Mr. Fleetwood said that the county does need an aide at this time since it takes a minimum of one year before an aide can work on his own and that the county assessor is due to retire in two years. Also, Mr. Fleetwood said that Caroline County was the only county in the State to still be employing only one assessor. There was no second to the motion. Mr. Sparks asked that his motion remain for the record. Mr. Douglas Fleetwood, Supervisor of Assessments for Caroline County added that he could manage without an additional assessor.

Mr. Cartes read letters from Mr. Frederick Roe concerning the Christian Park and adjacent lands, and Brigadier General Kelton M. Farris, Wing Commander at Dover Air Force Base concerning the use of the drop zone near Ridgely. Also, Mr. Cartes read two letters received from Mr. Max Chambers, Publisher, News and Farmer. There were no comments on any of the letters.

The Board met in the afternoon to study the annual budget.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 18, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, May 11, 1971, were read, approved and adopted by the Board with the following additions:

Add to paragraph three: "Mr. Douglas Fleetwood, Supervisor of Assessments for Caroline County added that he could manage without an additional assessor."

Vouchers #24758 to 24787 inclusive were approved for payment.

Mr. William E. Darling, representative from the Office of Soil Conservation Service, met with the Commissioners and requested approval of a supplement to the Long Marsh Watershed Work Plan Agreement by adding the Baltimore Corner Public Drainage Association as one of the sponsoring agencies to the organization. The Commissioners did so approve and prepared and signed the following resolution:

R E S O L U T I O N

It was resolved by the County Commissioners of Caroline County on this date to authorize an agreement with the Caroline Soil Conservation District, the USDA Soil Conservation Service and the Baltimore Corner Public Drainage Association to supplement the Long Marsh Watershed Work Plan Agreement to include the Baltimore Corner Public Drainage Association as one of the Sponsoring Agencies of the aforementioned Work Plan Agreement.

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

The Commissioners also approved additions to the tax rolls for assessment collection from members of the Bullock-Robinson; Baltimore Corner and the Morris-Keeler Public Drainage Associations.

Mr. Cartes read letters from the following persons: Senator J. Glenn Beall--concerning the application for closure of the railroad spur between Denton and Queenstown by the Baltimore and Eastern Railroad Company; L. Edgar Brown--concerning the amendment to the Zoning Ordinance in regards to mobile homes; Ruth Christopher--concerning a personal interest in the support of Chesapeake College by the Commissioners; Emory Dobson--concerning a weekly news conference for members of the news media; Judge George B. Rasin, Jr.--concerning an administrative assistant for the

Administrative Judge of the Second Judicial Circuit Court.

The Commissioners unanimously approved the appointments of Mr. Francis W. Gates, Denton; Mr. Thomas E. Heather, Marydel; and Mrs. William Moldoch, Preston; to the Caroline County Board of Social Services. Mr. Cartes was directed to inform the Caroline County Department of Social Services of the selections.

Mr. Douglas Fleetwood, Supervisor of Assessments for the County, presented his 1971-72 budget to the Commissioners for consideration during their budget hearings.

The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 26, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, May 18, 1971, were read, approved and adopted by the Board. Vouchers #24788 to 24811 inclusive were approved for payment. Payroll checks #2786 to 2834 inclusive were approved for payment.

Mr. Novak, representing the Chesapeake Rehabilitation Center in Easton appeared before the Commissioners and requested that they consider assisting the Center with a donation. Caroline County has five pupils presently attending the Center while the Center has a total enrollment of twenty-six. The donation is to support the administration of the center. The Commissioners stated that they would consider the request and an answer would be forthcoming.

Mr. Cartes read letters from Delegate John R. Hargreaves concerning the Community Civic League of Federalsburg, Inc.; Publisher Max Chambers--concerning upkeep of lawns at two historical sites within the County; and Clarence W. Phillips, Principal, Colonel Richardson Junior High School concerning selection of the school for an award by the President's National Advisory Council. Mr. Andrew directed Mr. Cartes prepare a letter of congratulations to the school.

Mrs. Gertrude L. Johnson, representing the Federalsburg Community Civic League met with the Commissioners and presented a request from the league for county support to their project. Mr. Andrew said that the county would investigate a possibility of a joint effort with the Town of Federalsburg to assist; but, if Federalsburg was reluctant to join, then the county would undertake some support program. The Board agreed to let Mrs. Johnson know after the next meeting the amount of support approved by the Commissioners.

The Commissioners visited the new library building at the invitation of Mr. William Rairigh.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 1, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, May 26, 1971, were read, approved and adopted by the Board. Vouchers #24812 to 24868 inclusive were approved for payment.

Mr. Irvin Ashley from Mt. Zion appeared before the Commissioners to protest improper upkeep of a section of the Old Town Tax Ditch which has resulted in water standing on his land causing an unsanitary condition. Mr. Sparks and Mr. Cartes agreed to inspect the problem and take necessary action to correct the situation.

Mayor John F. Tilghman from Federalsburg met with the Commissioners to request the reinstatement of the medical clinic in the town of Federalsburg. The Commissioners said that it had been under consideration for some time and that active investigation still persists on the most economical method of activating the center. The Commissioners requested an appointment with the Federalsburg Council to discuss this and a joint program between the county and the town to provide monetary support to the Federalsburg Community Civic League, Inc. The meeting was set for 8:00 p.m. Monday, June 7, at the Federalsburg office.

Mr. Hobart D. Adams and Mr. Albert Atkinson presented the Dorchester County Civic Action Agency plans for the coming year in respect to assistance from both State and Federal Offices of Economic Opportunity. Following this, it was explained that Caroline County receives the smallest amount of assistance through this office in comparison with all other counties in the State of Maryland. Also, since there is a requirement that all grants for these monies must be presented through a Civic Action Agency, Caroline County must join with another county in which such an agency is presently in existence. Dorchester County is inviting the Commissioners of Caroline County to consider an invitation to join their agency and in turn, benefit from the programs and services in effect now and in the future. The Commissioners said that they were interested and asked Mr. Adams and Mr. Atkinson to initiate formal action for Caroline County to enter the association.

The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 8, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, June 1, 1971, were read, approved and adopted by the Board. Vouchers #24869 to 24896 inclusive were approved for payment. Payroll checks #2835 to 2867 inclusive were approved for payment.

Dr. George Silver, President of the Chesapeake Community College, Mr. John Harrison, Chairman of the Board of Trustees, and Mr. Emmitt Sylvester, Vice Chairman of the Board of Trustees of the College, met with the Commissioners to defend their stand on the 1971-72 budget request from the institution. Previously, the Commissioners had debated the need for the increase in the figure stated for administration of the college. Mr. Cartes indicated that the need for expansion must be tempered with the

ability to pay and that this has not been the case with Dr. Silver. No decision was met; however, the Commissioners agreed to meet with the Executive Committee of Chesapeake College on Thursday, June 10, to discuss accusations previously heard concerning the administration of the school.

Dr. Roberta Jean Hall, Dr. Phoebus, and Dr. Guthrie appeared before the Commissioners to discuss and present the Regional Comprehensive Health Planning Agency concept. Following the presentation, Dr. Phoebus requested that the Commissioners review a prepared concept for the Upper Eastern Shore and following the review, prepare a letter to the agency indicating support of the concept by the Commissioners.

Judge J. DeWeese Carter presented a bill for engraving of letterheads and envelopes. Judge Carter ordered the stationery in February but received appointment to the Court of Special Appeals prior to printing and delivery. Mr. Cartes had previously returned the bill to the Judge because he believed that the Judge's secretary should have cancelled the order prior to printing. Judge Carter said that he would call the company for a determination on whether or not the order could have been cancelled in time and would report back to the Board.

Mr. Cartes presented information forwarded by Mr. L. Edgar Brown, Attorney to the Zoning Commission. Mr. Brown states that time dedicated by him to matters of this office has consumed in excess of \$855.00 of the amount budgeted for this appointment for the period of January 1 through June 1, 1971.

Mr. Sparks remarked about the meeting held between the Council of Federalsburg and the Commissioners on June 7. No decision had been reached on amount of monetary aid to be given to the Federalsburg Civic Group nor what is to be done with the Federalsburg Health Clinic. Mr. Andrew said that there would be further discussions concerning both matters.

The Commissioners met in the afternoon for further budget study. The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 15, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting on Tuesday, June 8, 1971, were read, approved and adopted by the Board. Vouchers #24897 to 24920 inclusive were approved for payment.

Judge J. DeWeese Carter appeared before the Board to read a letter from Price-Modern, Inc., reference the engraved letterheads and envelopes previously ordered by Judge Carter and billed to the County. The letter stated that there was no way that the Judge could have cancelled the order following his appointment to the Court of Special Appeals since there was a need to have a replacement made of the die for the seal. However, Price-Modern did say that they were remiss in sending the order to Elkton, Md., by mistake and that this loss in time caused the order to reach Denton, Md., after Judge Carter vacated his office. The Commissioners directed Mr. Cartes to contact Price-Modern to reach a suitable agreement.

Mr. Wilbur S. Hoopengardner, Superintendent of the County Schools, presented the finalized budget for fiscal year 1971-72. The total budget was in the amount of \$3,736,823.00---an increase of local sharing in the amount of \$164,000.00. Also Mr. Hoopengardner presented the five-year school construction program. The program included two priority items--Greensboro Elementary School and the North Caroline High School addition. Both projects are an outcome of the overcrowded conditions in the northern end of the county resulting from the growing industrial area between Caroline County and Dover, Delaware. Both submissions were approved by the Board.

Delegate John R. Hargreaves appeared before the Commissioners as a result of a letter to him from Mr. William H. Riley, Chief Supervisor of Assessments, State Office of Assessments and Taxation. Mr. Riley stated that the legislature had authorized him to include an additional amount in his 1971-72 budget for an assessor's aide for Caroline County and that Mr. Douglas Fleetwood had informed Mr. Riley that the Commissioners had not considered it necessary to hire an aide at this time. Mr. Andrew quoted Mr. Fleetwood as saying that he could get along without the extra help and that extra

help would not have prevented the loss in State revenues to the county school system, and that Mr. Andrew had based his decision heavily upon these remarks. Mr. Fleetwood was invited into the session to explain his remarks. Mr. Fleetwood reiterated the fact that an aide would not have prevented the loss in revenue to the school, but that an aide was necessary to train and replace the assessor upon his retirement in 1973. Mr. Hargreaves asked the Commissioners to consider three points: Strongly consider employing an assessor's aide. Do all in their power to bring assessments into line being fair to all. To remember that a yield of \$125,000 to \$150,000 in additional assessments that could be provided by an assessor's aide would pay for his salary and expenses.

The Commissioners approved the recommendation of the Planning and Zoning Commission that the application of the Caroline Country Club to rezone approximately thirty-five acres of land from R (Rural) to R-1 (Residential) be approved.

Mr. Sparks motioned that the Commissioners adopt the proposed amendment to the Caroline County Zoning Ordinance previously presented at public hearing on June 3, 1971, modifying the restrictions placed upon owners of mobile homes. Mr. Bell seconded the motion. Mr. Cartes was directed to place a verbatim advertisement in the local newspaper of the adopted amendment.

Mr. Bell motioned that the Commissioners approve a grant to the Federalsburg Community Civic League, Inc., in the amount of \$2,500.00 to assist in the construction of their center. The organization is presently preparing to sponsor the migrant labor force that will be entering the county shortly. Mr. Sparks seconded the motion.

Mr. Cartes was directed to investigate the possible sale of the County-owned building located in Federalsburg previously planned for use as a medical center.

In response to a letter from the State Soil Conservation Committee, the Commissioners appointed Mr. Christopher Lee, Goldsboro, to the position of Soil Conservation District Supervisor as of July 1, 1971.

Mr. James A. Luff and his attorney, Mr. George K. Spann, met with the Commissioners to present a proposal for the cancellation of the lease between the Commissioners and Mr. Luff for the use of the Luff farm as a landfill. In receipt of payment of \$1,000 due Mr. Luff as of April 1, 1971, for rent, Mr. Luff cancelled the lease and dismissed the legal case against the Commissioners for back payment.

The Commissioners selected the firm of Greenhorne and O'Mara, Consulting Engineers, to perform the State mandated study for Solid Waste Disposal for Caroline County. The total cost to the county apart from State assistance will be less than \$3,000.00, paid in a period of two years.

Mr. Cartes read the following letters: From the Commissioners of Denton concerning the invitation from Mr. Adams to join the Civic Action Agency; from the Commissioners of Federalsburg concerning the health clinic; and from Mr. Walter A. Miles, Division of Solid Waste, Maryland Dept. of Health and Mental Hygiene, concerning the conversion of the Federalsburg Dump into a landfill.

The Commissioners met in the afternoon for further budget study. The meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 22, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, June 15, 1971, were read, approved and adopted by the Board. Vouchers #24920 to 24943 inclusive were approved for payment. Payroll checks #2868 to 2930 inclusive were approved for payment.

Mr. Thomas Hunter Lowe and Mr. Layman Redden met with the Commissioners to discuss the Cowards Point Case. Mr. Lowe was retained by the previous Board of Commissioners to continue the case of the County vs. Mr. Miller, present owner of the land and road controlling access to Cowards Point. Mr. Redden requested the Commissioners further retain Mr. Lowe as counsel to proceed

since Mr. Redden's acceptance of the case from Mr. Lowe would be difficult and time consuming. Mr. Redden stated that he would be willing to assist Mr. Lowe in anyway possible through informal association and supplemental research if Mr. Lowe so desired. Mr. Lowe said that if he were to continue, he would prefer to work independently with sole control and responsibility keeping Mr. Redden informed of all proceedings. The Commissioners questioned Mr. Lowe about expenses and were told that he charged from twenty-five to fifty dollars an hour. He expected that it would average out to thirty-five dollars an hour and to this date he imagined that his fees amounted to \$500.00. The Commissioners agreed to have Mr. Lowe continue.

Mr. Loyal Reger, Extension Agent for the County 4-H Program, met with the Commissioners to discuss the broad county-wide 4-H program to include the summer youth program and the need for a program assistant. Following the explanation, Mr. Bell asked why the southern portion of Caroline County was not included in the summer program. Mr. Reger explained that the summer program tried not to conflict with existing programs; however, he maintained close contact with other program directors and is constantly prepared to enter into any section of the county. Mr. Reger further stated that an area must have voluntary help and facilities before it could be considered for a summer 4-H program.

Mr. Cartes asked the Commissioners to consider borrowing \$100,000.00 prior to July 1, 1971, against the anticipated tax collections so that the County would be able to close out all accounts prior to beginning the new fiscal year. The Commissioners directed Mr. Cartes to contact all county banks by mail soliciting bids for interest bearing promissory notes for that amount.

The County Commissioners approved a bill from the Maryland State Department of Social Services Administration in the amount of \$1,862.71 to cover unbudgeted costs of administering the County Social Services Food Stamp Program.

Mr. Cartes read letters from the following: Delegate John R. Hargreaves to Mr. William Riley concerning the previous meeting with the County Commissioners in which Mr. Hargreaves discussed a position in the county for an assessor's aide; James

W. Merriken, an application for the position of assessor's aide; Mrs. Gertrude L. Johnson, President of the Federalsburg Community Civic League, Inc., thanking the Commissioners for their contribution towards the construction of a day care center in Federalsburg.

The Commissioners met in the afternoon to complete budget studies. The final outcome of the study was to set the County Tax Rate at \$2.67, an increase of 22¢, and approving a budget of \$2,872,254.00. Mr. Cartes was directed to place this information in two county newspapers.

The meeting was then adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 29, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, June 22, were read, approved and adopted by the Board with the following addition: Add to the last paragraph: "Mr. Bell wants it understood that the increase in County Employees' salary is for this year only."

Payroll check #2931 was approved for payment. Vouchers #24944 through 24967 inclusive were approved for payment.

Mr. Edwin Fisher, coordinator for the County Youth Counseling Service appeared before the Board for approval and signature of the President, on his application for Federal and State funds to continue the program in Caroline County during the coming fiscal year. The Board agreed to continue the program.

Bids for a four-month loan to the County in the amount of \$100,000.00 were opened by the County Administrator. The lowest interest based on an annual rate was from the People's Bank of Maryland in the amount of 3%. Other bids were from Maryland National Bank, Federalsburg, @3.35%; the Denton National Bank @3.875%; The Caroline County Bank, Greensboro, @3.95%; the Union Trust Company of Maryland @4.0% and the Provident State Bank, Preston @4.5% for \$37,000.00. The Commissioners selected the People's Bank of Maryland as the source of the loan to the county.

Mr. Cartes read a letter from the Department of Health and Mental Hygiene, Environmental Health Services, stating that the review and updating of the Caroline County Comprehensive Water and Sewerage Plan had been accepted by the service. This updating was accomplished by the County Administrator rather than by contract with an engineering consultant in an effort to reduce expenditure of county funds.

The Commissioners completed their formal hearings and then visited Cowards Point to visually inspect the site.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 6, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, June 29, 1971, were read, approved and adopted by the Board with the following addition: "Motion was made and seconded that a form letter be drafted by the counsel to the Commissioners for use in all future bids."

Payroll checks #2932 to 2976 inclusive were approved for payment. Vouchers #24968 to 24979 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69	State Taxes	\$ 369.50
1968-69	County Taxes	2,192.75
1969-70	State Taxes	161.52
1969-70	County Taxes	989.31
1970-71	State Taxes	188.41
1970-71	County Taxes	1,454.63
		<u>\$5,356.12</u>

Mr. Cartes explained added expenses to the County with the inception of the recent zoning ordinance amendment. The amendment requires registered letters be mailed to owners of property whose boundary lines are within 1000 feet of the boundary lines of the property where a mobile home is to be placed. The permit for placing a mobile home on a lot presently costs \$2.00, while the cost of registered letters has been about

55¢ each. In some instances the cost of registered letters have far exceeded the permit fee. The Commissioners unanimously agreed to have all costs incidental to applying for a mobile home permit be borne by the applicant.

Mr. Cartes was directed to prepare a graduated scale for building permit costs for presentation and review at the next Commissioners' hearing.

Mr. Emory Dobson, Editor of the County Record, brought to the attention of the Commissioners a legal requirement (Section 24 of Article 25 of the Annotated Code of Maryland) for the Clerk to the Commissioners to prepare and have published annually, in at least two county newspapers, all expenditures of the county during the previous fiscal year. The Commissioners directed Mr. Cartes to contact Delegate Hargreaves and request legislation in the coming session of the legislature to reduce the requirement of such minute detail to one of reasonable clarity, limiting expenses to those exceeding \$500 to be published. The Commissioners deferred a decision on publishing a minute and accurate statement of expenses until such time as they could receive counsel from their attorney.

Mr. Andrew directed Mr. Cartes to bill the Department of Health and Mental Hygiene for their portion (Case Formula) of the costs to prepare the update of the County Comprehensive Water and Sewerage Plan. Mr. Cartes estimated that time spent to review and prepare the update plus stationery and postage equalled approximately \$1,000 and that the State would refund approximately \$700.00 to the County.

The Caroline County Economic Development Commission along with the Federalsburg Economic Development Commission met with the Commissioners to introduce Mr. Edward E. Harbold, Industrial Agent for the Division of Economic Development for the State of Maryland. Mr. Harbold discussed the possibility of a corporation moving to Federalsburg and the involvement of the local governing body with the organization in order for it to receive recognition by the Maryland Industrial Development Financing Authority. A letter of intent was prepared and signed by Mr. Andrew stating that the County Government intended to affiliate itself with the incoming corporation at a later date; however, it was stipulated in the letter that the county would do so only with the understanding that it would be

without financial obligation to the County.

Mr. Reed McDonough, Deputy Director of the Maryland Environmental Service, met with the Commissioners to request full cooperation on the part of all concerned, with the firm of Greenhorne and O'Mara, Engineering Consultants, previously selected by the County Commissioners to perform the County Solid Waste Plan. The Maryland Environmental Service will pay 50% of the County's share of the costs and so, therefore, has a financial interest in the outcome of the study. The Commissioners assured Mr. McDonough that they would do all in their power to assist the organization.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 13, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, July 6, 1971, were read, approved and adopted by the Board. Vouchers #24980 to 25004 inclusive were approved for payment.

Mr. George Wood, Chairman of the Board of Election Supervisors and Mr. George Spann, Counsel to the Board, met with the Commissioners to discuss a major problem resulting from recent legislation affecting county election offices. In the past, Caroline County maintained open election offices twice monthly. Under the new law, the county must maintain open offices twice weekly. The increase in wage costs caused by this law will be \$2,900 annually. Mr. Andrew directed Mr. Cartes to contact Delegate Hargreaves and explore the possibilities of receiving an exception to the law.

Mr. Wood claimed that the new law requires a three fold increase in time spent by board members in carrying out their respective duties and that increases in pay were justified. Recommended annual pay as follows: Clerk - \$2,000; Chairman - \$1,500; Attorney - \$1,000; Custodians - \$500. Mr. Andrew

stated that the annual budget had been prepared and the levy struck, and there is no way that the salaries can be raised this year.

President Andrew directed Mr. Cartes to prepare a reply to Mrs. Beulah Carter, Director of the Caroline County Department of Social Services, in regard to her written complaint to the Commissioners concerning counsel to the department.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

**From Page 378

R E S O L U T I O N

(FOR LEVYING A TAX ON AUTOMOBILE TRAILER CAMPS; FIXING THE AMOUNT AND PROVIDING FOR THE COLLECTION THEREOF; AND PRESCRIBING PENALTIES FOR VIOLATION OF THE ORDINANCE.)

Section 1. BE IT RESOLVED BY the County Commissioners of Caroline County that the following definitions shall apply whenever used in this resolution unless a different meaning appears from the context:

(1) "Automobile trailer" means any vehicle or structure designed and constructed in such manner as permits occupancy thereof as sleeping quarters for one or more persons, or the conduct of any business or profession, occupation, or trade or use as a selling or advertising device for any business, profession, occupation or trade and so designed that it is or may be mounted on wheels and used as a conveyance on highways or city streets, propelled or drawn by its own or other motive power, excepting a device used exclusively upon stationary rails or tracks.

(2) "Trailer camp" means any park, trailer park, trailer court, court, camp, site, lot, parcel, or tract of land designed, maintained, or intended for the purpose of supplying a location or accommodations for any automobile trailer or automobile trailers and upon which any automobile trailer or automobile trailers are parked and as to which charges are made for the use of the trailer camp. The term does not include automobile trailer sales lots on which unoccupied trailers are parked for the purpose of inspection and sale.

Section 2. AND BE IT FURTHER RESOLVED BY the County Commissioners of Caroline County, pursuant to the power and authority contained in Section 12C of Article 81 of the Annotated Code of Maryland (1957 edition, as enacted by Chapter 581, Laws of Maryland, 1963) that every person, firm, or corporation licensed to operate and conduct an automobile trailer camp or camps in Caroline County, Maryland, under existing laws and/or regulations pertaining thereto, shall collect, from any person or persons paying charges for the rental, leasing or use of any space, facilities or accommodations in, or for the providing of any services by such automobile trailer camp or camps, a tax thereon computed at twenty (20%) per centum of such charges; provided, however, that such licensee shall be entitled to apply for credit against the amount of tax collected and payable an amount equal to five (5%) per centum of the gross tax to be remitted for the expense of collecting and remittance of the tax; except that this shall not apply to any licensee who shall fail to collect the tax provided hereby, or who shall fail to file the report and remittance with the Treasurer of Caroline County within the time prescribed by this Resolution.

Section 3. AND BE IT FURTHER RESOLVED that the aforesaid tax shall be accumulated and paid monthly to the Treasurer of Caroline County, Maryland. On or before the fifteenth day of each month every licensed trailer camp operator having two or more spaces in operation shall file with the Treasurer of Caroline County, Maryland, a report showing the amount of tax due for the month preceding the filing of the report and shall pay to the Treasurer of Caroline County, Maryland, the total tax for the month as shown thereon. Any person, firm or corporation required to collect or remit the tax imposed by this Resolution shall be liable to the Treasurer of Caroline County in the amount of any such tax or portion thereof required to be collected and remitted by it, which it fails either to collect or to remit to said Treasurer of Caroline County.

Section 4. AND BE IT FURTHER RESOLVED that if any person, firm or corporation required to collect and remit the tax imposed by this Resolution fails to file a statement and a remittance, or if the Treasurer of Caroline County, Maryland, has reasonable cause to believe that an erroneous statement has been filed, the Treasurer of Caroline County, Maryland, may proceed to determine the amount due to the Treasurer of Caroline County, Maryland, and in connection therewith shall make such investigations and take such testimony and other evidence as may be necessary; provided, however, that notice and opportunity to be heard be given by the said Treasurer to any person, firm or corporation that may become liable for an amount determined by the said Treasurer.

Section 5. AND BE IT FURTHER RESOLVED that any person, firm or corporation liable for the taxes imposed by this Resolution who or which (1) willfully fails to collect, remit or pay the taxes imposed by this Resolution; (2) willfully fails to file any report required by this Resolution; or (3) willfully makes any false statement or misleading omission in any report filed as required by this Resolution shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be fined not more than \$500.00, or imprisoned for not more than sixty (60) days, or both, in the discretion of the Court.

Section 6. AND BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect on the 1st day of July, 1971.

Passed this 15th day of June, 1971.

County Commissioners of Caroline
County

A. Curtis Andrew, President (s)

Earl R. Bell (s)

Edward D. Sparks (s)

Attest:

Rachel Collison, Clerk (s)

Denton, Maryland
July 20, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, July 13, 1971, were read, approved and adopted by the Board. Vouchers #25005 to 25025 inclusive were approved for payment. Payroll checks #2977 to 3038 inclusive were approved for payment.

Mr. Cartes brought to the attention of the Commissioners a point in the Tax Laws of Maryland that excludes A.W. Sisk and Son, Canned Goods Brokers located in Preston, Maryland, from an exemption in payment of inventory taxes previously passed by the State Legislature in favor of food processors. The Attorney General had declared Sisk and Son not to be a processor and therefore ineligible for inventory exemptions for previous years. The total amount to include penalties was in excess of \$3,400.00. The Commissioners denied the request that A. W. Sisk and Son be granted a tax abatement for this amount. Mr. Cartes was directed to prepare a letter to Sisk and Son advising them of the Commissioners' decision.

Mr. Cartes read a letter from Dr. Harold Plummer requesting an increase in fees from \$25.00 to \$35.00 for the medical examination required by law in pronouncing a person dead. The Commissioners denied the request.

Mr. Andrew directed Mr. Cartes to prepare a letter to Mr. Richard C. Wertz, Executive Director of the Governor's Commission on Law Enforcement and the Administration of Justice, indicating the Commissioners desire to have Mr. Glenn Pippin retained as the Regional Planning Director for a period of one year. Mr. Pippin will represent the nine counties of the Eastern Shore in these matters. Costs to the county will be approximately \$275.00 per year.

The Commissioners approved the recommendation from the Planning and Zoning Commission to allow Linchester Sand and Gravel Company a conditional use for the extraction of sand and gravel from their property on Noble Road.

The Commissioners adjourned to Federalsburg for on-site inspection of a possible location for a medical center.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 27, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, July 20, 1971, were read, approved and adopted by the Board. Vouchers #25026 to 25042 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1971-72	State Taxes	\$ 9.54
1971-72	County Taxes	141.51
	Total Taxes	<u>\$151.05</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1971-72	State Taxes	\$ 2.34
1971-72	County Taxes	34.71
	Total Taxes	<u>\$ 37.05</u>

Mr. L. Edgar Brown, Attorney to the Caroline County Board of Education proposed to the Board that the remaining \$5,000 to be paid to Hicks-Tate, Inc., the General Contractor for the Colonel Richardson Senior High School, as final payment for construction, be placed in an escrow account for a period of thirty days. During this period, the General Contractor would be required to complete the seventeen items remaining incomplete or those unsatisfactorily completed, rectified. If the General Contractor refuses to complete these items within the given time, then the county is to use the money to accomplish whatever can be, then those items to be completed in excess of the \$5,000 will then be charged to the bonding company. Mr. Sparks motioned that this action be taken; Mr. Andrew seconded the motion. Mr. Brown said that he would prepare the draft escrow.

Mr. Wilbur Hoopengardner, Superintendent of the Caroline County School System, explained the new billing process to the State for reimbursement of bond payments for school construction.

Mr. Hoopengardner further discussed the verification of the expansion of the North Caroline High School and the construction of the Greensboro Elementary School. Still to be decided upon is the site for the Greensboro School. Mr. Hoopengardner recommended that this be accomplished as early as possible since a contractor must be selected and work schedules established in the near future. The Board

agreed to meet with Mr. Hoopengardner and members of the School Board for inspection of possible sites at 1:30 p.m., August 3, 1971.

Mr. Cartes read a letter from Mr. Albert W. Ward, Director of the Department of Assessments and Taxation, which declared the assessor's aide position open in Caroline County and requested the Commissioners select and present to the Department for interview and grading not less than three applicants. Mr. Andrew directed Mr. Cartes to prepare a letter to Mr. Ward stating that Caroline County did not need an assessor's aide and that Mr. Ward had not followed normal procedures in declaring the position open. According to Article 81 Section 237, of the Annotated Code of Maryland, positions may be declared open following consultations with the Commissioners. Consultations did not take place.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 3, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on Tuesday, July 27, 1971, were read, approved and adopted by the Board. Vouchers #25043 to 25093 inclusive were approved for payment. Payroll checks #3039 to 3088 inclusive were approved for payment.

Mr. Vincent Paul E. Fryer, Rt. 2 Box 211H, Denton, Maryland, requested the Commissioners consider unusual hardships caused by his total physical disability in relieving him of a portion of his property taxes for this taxable year. Under Section 12D, 12F, Article 81 of the Annotated Code of Maryland, the Commissioners found authority to abate 50% of his county property taxes for one year.

Mr. Edwin M. Fisher, Director of the Caroline Youth Counseling Service, presented a grant award application to the Commissioners for signature. The new grant will begin on September 10, 1971. The Commissioners approved the request.

Mr. Cartes read a letter from Mr. William H. Riley, Chief Supervisor of Assessments and Taxation for the State of Maryland, stating

that he was interested in discussing the position for an assessor's aide for Caroline County. The Commissioners directed Mr. Cartes to make an appointment for Mr. Riley with the Commissioners.

LTC Gerald M. Boyd, acting District Engineer for the United States Army Corps of Engineers, Baltimore District, reminded the Commissioners by letter that the Choptank River Dredging Project has not been placed on the inactive list. However, the Engineer was still waiting for an approved disposal site for the spoil. Mr. Cartes was directed to reopen the investigation by the Chesapeake Bay Affairs Office for a determination of the previous sites selected.

Mr. James Owen Knotts and Mr. Albert Gerardi, representing the Town Council of Federalsburg, discussed the purchase of a site for an industrial park to be located within the town limits. The Commissioners agreed to abate the amount of taxes for the purchased land for the remaining portion of this taxable year.

Mr. Cartes presented a letter from Mr. John R. Hargreaves stating his reasons for not wanting reappointment to the Planning and Zoning Commission. Mr. Hargreaves' appointment expired on August 1, 1971. The Board accepted the reasons presented and directed Mr. Cartes prepare a letter of appreciation for Mr. Hargreaves' service on this Commission.

Mr. Cartes discussed a possible inequity in the amount paid in collection fees to owners of trailer parks and campsites for their administrative responsibilities in this collection. Presently they receive 5% of the total amount collected. Many owners have complained that this did not cover the expenses incurred. Mr. Andrew stated that this could be discussed at a later time.

The Commissioners adjourned to Greensboro to inspect possible sites for the new elementary school to be constructed next year.

There was no further business.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 10, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 3, 1971, were read, approved and adopted by the Board. Vouchers #25095 to 25120 inclusive were approved for payment.

Mr. J. Dallas Blades, Mr. O. B. Blades, and Mr. L. Edgar Brown, Attorney-at-Law representing A. W. Sisk and Son, Inc., Preston, Maryland, met with the Commissioners for a decision concerning a bill for inventory taxes for the past three years. Mr. J. Dallas Blades explained that present legislation exempting processors was intended to read brokers since at the time the law was passed, processors were already exempt from inventory taxes. Mr. Blades further explained that at that time, the County Commissioners understood the intent of the law, and therefore abated the inventory taxes for Sisk and Son. Since then, the organization became a corporation and the assessment of inventories has been the responsibility of the State Office of Assessment and Taxation rather than the local supervisor. Because the new corporation was not aware of a requirement to complete State Assessment Form #16 (inventory form), no inventories were filed with the State. The State now is requesting Sisk and Son, Inc., to pay back inventory taxes for the past three years. The Commissioners deferred deciding until a later date.

Mrs. Edward Harris, Denton, Maryland, requested the Commissioners to abate 50% of the County's share of her property taxes for this taxable year. Mr. Harris has been determined to be totally disabled by the United States Department of Social Security. As authorized by the Annotated Code of Maryland, the Commissioners agreed to do so.

Mr. Sparks nominated Mr. Charles Whitby of Hillsboro to fill the unexpired term of Mr. H. Coursey Edwards on the Planning and Zoning Commission. This term will expire on August 1, 1972. Mr. Bell nominated Mr. Philip E. Reed to serve on the Planning and Zoning Commission for a term of five years. Mr. Reed replaces Mr. John R. Hargreaves. This term expires on August 1, 1976. Both nominations were unanimously accepted.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 17, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 10, 1971, were read, approved and adopted by the Board. Vouchers #25121 to 25145 inclusive were approved for payment. Payroll checks #3090 to 3125 inclusive were approved for payment.

Mr. Paul Zierl of Greensboro requested the Commissioners to abate 50% of the county's share of his property taxes for this taxable year. Mr. Zierl has been determined to be totally disabled by the United States Department of Social Security. As authorized by the Annotated Code of Maryland, the Commissioners agreed to do so.

Mr. William H. Riley and Mr. Walter I. Lindsay, representing the State Department of Assessments and Taxation, met with the Commissioners to discuss the need for an assessor's aide. This position was declared open as of July 1, 1971. Mr. Riley agreed to delay the date when the position must be filled until the last week in September. Mr. Sparks motioned to have the position advertised in three local newspapers. Mr. Bell seconded the motion. Mr. Cartes was directed to do so.

Mr. William A. Cole, Treasurer of Caroline County, requested the Commissioners rule on a problem concerning fees for collection of taxes levied on trailer parks and campground rents. The Commissioners stated that there is no change to the original wording of the resolution setting the rate for collection at 5% of the total taxes collected.

Mr. Cartes read a letter from the Town Council of Preston requesting the Commissioners pay for the construction of a sign at the Preston dump. The Commissioners decided against payment from county funds and directed Mr. Cartes to inform the Council by letter.

Mr. Francis Yeoman, representing the Denton National Bank, and Mr. James Berrigan met with the Commissioners to discuss and later

demonstrate the benefits of computerizing information from tax records in order to reduce manhours in the preparation of tax rolls and tax bills. No decision was made by the Commissioners to convert.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 24, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 17, 1971, were read, approved and adopted by the Board. Vouchers #25146 to 25161 inclusive were approved for payment.

Abatements in the following amounts were allowed the County

Treasurer:

1970-71	State Taxes	\$ 1.62
1970-71	County Taxes	22.05
1971-72	State Taxes	99.74
1971-72	County Taxes	1,466.10
	Total Taxes	<u>\$1,589.51</u>

Additions in the following amounts were charged to the County

Treasurer for collection:

1971-72	State Taxes	\$ 29.09
1971-72	County Taxes	431.47
	Total Taxes	<u>\$460.56</u>

Mr. Edmund E. Racz, Owner-Operator of the Caroline Acres Mobile Home Park in Henderson, accompanied by a delegation of park owners, requested the Commissioners to review the remuneration given to mobile home and campsite park owners for collecting taxes on rent revenues. Mr. Racz stated that the present 5% was insufficient to pay the costs of administering the program. Mr. Bell motioned that the collection fees be raised to 10% of the total tax collected. Mr. Andrew seconded the motion. It was further decided by the Commissioners that the due date for reporting collections to the county will be the 15th day of the month following the month of collection.

Mr. Theodore Schmick, Mayor; Mr. William Perry; and Mr. Gerald Day; members of the Preston Town Council, met with the Commissioners and requested their endorsement to have a by-pass constructed for the town. This has been necessitated by the increasing weekend

traffic being diverted through the towns of Preston and Hurlock. Following a unanimous decision by the Board of Commissioners, Mr. Cartes was directed to prepare the request in the name of the Commissioners of Caroline County to the State Roads Commission for inclusion in the State Highway Construction Program.

The Commissioners made the final decision on A. W. Sisk and Son, Inc., concerning their request for tax abatement for the inventory taxes for the past three years. The decision was against Sisk and Son, Inc., since the tax laws have not included brokers but are limited to providing tax relief to processors. Mr. Cartes was directed to prepare a letter to Sisk and Son, Inc., advising them of the Commissioners' decision.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 31, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting Tuesday, August 24, 1971, were read, approved and adopted by the Board. Vouchers #25162 to 25193 inclusive were approved for payment. Payroll checks #3136 to 3185 inclusive were approved for payment.

Mr. Cartes read letters from the following: Mr. Elias W. Nuttle, concerning the Emergency Employment Act of 1971 and the fact that employers in Caroline County do not receive referrals from the Department of Employment Security; Honorable Clayton C. Carter, concerning county expenses connected with the newly established District Court System; F. M. Rogers, Extension Agent, University of Maryland, concerning inclusion of two spaces for the extension service under the Emergency Employment Act of 1971.

Mr. William K. Dean of Dean & Associates, Consultants, addressed the Commissioners on the need for immediate plans for sewerage disposal systems for the towns of Marydel, Goldsboro and Hillsboro. Mr. Dean referred to the Caroline County Comprehensive Water and Sewerage Plan which states that the county should consider providing

these services by the year, 1980. The Commissioners considered the date in the plan soon enough, and that there would be no action taken towards these projects at this time.

The Commissioners inspected the steps at the Caroline County Public Library and requested Mr. Cartes call a meeting for 1:00 p.m. September 3, 1971, consisting of members of the Denton Town Council, the Library Board of Trustees, the Architect, the General Contractor, and the County Commissioners to discuss reconstruction of the steps on Market and First Streets.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 7, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 31, 1971, were read, approved and adopted by the Board. Vouchers #25194 to 25215 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1971-72 State Taxes	\$ 4.23
1971-72 County Taxes	62.74
Total Taxes	<u>\$66.97</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1970-71 State Taxes	\$ 61.15
1970-71 County Taxes	348.88
1971-72 State Taxes	17,547.06
1971-72 County Taxes	228,699.40
Total Taxes	<u>\$246,656.49</u>

Mr. Marvin Acree, Ridgely; Mrs. Pauline M. Blades, Preston; and Mr. Milton A. Urry, Goldsboro; requested the Commissioners to abate 50% of the county's share of their property taxes for this taxable year. These persons have been determined to be totally disabled by the U. S. Department of Social Security. As authorized by the Annotated Code of Maryland, the Commissioners agreed to do so.

Mr. Cartes presented a recently recognized fiscal problem that the county now faces stemming from an over-estimate of tax revenues during the 1970-71 budget hearings. At that time it was estimated that the county would receive \$550,000.00 by June 30, 1971, representing receipts of the county's share of the income tax collected by the State. Final receipts showed a deficit of \$79,988.75. The Commissioners immediately froze expenditures within the following areas of the 1971-72 budget: General Building Expense - Capital Outlay, \$10,000.00; Other General Government - Special Contingency, \$9,100.00; Central Alarm System - Capital Outlay, \$9,500.00; Landfills - Operation, \$10,000.00 (equipment to be provided by the County Roads Board without cost to the county); Chesapeake Community College - Administration, \$10,000.00 (represents a reduction in the county's contribution toward administrative costs--not required by law); Recreation and Parks - Capital Outlay, \$2,500.00.

The Commissioners unanimously approved the motion by Mr. Sparks to sell at public auction the building and site previously planned for a medical center in Federalsburg. Proceeds are to be applied to present budget deficit.

The Commissioners unanimously approved a motion by Mr. Bell to investigate the sale of right-of-way at Christian Park to Delmarva Power and Light Company. Mr. Andrew said that he would personally discuss this matter with Layman Redden, Attorney to the Board. Proceeds are also to be applied to present budget deficit.

Mr. Cartes was directed to prepare letters to organizations concerned stating reasons for cuts or withdrawals of funds as stated above.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 14, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

Minutes of the regular meeting of September 7, 1971, were read, approved and adopted. Vouchers #25231 to 25233 inclusive were

approved for payment.

Mr. Arrengal Patton appeared before the Commissioners requesting a 50% abatement of his county property taxes for this year. Mr. Patton has been determined to be totally disabled by the United States Department of Social Security. As authorized by the Annotated Code of Maryland, the Commissioners agreed to do so.

Mr. Philip Nuttle of Brown and Nuttle, representing A. W. Sisk and Son, Inc., and Mr. J. Dallas Blades met with the Commissioners to discuss a bill to Sisk for inventory taxes. It was the contention of Mr. Nuttle that the definition of processor taken in broad terms includes A. W. Sisk and Son since labeling and packaging are integral steps that must be taken in preparing farm products for market.

Mr. Layman Redden, Attorney to the Board, stated that in no sense of the imagination could he consider Sisk any more than a distributor for processed goods and therefore, did not come under the intention of the law. Mr. Redden advised the Commissioners not to abate the taxes but to let the decision be made by the courts.* Addition 9/21/71
Minutes

Mr. Sparks recommended Mr. L. T. Short, Denton, be appointed to the Board of Recreation and Parks. Mr. Bell seconded the motion. The term is until January, 1975.

Mr. Bell recommended Mr. O. B. Blades, Preston, be reappointed to the Board of Recreation and Parks as Chairman, term ending January, 1975. The recommendation was unanimously approved.

Mr. Francis Yeoman and Mr. James Berrigan further discussed the conversion of tax billing from the present method to computerization. The Commissioners stated that a decision would be forthcoming.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 21, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting September 14, 1971, were read, and approved with the following addition to paragraph #3: * Mr. Redden will give further study to the A. W. Sisk and Son, Inc., problem.

Mr. Wilbur Hoopengardner, Superintendent of the Caroline County School System, met with the Commissioners to discuss the acquisition of a twenty acre school site for the construction of the Greensboro Elementary School. Mr. Hoopengardner pressed for immediate action on the part of the Commissioners to select the site. The Commissioners agreed to meet with a real estate agent later in the week. * Addition 9/28/71 Minutes

Mr. J. L. White, Chief of Planning, Maryland State Highway Administration, along with Mr. William Mangels, Chief of the Needs Section; Mr. John D. Brock, Director of the Needs Study; and Mr. J. A. Fitch, Regional Planner; met with the Commissioners to discuss the Twenty Year Needs Study. Senator Robert E. Bauman and Delegate John R. Hargreaves also attended. Following the discussion both Mr. Bauman and Mr. Hargreaves brought up the requirement of the Preston By-pass. Mr. White agreed to place the by-pass construction in the needs study and that following an in-depth study, it was quite possible that it could be placed in the critical listing. Mr. Cartes was directed to prepare a letter requesting that this be accomplished.

The Commissioners approved the application of Mrs. Margaret Whitehead as recommended by the Planning and Zoning Commission as follows:

Request by Mrs. Margaret R. Whitehead to permit certain lands as defined on Plan 2 to be used for a trailer park or mobile home park, as provided under Article 19 Section 19-2 (14); said property being located in a Rural District on the west side of Newton Road, $\frac{1}{4}$ mile northwest of Smithson.

Mr. William E. Miller, Mr. Christian Gottwals, and Mr. William E. Hughes met with the Commissioners to request tax relief for this taxable year. The Commissioners explained that by law they can no longer abate taxes but did extend the time period for payment by four months.

Mr. William H. Riley, Chief Supervisor; Mr. Walter I. Lindsay, Area Supervisor; Mr. E. Douglas Fleetwood, Local Supervisor; all of the State Department of Assessments and Taxation, met to discuss filling the position of Assessor's Aide for Caroline County, said position being declared vacant by the State Department of Assessments and Taxation.

It was the unanimous decision of the Board to submit the following list as nominees for the above position:

Ronald F. Daffin
 Patricia A. DeFord
 Patricia W. Hardee
 James T. Knotts, Sr.
 Donald Lee Larimore
 Thomas Edward Schaube
 Ronald Knotts Todd
 Gary T. Waldron
 Meyers Levin Wright
 William Wunderlich, Jr.
 Ann T. Zaffere
 G. Kenneth Wothers

The County Commissioners agreed to allow the Sheriff the amount of \$500.00 to be used for special police for the football and basketball seasons at Colonel Richardson and North Caroline High Schools.

There being no further business, the meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 September 28, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the regular meeting September 21, 1971, were read and approved with the following addition to paragraph #2: *The Commissioners decided to meet with Mr. Clements of the Stafford Real Estate Agency, Sudlersville.

Vouchers #25256 to 25290 inclusive were approved for payment.
 Payroll checks #3220 to 3267 inclusive were approved for payment.

Mr. Wilbur Hoopengardner advised the Board that he had received permission to utilize the 1% planning and inspection money (\$20,000) for the North Caroline Addition and the Greensboro Elementary School for purchase of a new school site. Mr. Bell motioned that the Board of Education proceed immediately with land purchase. Mr. Sparks seconded the motion.

Mr. Cartes read a letter from Mr. E. Douglas Fleetwood, County Supervisor of Assessments, requesting the Commissioners to consider computerization of assessments or to purchase a new addressograph machine.

Mr. Leroy Rowe and Mr. Richard Warfield of the Peoples Bank of Maryland, received permission from the Commissioners to study the requirements for computerizing assessment rolls and tax billing with the purpose of bidding for a contract to perform this service. Mr. Cartes was directed to invite Mr. John Mills, Maryland National Bank of Federalsburg, to also consider a bid proposal.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1971-72 State Taxes	\$ 9.90
1971-72 County Taxes	146.85
Total Taxes	<u>\$156.75</u>

Abatements in the following amounts were allowed the County Treasurer:

1971-72 State Taxes	\$ 66.90
1971-72 County Taxes	111.21
Total Taxes	<u>\$178.11</u>

Mrs. Joyce Ellsworth and Mrs. Janet Lockerman voiced a complaint about Mr. George W. Smith's treatment of dogs. Both ladies considered the holding cages too small and providing insufficient space for the animals. Mr. Cartes agreed to speak to Mr. Smith and request construction of larger cages.

Mr. Bell recommended Mr. Max Chambers be appointed Chairman of the Bi-Centennial Committee for Caroline County. Mr. Sparks seconded the motion. Mr. Cartes was directed to prepare a letter to Mr. Chambers notifying him of the appointment and giving him the Commissioners' recommendation that he appoint his own committee.

Mr. Donald Messick, President of the Caroline County Firemen's Association, and Mr. Harold Harding opened bids for radio equipment for the association. There was no action taken.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 5, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting September 28, 1971, were read,

approved and adopted by the Board. Vouchers #25291 to 25340 inclusive were approved for payment.

Mr. Cartes requested the Commissioners consider the request previously presented by Mr. William Cuncell and Mrs. Butler for a re-evaluation of the county tax on campsite rentals. The Commissioners unanimously agreed to continue the taxation in its present form. Mr. Cartes was directed to notify Mr. Cuncell and Mrs. Butler of the decision.

The Commissioners directed Mr. Cartes to contact Judge James A. Wise to discuss the law library fund. The fund is presently overspent by \$589.66.

Mr. Orrie L. Dean, Rt. 2 Box 165, Denton, Maryland, requested the Commissioners abate 50% of his county property taxes for this taxable year by virtue of Mr. Dean being determined to be 100% disabled. The Commissioners informed Mr. Dean that they could not provide for such an abatement after September 1, of each year.

Mr. Cartes explained the need for appointing six members to the Caroline County Comprehensive Health Planning Agency. The Commissioners agreed to consider persons representing a cross section of the county for appointment in the very near future.

The Commissioners unanimously selected Mr. Thomas E. Schaube for the position of Assessor's Aide for Caroline County and directed Mr. Cartes to prepare a letter to the Supervisor of Assessments requesting him to assume the administrative details for the appointment.

Dr. A. T. Eash and Mr. Charles Langenfelder of the U. S. Department of Agriculture accompanied Mrs. Joyce Ellsworth, Mrs. Janet Lockerman, and Mrs. Ruth Ann Breeding in their appearance before the Commissioners to again voice their disapproval of the method that stray dogs are handled by Mr. George W. Smith. Mrs. Ellsworth recommended that the County establish a county^{*} kennel. Mr. Andrew recommended that such a kennel be established by private citizens interested in animal care. Mr. Cartes said that he would check further with Mr. Smith to assure larger crates are constructed for his truck.

The Commissioners agreed to pay Mr. Claudel Wright his normal travel expenses for the period that he was on sick leave, and directed Mr. Cartes to prepare payment. Mr. Andrew said that he was not in favor of such and abstained from voting.

*See Oct. 12 Minutes for addition.

Mr. Cartes was directed to transfer \$500.00 within the Youth Commission levy to rectify a mistake made in the preparation of the Youth Commission's budget in June, 1971.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 12, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting October 5, 1971, were read and approved with the following addition: The words "Humane Society" are to be inserted before the word "Kennel" in paragraph seven.

Vouchers #25341 to 25354 inclusive were approved for payment. Payroll checks #3268 to 3301 inclusive were approved for payment.

Judge James A. Wise met with the Commissioners to discuss the law library budget. Judge Wise explained that most of the expenses presently occurring in the library can be attributed to subscriptions, and that it would be most unfortunate to discontinue these prior to a better analysis of what was being received. The Commissioners agreed to allow Judge Wise until the first of next year to determine the needs of the court and attorneys. Judge Wise also said that he would inquire into the amount presently on hand in the Circuit Court account for fines levied by the Court. Possibly there may be some relief money available to assist in paying the library costs.

The Commissioners visited the Caroline Nursing Home to inspect the newly constructed road. In open session the Commissioners decided to dedicate the road by deed to the Town of Denton. The Town Council had previously decided to accept the road if it was so offered. Mr. Layman Redden, Counsel for the Commissioners, was requested to prepare the deed.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 19, 1971

The Commissioners met at 9 o'clock a.m.

Present: Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

Mr. A. Curtis Andrew was absent.

The minutes of the regular meeting October 12, 1971, were read, approved and adopted by the Board. Vouchers #25355 to 25374 inclusive were approved for payment.

Abatements in the following amounts were allowed the County Treasurer:

1968-69 State Taxes	\$ 188.41
1968-69 County Taxes	1,454.63
1969-70 State Taxes	161.52
1969-70 County Taxes	989.31
1970-71 State Taxes	219.76
1970-71 County Taxes	1,380.33
1971-72 State Taxes	635.98
1971-72 County Taxes	8,820.41
Total Taxes	<u>\$13,850.35</u>

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1968-69 State Taxes	\$ 126.51
1968-69 County Taxes	233.55
1969-70 State Taxes	101.82
1969-70 County Taxes	14.21
1970-71 State Taxes	102.42
1970-71 County Taxes	859.46
1971-72 State Taxes	8,668.80
1971-72 County Taxes	62,857.04
Total Taxes	<u>\$72,963.81</u>

The Commissioners approved the rezoning application as recommended by the Planning and Zoning Commission as follows:

Request by William Price to rezone approximately 1 acre of land from I-2 (Light Industrial) to R-1 (Residential), as provided under Article 14, Section 14-2; said property located on the southwest side of Poplar Neck Road, Choptank, Maryland.

Caroline County State's Attorney, J. Owen Wise, requested the Commissioners consider repayment of \$250.00 expenses incurred in the recent arrests of local bootleggers. The Commissioners directed Mr. Cartes to arrange repayment and then congratulated Mr. Wise for taking the initiative to reduce illegal alcohol and drug traffic within the county.

Mr. Wise also asked the Commissioners to consider the appointment of an assistant State's Attorney to be present in court, representing the position of the State at such times when he is not able to be present. Mr. Wise explained that he is prevented by law from presenting cases before the Court when his father, Judge James A. Wise, is presiding.

Mr. Wise recommended that the Commissioners consider using the funds remaining in the account for Court appointed attorneys at such time as the State assumes the responsibility for the establishment of the office of Public Defender. January, 1972, is the projected month for the establishment of this office. The Commissioners requested Mr. Wise to seek out interested attorneys and present an estimated cost per hour based upon their probable costs.

Mr. L. Edgar Brown, Attorney to the Planning and Zoning Commission, appeared before the Commissioners to volunteer his services to Mr. Cartes in his role of County Planner. The Commissioners wholeheartedly accepted Mr. Brown's offer and thanked him for his generosity.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 26, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting October 19, 1971, were read, approved and adopted by the Board. Vouchers #25375 to 25397 inclusive were approved for payment. Payroll checks #3302 to 3354 inclusive were approved for payment.

Mr. Cartes requested the Commissioners consider authorizing the assessor's office one part-time assistant to aid in recordation of new assessments. The authorization was given for Mr. Fleetwood to hire on an assistant on a temporary basis until the job is completed.

The Commissioners signed an annual maintenance contract for the addressograph equipment in the assessment office. Total annual cost was \$405.36.

The Commissioners expanded the Economic Development Commission by four members to give municipal governments better representation. Those appointed were:

Mr. Gerald Day, Preston
Mr. Lee James, Federalsburg
Mr. Frank Kessler, Ridgely
Mr. Richard T. Warfield, Denton

Mr. Cartes requested the Commissioners make an effort to have nominees for the Comprehensive Health Planning Agency not later than Tuesday, November 2, 1971.

The Commissioners signed the Proposed Twenty Year Highway Needs Study (1973-1992) with some reservation. Mr. Cartes was directed to seek further approval from Delegate John Hargreaves. Delegate Hargreaves has presented written disagreement with the present study.

Mr. Donald Messick and Mr. Harold Harding opened bids on Civil Defense equipment.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 2, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting October 26, 1971, were read, approved and adopted by the Board. Vouchers #25398 to 25429 inclusive were approved for payment.

Mr. Charles Whitby and a group of interested citizens appeared before the Commissioners to request extended consideration in the Coward's Point Case -- Caroline County vs. Dr. Miller. Thomas Hunter Lowe, Attorney-at-Law, presently retained by the Commissioners to defend the county's position in the case has reportedly requested relief from the case if in the imminent future results do not appear to be in the county's favor. Mr. Whitby requested the Commissioners consider approaching Mr. Layman Redden, Counsel to the Board, to assume the case. The Commissioners said that Mr. Redden would be contacted and they further stated that they would support the cost of any appeal.

Mr. Leonard H. Kilbourne, Executive Director of the Health Planning Council of the Eastern Shore of Maryland, Inc., met with the Commissioners and appealed for an early appointment of a County Health Planning Council. Mr. Kilbourne explained that medical planning will come to Caroline County with or without a representative

council. However, a lack of membership will result in forfeiture of planning participation. Mr. Andrew requested Mr. Cartes contact Dr. Filipe for volunteer membership. Mr. Bell and Mr. Sparks agreed to make personal contacts and recommendations at the next meeting.

Delegate John R. Hargreaves, a member of the Caroline County Public Library Board of Trustees, requested permission for the Board to negotiate purchase by sealed bid of a 1967-68 International Harvester Bookmobile. The vehicle is reportedly in excellent condition, has traveled no more than 9000 miles and has a capacity for 4000 books. The original price was more than \$30,000.00 and hopefully could be purchased for approximately one-half of the original price. Delegate Hargreaves said that funds were available from a replacement account as approved in previous library budgets. Delegate Hargreaves was directed to proceed with negotiations.

Sheriff Louis C. Andrew presented the Commissioners with a check for \$250.00. This represented a portion of the proceeds from a recent lecture and filmstrip, subject--Driving Disasters--presented at North Caroline and Colonel Richardson High Schools. The Commissioners agreed to apply this sum to support added costs to the Sheriff's Department in maintaining law and order at night sports events.

Mr. Cartes presented a request for final payment on the Colonel Richardson High School construction account in the amount of \$10,000.00. In the request Mr. Hoopengardner stated that the roof was accepted by the bonding company. The request for payment was approved. Mr. Bell requested the record indicate that he was opposed to the approval.

Mr. Paul Johnson, who is licensed to operate a used car lot in West Denton, objected to a request to obtain a junkyard license by Mr. James M. Lednum, Junkyard Inspector. Mr. Johnson said that by Mr. Lednum's standards, all cars that won't start by turning the key, are junk. The Commissioners agreed to study the case and provide a decision within three weeks.

Mr. Cartes requested the Commissioners to consider purchasing an electronic recording device for the Circuit Court to record testimony previously taken by the court reporter. The previous

court reporter presented her letter of resignation on October 1 to be effective November 1, 1971. The Commissioners directed Mr. Cartes to proceed immediately.

Mr. Cartes stated that he would not be present at the next meeting because he will be attending a short Radiological Monitoring Instructors Course for Civil Defense Directors of Counties.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 9, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks

Mr. Cartes, County Administrator, was not present as he was attending a Radiological Monitoring Instructors Course for County Civil Defense Directors.

The minutes of the regular meeting on November 2, 1971, were read, approved and adopted by the Board. Vouchers #25430 to 25458 inclusive were approved for payment. Payroll checks #3355 to 3393 inclusive were approved for payment.

Letters were written to the Maryland Industrial Development Financing Authority amending previous figures in the amount of financial involvement of the following prospective businesses:

Van Buren Automotive Products, Inc., increased from \$150,000.00 to \$275,000.00

Delmarva Plastics, Inc., increased from \$310,000.00 to \$475,000.00

A letter was read from the Ridgely Lions Club protesting the recently enacted ordinance imposing a special tax on trailers and/or mobile homes including privately owned campsites in the county. It was the tax on overnight campers to which this protest was directed.

Following the reading of a letter requesting funds for the North Carolina High School Band to go to Mexico City, the Clerk was directed to answer the letter advising that no county funds were available for such projects even though their value is recognized.

An appointment was arranged for Wednesday morning, November 24,

1971, at 10 o'clock to meet with the State Highway Commission to review the five-year plan for the county. In this regard a letter from Delegate Hargreaves was presented which contained a statement from the State Highway Administrator relative to the continuing five-year program including the critical needs study, and which precipitated the November 24th conference.

After hearing a letter from Judge Marvin H. Smith concerning the leak situation at the Colonel Richardson Junior High School, the Board declined to approve the request for the \$10,000.00 by the Board of Education for construction of the new school project at the site.

Mr. and Mrs. Philip Marble and Mrs. William C. Harper appeared before the Board in protest of the increased assessment imposed on their respective properties by the Supervisor of Assessments for the fiscal year 1972-73. The Commissioners informed both protestants they would consult on these matters with the Supervisor of Assessments and advise them by letter within 15 days of the decision of the Board.

The County Commissioners ordered the Central Alarm Staff to resume monitoring routine police calls in the usual past procedure, after having been ordered to cease this phase of operation earlier in the week (Monday) by Harold Harding.

Mr. Owen Wise asked for a clarification of the minute record of October 19, 1971, which intimated, according to Mr. Wise, the reason for his request for an assistant State's Attorney was because he could not present cases before the Court when his father is presiding. Mr. Wise wants the records to show that his request for an assistant is caused by the extra load of work of the District Court, and the fact that in some instances both Courts are in session at the same time. Mr. Sparks moved and Mr. Bell seconded a motion that the records so stipulate.

Mr. David DiJulio and Mr. Mike Waring of the Greenhorne and O'Mara consulting firm made the first preliminary report on the county solid waste plan. This introductory resume was composed mainly of the outline of studies to be performed and the procedures by which the various phases will be planned.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 16, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on November 9, 1971, were read, approved and adopted by the Board. Vouchers #25458 to 25481 inclusive were approved for payment.

The Commissioners approved the nomination of Miss Mary Katherine Porter, Greensboro, Maryland, for appointment for a term of five years to the Board of Library Trustees for Caroline County.

Mr. Cartes was directed to study and prepare a recommendation to the Board regarding a request for a tax exemption for new business from Mr. W. Howard Pinkett, Denton, Maryland.

Mr. Cartes requested the Board consider Dr. George Silver's request to sign a resolution involving the construction of a new building at Chesapeake College. The Board deferred signing until they could determine the interests of the other participating counties.

Mayor Nolan H. Hubbard, Greensboro, was appointed to the Economic Development Commission for Caroline County.

The Commissioners discussed the upcoming Maryland Association of Counties Meeting. Mr. Sparks recommended the Board commute to the meetings each day in an effort to conserve public funds. The Board wholeheartedly agreed to do so.

The Commissioners and the County Administrator inspected 40 acres of county-owned property to determine the feasibility of clearing the site and planting loblolly pine trees as an investment for the future.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 23, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting November 16, 1971, were read, approved and adopted by the Board. Vouchers #25482 to 25504 inclusive were approved for payment. Payroll checks #3346 to 3394 inclusive were approved for payment.

Mr. Cartes read a recommendation from the Economic Development Commission to give Mr. W. Howard Pinkett, owner of the Pinkett Motor Coach Company, a ten-year exemption for county property taxes on the new addition to his business. This exemption is provided for by law to new and existing businesses that meet certain criteria. The Pinkett Motor Coach Company expansion more than meets all minimum requirements. Mr. Bell motioned that Mr. Pinkett be granted the exemption. Mr. Sparks seconded the motion.

Mr. Wilbur Hoopengardner, Superintendent of the Caroline County School System, requested and was provided the following statement of obligation:

L E T T E R

November 23, 1971

Mr. Wilbur S. Hoopengardner, Supt.
Caroline County Board of Education
Denton, Maryland 21629

Dear Mr. Hoopengardner:

Subject to State reports of acceptance of all aspects of the selected site for Greensboro Elementary School, we, the members of the Board of County Commissioners, will obligate needed monies for installation of sewerage lines from the boundary of this school site to the Greensboro sewage treatment facility as required by standards set by the Maryland Department of Health and Mental Hygiene.

Sincerely,

County Commissioners of Caroline County

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

Mr. Hoopengardner stated that all on-site construction to include digging a well will be funded by the State.

The Commissioners signed a lease agreement with Thomas A. Edison Company for voicewriting equipment for the Circuit Court. This

equipment plus a qualified operator will replace a previously engaged professional court reporter. If this method proves successful, approximately \$5,000.00 will be saved annually for the county.

The Commissioners signed a lease agreement with a purchase option for three Monroe Electronic Calculators for the Assessor's Office.

The Commissioners signed over the deed for the county-owned property in Federalsburg to Mr. Bill Willey. Mr. Willey recently purchased the property at public auction.

The Commissioners heard Mr. David Weissert explain the future enhancement of wildlife on the county-owned property under consideration for tree planting. Mr. Andrew agreed to reinspect the property with Mr. Weissert.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 30, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the meeting November 23, 1971, were read, approved and adopted. Vouchers #25505 thru 25579 inclusive except #25518 thru 25561, which were destroyed during printing process, were approved for payment.

Mr. John W. Emerson, a member of the Caroline County Youth Commission, submitted his letter of resignation from the Commission stating his need to terminate his membership was based on his planned move to his ancestral state of Ohio. The Commissioners accepted his resignation.

The Commissioners agreed to meet with the Town Council of Greensboro to discuss the offsite sewer construction for the new elementary school to be constructed in 1973.

Mr. Cartes discussed a letter of request for property tax exemption by the Federalsburg Terminal Warehouse, Inc., for anticipated new construction. Mr. Cartes was directed to contact

Mr. Francis Yeoman, Chairman of the EDC of Caroline County, for a recommendation.

Delegate John R. Hargreaves requested the Commissioners consider appointment of a Charter Committee to develop a Charter for Caroline County. This Charter could then be presented to the voters next year for acceptance and, if accepted, would be placed in force two years later following the general election for County Commissioners. This Charter would allow the governing body of Caroline County to make all laws concerning Caroline County other than those considered to be State laws.

Mr. Edward Sparks made a statement to the press concerning his personal feelings on proposed legal suits against Caroline County by Commissioners of the other three counties supporting Chesapeake College.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 7, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting November 30, 1971, were read, approved and adopted. Vouchers #25581 to 25645 inclusive were approved for payment. Payroll checks #3447 to 3491 inclusive were approved for payment.

Mr. Sparks recommended Mr. Thomas J. Wall be appointed to the Youth Commission to replace Mr. John W. Emerson. Mr. Bell seconded the nomination. Mr. Wall's appointment will terminate in 1974.

Mr. Cartes requested the Commissioners to consider membership in the National Association of Counties with an annual membership fee of \$104.00. The Board rejected the membership to the association because of insufficient funds.

Mr. Thomas Hunter Lowe met with the Commissioners to answer questions in regards to the Coward's Point case. Mr. Lowe is being retained by the Commissioners to present this case before the Court. Mr. Lowe stated that the status of the case is precisely the same as before--that the law is definitely against Caroline County. However,

Mr. Lowe hopes to get the facts before the court so that the case can then be presented before the Court of Appeals for a reversal.

Mr. Cartes was directed by the Board to arrange a conference with the members and Delegate Hargreaves to discuss further problems with Chesapeake College.

The members of the Board and Mr. Cartes met with Mr. Harry H. Rieck, Sr., and members of the Caroline County Soil Conservation District, to discuss present and future projects and programs of the District.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 14, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting December 7, 1971, were read, approved and adopted by the Board. Vouchers #25646 to 25678 inclusive were approved for payment. Payroll check #3492 was approved for payment.

The Commissioners signed a lease agreement with the State of Maryland for floor space presently being occupied by the District Court in the County Courthouse. The annual rent is \$3,706.50 for a period of five years, to be renewable if so desired by the State.

Mr. Cartes read a letter from Max Chambers, Publisher of the News and Farmer, requesting a copy of the Caroline Nursing Home's annual budget. Mr. Cartes was directed to refer the letter to Mr. Luff, President of the Caroline Nursing Home, Inc.

The Commissioners recommended the following individuals be considered for appointment to the Social Services Board:

William Robert Steele, Federalsburg
H. Coursey Edwards, Ridgely
Mrs. Robert F. Greenage, Denton

The Commissioners appointed the following individuals to membership in the County Comprehensive Health Planning Organization:

Edwin M. White, Ridgely
John Mills, Federalsburg
James W. Truitt, Federalsburg
Rev. John W. Woods, Preston

Mr. Cartes was directed to invite Dr. William Anderson to volunteer for membership.

Mr. Levi Saunders and Mr. Joseph Quinn met to discuss problems now being faced by the Caroline County Youth Commission. Mr. Saunders said that he believed the Commission was too unwieldy since it consisted of 18 members. To gain more flexibility and control the leadership must be able to reduce the size of the body, thereby eliminating those who are members because of appointment. (Those who are on the Board by virtue of their employment with service organizations.) The Commissioners directed Mr. Saunders and Mr. Quinn to rewrite their by-laws in draft and return for approval. Also, at that time more time could be spent on monetary problems facing the commission.

Mr. David DiJulio of Greenhorn & O'Mara, Inc., consulting engineers, presented the preliminary plan on Solid Waste Management to the Commissioners. The plan was approved with minor changes.

Mr. Wilbur S. Hoopengardner, Superintendent of Caroline County School System, presented the latest information on costs of installation of sewerage lines from the Greensboro sewage treatment facility to the site of the yet to be constructed elementary school in Greensboro. Mr. Cartes was directed to check with HUD for possible cost sharing.

Mr. Paul Johnson discussed his cleanup program with his used car lot in West Denton. The Commissioners said they were interested in the lot gaining the appearance of a used car lot instead of a junkyard. Mr. Johnson has until January to complete the cleanup campaign.

Dr. George Silver, President of Chesapeake College, met with the Commissioners to answer any questions about Phase II and IIA - Construction phases at Chesapeake College to begin next year. The total cost will approximately be \$2,625,000.00 with the county's share being approximately \$218,750.00 payable over a 15 year period. The Commissioners have not signed a proposed agreement to a recommended change and indicated to Dr. Silver that they were unhappy with the continuation at this time. Mr. Andrew asked Dr. Silver what would happen if the Commissioners of Caroline County asked for

a delay in the program. Dr. Silver stated that there would then possibly be a problem of the Commissioners facing another suit. Dr. Silver said that building costs are on an ever increasing rise and nothing would be saved.

There being no further business, the meeting adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 21, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Edward D. Sparks
Earl R. Bell
David Cartes, Administrator

The minutes of the regular meeting December 14, 1971, were read, approved and adopted. ~~Vouchers #25581 to 25645 inclusive were approved for payment. Payroll checks #3447 to 3491 inclusive were approved for payment.~~

~~Mr. Sparks recommended Mr. Thomas J. Wall be appointed to Vouchers #25679 to 25717 inclusive were approved for payment. Payroll checks #3493 to 3564 inclusive were approved for payment.~~

Mr. Sparks recommended Mrs. Robert F. Greenage's appointment to the Social Services Board be delayed and that Mr. Francis Gates be reappointed to serve another term. The Commissioners unanimously agreed to the recommendation.

Mr. Sparks presented a request by the members of that Social Services Board that Layman J. Redden, attorney to the Board, be relieved of that appointment. Mr. Redden stated that he did in fact resign and therefore, the Commissioners had no need to request his resignation.

Mr. Redden offered comments to the Board from Judge George B. Rasin, Jr., Administrative Judge to the 2nd Judicial Circuit, in regards to appointing an administrative secretary. The Commissioners directed Mr. Cartes to prepare an answer to Judge Rasin stating financial problems forbid such a consideration at this time.

The Commissioners signed a recommendation to the State Soil Conservation Committee recommending Mr. H. Coursey Edwards, Ridgely, be reappointed to the Caroline County Soil Conservation District.

Miss Ella Carter requested permission to hang a portrait of her brother, Judge J. DeWeese Carter, in the Petit Jury Room. The Commissioners unanimously agreed to allow the painting to be hung by the painter. Miss Carter stated that the portrait would be a present to the county.

The Commissioners directed Mr. Cartes to organize a joint meeting with the Commissioners of Talbot, Queen Anne and Kent Counties to discuss Phase II and IIA of programmed construction at Chesapeake College. The meeting is to be planned for the month of January.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 28, 1971

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
David Cartes, Administrator
Absent: Edward D. Sparks

The minutes of the regular meeting of December 21, 1971 were read, approved and adopted by the Board. Vouchers #25718 to 25738 were approved for payment.

Mr. James E. Hannewald and Mr. William Darling representing the Caroline County Soil Conservation Service met with the Commissioners to present a Supplemental Watershed Workplan Agreement for the Bullock-Robinson Public Drainage Association. The Commissioners signed the agreement.

Mr. James M. Lednum, County Plumbing Inspector presented a complaint from James Owen Knotts, representing Mr. Carlton Pinder of Holly Road in reference to the temporary permit issued to Mr. Leroy Harris for the use of a mobile home on an adjacent

lot to Mr. Pinder. The Commissioners directed Mr. Lednum to contact Mr. Harris and attempt to rectify the problem. Mr. Lednum was directed to report his progress to the Commissioners during the next scheduled meeting.

Mr. George Wood, Chairman of the Board of Election Supervisors and Mr. Jack Boulaise, Board member, discussed the combining of the election supervisor's staff in an effort to reduce expenditures. It was agreed upon that the positions of Registrar and Clerk be combined and that the annual salary for the Registrar/Clerk be set at \$2,500 a year except for the years of Presidential elections when the salary will be increased for twenty-five additional days' service. This salary will be \$2,900. Under this set-up the savings to the County will amount to \$1600.00 over a four-year period.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 4, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks

Mr. Cartes, County Administrator, was absent in the morning because of the necessity of attending a meeting in Baltimore. He was able to attend the afternoon legislative session. The minutes of the regular meeting on Tuesday, December 28, 1971 were read, approved and adopted by the Board. Bills #25739 to 25765 inclusive were approved for payment except for #25762 which was disapproved and voided. Payroll checks #3565 to 3607 inclusive were approved for payment.

Mr. Jerome Fletcher, County Sanitarian, met with the Board to discuss the need to conform to State Health Standards at the site of a County owned dwelling in Goldsboro, now occupied by a private tenant. The Board agreed to make early disposition of the

matter appropriate to the demands of the Health Department. Since part of this lot is used as a stone stock pile, the Board first wants to discuss the matter with the County Roads Supervisor. It may be more feasible to vacate the buildings and assign the land to the use of the Roads Department for a designated fee.

By unanimous agreement, the County Commissioners appointed L. T. Short as the County Liaison Officer for Caroline County to coordinate all local matter pertaining to the administration of the Land and Water Conservation Fund and Program Open Space. Mr. Short will screen all outdoor recreation projects within the County and forward to the State for funding consideration.

The Commissioners invited Mr. K. Thomas Everngam, attorney, to serve as counsel to the Department of Social Services to fill the vacancy caused by the recent resignation of Mr. Layman J. Redden. Mr. Everngam declined the appointment because of the lack of time to spend with all related matters of the Social Services Department.

Mr. William A. Cole, County Treasurer, and Mr. E. Douglas Fleetwood, Supervisor of Assessment, met with the Commissioners to request the temporary help for the two offices be eliminated and one full-time employee be appointed to share the work load of these offices. Mr. Cole and Mr. Fleetwood recommended Mrs. Baynard be retained as the full-time employee and her work schedule be arranged to fill the needs of both offices. On motion made by Mr. Bell and seconded by Mr. Sparks, the Board agreed to appoint Mrs. Baynard to this position with the annual salary to be fixed by Mr. Cartes, County Administrator, and approved by the County Commissioners.

Delegate John R. Hargreaves met with the Commissioners and Mr. Douglas Fleetwood, Supervisor of Assessments, to discuss future legislation for Caroline County. Mr. Cartes was directed to prepare a letter to Mr. Hargreaves presenting the Commissioners' final requests in regards to changes and additions to the present laws. This letter is to be dispatched prior to February 22.

Further study on the application for Manufacturer's Tax Exemption by Mr. W. Howard Pinkett revealed that the planned

extension of the Pinkett Motor Coach Company did not meet requirements set by law for tax exemption. Therefore, the Commissioners directed Mr. Cartes to inform Mr. Pinkett by letter that the previous approval for tax exemption is now withdrawn.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 11, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of Tuesday, January 3, 1972 were read, approved and adopted by the Board. Vouchers #25767 through 25795 were approved for payment.

Mr. Cartes was directed to prepare a letter to Mrs. Josephine B. Shockley requesting her to vacate the county owned house in Goldsboro by May 1, 1972.

Mr. Cartes read an appeal from Mrs. Bonaccorsi, Folcroft, Pennsylvania, on the rate of assessment of her farmland. The Board deferred their decision until such time as the Supervisor of Assessments was available for comment.

Mr. James O. Knotts appeared before the Board for appointment as Counsel to the Caroline County Department of Social Services. Mr. Knotts' retainer shall be \$1,000 per year.

The Commissioners approved the assessment of 5¢ per capita based on the 1970 census to be paid to the Caroline County Council of Governments. The county's share amounted to \$653.05.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 18, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of January 11, 1972 were read, approved and adopted by the Board. Payroll checks #3608 through 3678 were approved. Vouchers #25796 through 25811 were signed by the Board.

Mr. Douglas Fleetwood appeared before the Commissioners to provide information concerning the property owned by Mrs Rita E. M. Bonaccorsi who is protesting the assessment of such property. After hearing the testimony, the Commissioners directed Mr. Cartes to advise Mrs. Bonaccorsi of their decision to affirm the assessment.

Mr. J. Owen Wise, States Attorney for Caroline County, presented a list of alcohol purchases made by agents during an investigation of county bootleggers. Mr. Cartes was asked to develop a legal method of disposing of the merchandise.

Mr. Layman J. Redden, Attorney to the Board, presented a resolution for consideration and adoption by the Board concerning the transfer and assignment of county property to the County Roads Board for the sole use and complete control of such property by the Board.

R E S O L U T I O N

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY is the owner of certain lands situated in the First Election District of said County, in or near the northeasterly limits of the town of Goldsboro, and on the southeasterly side of the highway leading from Goldsboro to Henderson, and said to contain approximately TWO AND ONE-HALF (2½) ACRES OF LAND, more or less, and being more particularly described in a deed from Eli Kenton and Martha Kenton, his wife, to the County Commissioners of Caroline County dated January 15, 1919, and recorded in Liber L.B.T. No. 80, folio 274, one of the Land Record Books for said County, reference to the same being hereby made for a more particular description thereof, and in which is referred the plat showing the full description of said lands as recorded in Liber T.L.D. No. 71, folio 415, one of said Land Records; and which said lands have been retained and used by the various BOARDS OF COMMISSIONERS as a real estate and rental investment during the intervening years up to the present time, and

WHEREAS, the present BOARD OF COMMISSIONERS is confronted with the requirement of expending substantial sums on said property for the installation of capital improvements on, in, and in conjunction with the use of the dwelling house situated on said premises, in order to comply with sanitary regulations of the Caroline County Health Department, and

WHEREAS, the said COMMISSIONERS feel that said expenditures are not justified either from an investment standpoint or that of continued rental investment, and

WHEREAS, the CAROLINE COUNTY ROADS BOARD is presently in need of such a site or location in this area of the County for the purpose of storage of supplies and equipment, and has funds presently available

in the amount of SIX THOUSAND DOLLARS (\$6,000.00) for the purpose of paying over said sum to the BOARD OF COUNTY COMMISSIONERS for general fund purposes, in consideration of which the said ROADS BOARD will have complete control and sole use and occupancy of said property for its purposes, with complete rights of maintenance, improvement, demolition or razing of any of said buildings or improvements on said property, together with any salvage of the same;

NOW, THEREFORE, BE IT RESOLVED, That the BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY transfer and assign to the COUNTY ROADS BOARD the aforesaid property for its on sole use, as aforesaid, in consideration of the payment of SIX THOUSAND DOLLARS (\$6,000.00) to be paid to the BOARD OF COUNTY COMMISSIONERS for general fund purposes and expenses;

AND BE IT FURTHER RESOLVED, That the provisions of this RESOLUTION shall take effect on the 1st. day of February 1972.

Passed this 18th. day of January 1972.

Attest:

COUNTY COMMISSIONERS OF CAROLINE
COUNTY

Rachel Collison, Clerk (s)

A. Curtis Andrew, President (s)
Earl R. Bell (s)
Edward D. Sparks (s)

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 25, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of January 18, 1972 were read, approved and adopted by the Board. Vouchers #25812 through 25847 were approved for payment.

Mr. L. Edgar Brown, Attorney for the Denton National Bank, discussed the execution of a resolution pertaining to a lease agreement between Atlantic Automotive Corporation, The Denton National Bank and the Commissioners. To be included in the resolution will be a clause requiring a payment in lieu of taxes be made to the Commissioners during the second ten years of the lease period.

Mr. T. L. Reynolds and Mr. Joseph Mikos presented a plan by which the County could receive 50% cost sharing by the State for ambulance purchases. Mr. J. Owen Wise and Mr. J. Bradford Horsey, representing the Denton Volunteer Fire Department and the Ambulance Service, agreed to have a project coordinator nominated by the County Firemen's Association. The project coordinator will then be charged with coordinating all details with Mr. Mikos.

The Commissioners selected five nominees to serve on the Caroline County Housing Board of Adjustments and Appeals. Mr. Cartes was directed to contact the nominees for tentative acceptance.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 1, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of January 25, 1972 were read, approved and adopted by the Board. Payroll checks #3679 through 3721 were approved for payment. Vouchers #25852 through 25876 were approved and signed.

The Commissioners were informed that the following had agreed to serve on the Caroline County Housing Board of Adjustments and Appeals: Dr. William A. Anderson, Williston; Mr. Tinley Pinder, Preston; and Mr. Cannon Wright, Denton. Mr. Hubert Nichols, Federalsburg, declined and one other nominee had not answered the Commissioners' invitation.

Mr. Cartes read a letter from Dr. George Silver, President of Chesapeake College, stating that the February meeting to discuss Phase II of the construction program is to be held at the college as decided by Mr. John T. Harrison, Chairman of the College Board of Trustees.

On a motion by Mr. Sparks and seconded by Mr. Andrew, Mr. Cartes was directed to discontinue the County Johnsongrass program until May 1, 1972. Purpose is to reduce unnecessary expenses.

Mr. Cartes advised the Commissioners that Mr. Loyal Reger is about to begin planning for college assistance to the summer 4H youth program. Mr. Reger will request five college assistants to be provided at no cost to the County. Mr. Reger will approach town councils in the very near future to provide information on available youth programs. The Towns will be invited to request whatever summer programs they desire and can provide facilities for in their area. The Commissioners were advised that Mr. Reger is available for comment.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 8, 1972

2RPHH

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of February 1, 1972 were read, approved and adopted by the Board. Vouchers #25877 through 25926 were approved for payment.

Mr. Cartes forwarded a request from Mr. James Voss, President of the Board of Zoning Appeals, to the Board recommending Mr. Gerald T. Warwick be appointed to the position of Temporary Alternate to the Appeals Board for the period that Mr. Howard Mezick is absent and in the hospital. Mr. Bell made a motion and Mr. Sparks seconded it that Mr. Warwick be so appointed.

Mr. Cartes presented two rights of way presently for sale by the State Highway Administration to the Commissioners for first option. Neither parcels of land were of any use to the County and Mr. Cartes was directed to so inform the Highway Administration.

Mr. Cartes presented the Governor's proposal for redistricting to the commissioners for their information.

Mr. Levi Saunders and Mr. Joseph Quinn, representing the Caroline County Youth Commission, met with the Commissioners to present their recommendation to changes in the By-Laws of the Youth Commission. One major change eliminated eleven members from the Commission to a total of seven. Each community will be charged with appointing a local council to provide planning to fit local needs. These individual plans will then be forwarded to the County Youth Commission for approval and funding within their capabilities. The County Commissioners agreed to the changes and directed both Messrs. Saunders and Quinn to forward a recommended list for their consideration in appointing the new Board.

Mr. Donald C. Messick and Mr. Harry Wright III, representing the Executive Board of the Caroline County Firemen's Association, stated that the present view of the Association is that the maintenance service for radio equipment is less than satisfactory. Mr. Harold Harding agreed to meet with the Executive Committee to standardize the reporting procedures for times that the radio equipment is inoperable.

Mr. Benjamin F. Howard requested the Commissioners reduce his County property taxes under Article 81, Section 12f of the Annotated Code of Maryland as authorized. Mr. Howard has been certified totally disabled and his gross income for the previous taxable year was less than \$5,000. The Commissioners approved the request for the second half of this taxable year based upon the new assessment for the period January 1 through June 30, 1972.

Mr. Ernest Gerardi requested the Commissioners give partial consideration to providing Manufacturers' Tax Exemption for the extension of his business on State Route 404 in West Denton. Mr. Gerardi based his request on the fact that he distributes cut-to-order carpeting from this facility. The Commissioners deferred decision.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 15, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of February 8, 1972 were read, approved and adopted by the Board. Payroll checks #3722 through 3780 were approved for payment. Vouchers #25927 through 25950 were signed and approved for payment.

Mr. Cartes informed the Commissioners that Mr. Ted Trice of Federalsburg had declined appointment to the Board of Housing Appeals.

Judge James O. Wise, Mr. Layman Redden and Mr. L. Edgar Brown reported the findings of the Law Library Committee to the Commissioners. They have been able to forecast a reduction in library expenditures by reducing purchases, plus the use of the Circuit Court account to further reduce expenditures to the County for library needs. Through other reductions in the administrative costs of the office of the Circuit Court, the committee was able to show further savings to the County.

Mr. Emory Dobson, on behalf of the Mayor and Council of Denton, stated that the Denton dump will be closed as of February 29, 1972. Holly Road landfill will be available to Denton residents. Signs

are to be erected immediately notifying the public of the same.

Mr. Cartes presented the Commissioners with the cost to the County for salary increases to public health officials for Caroline County if the increases are approved by the Governor. The Commissioners must pay 80% of the total cost; however, the Governor is entitled to authorize the increase without regard to County budgets.

Mr. Cartes presented a recommendation from Mr. Francis W. Gates and Mr. Tindley Pinder to have a member of the Black community appointed to the County Board of Education. Mr. Bell motioned that the Commissioners make such a recommendation to the Democratic State Committee. Mr. Sparks seconded the motion.

Mr. L. Edgar Brown, Attorney to the Denton National Bank, discussed the Commissioners' responsibility to Atlantic Automotive Corporation, The Maryland Industrial Development Financing Authority and The Denton National Bank in the acquisition of the Wilson-Laurel Poultry Plant in Federalsburg.

Mr. Bell motioned that the Commissioners sign the following Resolution: Mr. Sparks seconded the motion. Mr. Andrew made it unanimous.

"RESOLVED that the Board of County Commissioners of Caroline County acquire the premises and improvements thereon of property owned by Wilson Laurel Farms, Inc. in and near the town of Federalsburg, Maryland and accept the deed to said property from Wilson Laurel Farms, Inc., lease the said property to Atlantic Automotive Products, Inc., execute a note and mortgage to Denton National Bank for the balance of the purchase price, namely, \$234,000.00, assign the lease to Denton National Bank which lease provisions have payments which are sufficient to amortize the mortgage over a 20 year period, and

It is further RESOLVED that the President of the Caroline County Commissioners, A. Curtis Andrew, is hereby authorized to execute any and all documents on behalf of the County as are necessary to effectuate the purchase of the premises and improvements thereon, and that the Clerk, Rachel Collison, is hereby authorized to join in all such documents, to the end that any acts of A. Curtis Andrew and Rachel Collison in connection herewith are ratified and confirmed".

The Commissioners directed Mr. Cartes to prepare a letter to the Mayor and Council of Denton protesting the installation of public parking meters on courthouse property and violating the intent of a previous understanding; that of providing free parking space to the residents of Caroline County who by virtue of their business, must park in Denton.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 22, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting held on February 15, 1972 were read, approved and adopted by the Board. Vouchers #25951 through 25965 were signed and approved for payment.

Mr. William Rairigh presented the proposed library budget to the Commissioners for their consideration.

Mr. William S. Cuncell presented data showing a loss of campsite business at Lake Bonnie in Goldsboro, since the Commissioners levied a tax on site rentals. The Commissioners reconsidered the resolution initiating the tax and unanimously resolved to delete that portion applying to campgrounds. Mr. Cartes was directed to prepare a revised resolution becoming effective March 1, 1972.

Mr. Mike Tuneff requested the Commissioners to delete State Route #312, from Md. Rt. 404 to Bridgetown, from the recent amendment to the Zoning Ordinance. Mr. Tuneff desires to place a mobile home on a site near Bridgetown and does not consider Rt. #312 a major highway. The Commissioners agreed to forward Mr. Tuneff's request to the Planning and Zoning Commission.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 29, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting held on February 22, 1972, were read, approved and adopted by the Board. Payroll checks #3782 through 3834 were approved for payment. Vouchers #25966 through 25995 were approved for payment.

Mr. Wilbur Hoopengardner, Superintendent of Caroline County Schools, met with the Commissioners to present architect drawings for the proposed Greensboro Elementary School. Mr. Hoopengardner stated that the construction money for the expansion of North Caroline High School has been included in the proposed State Budget.

Mr. O. B. Blades and Mr. Lloyd Price, Manager of the Choptank Marina, discussed problems in preparing the Marina for use each spring. Mr. Price was given permission to have electrical repairs completed. Mr. Price was authorized to begin work one month earlier than in past years to have the Marina in a high state of readiness for the season. Mr. Cartes was directed to contact Mr. William Harrison of Vienna and direct him to remove his sunken craft by April 1, 1972.

Mr. Tilghman Downey, representing Frederick Ward Associates Consulting Engineers, offered to serve as a County Consultant with a retainer fee of \$1.00 per year. Mr. Downey explained the benefits of such a relationship. The Commissioners stated that they would consider the offer.

Mr. Cartes presented a letter and request from Bethany House for \$2500.00. The money is one fourth of a four year grant authorized to be given in support of the Bethany House Building Program. The Commissioners approved the request.

Mr. Levi Saunders presented a list of names for appointment to the new Youth Commission. Based on this recommendation, the Commissioners appointed the following persons to serve for terms as indicated:

Mr. Reginald Maguire	-	3 years
Mrs. Jane Wright	-	3 years
Mr. Joseph Quinn	-	3 years
Mrs. Thomas Everngam	-	1 year
Mr. R. Levi Saunders	-	1 year
Mr. Terry De Wald	-	2 years
Mrs. Barbara Cawley	-	2 years

The Commissioners reviewed three proposed Legislative Bills forwarded for their consideration by Delegate John R. Hargreaves. The Commissioners approved the contents and directed Delegate Hargreaves to proceed.

There being no further business, the meeting was adjourned.

Rachel Collison

 Rachel Collison, Clerk

Denton, Maryland
 March 7, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the previous meeting on February 29, 1972 were read, approved and adopted by the Board. Vouchers #25996 through 26022

were approved for payment.

The Commissioners granted a County Property Tax Abatement to Mr. Charles C. Toth, Greensboro, as authorized by Section 11F, Article 81 of the Annotated Code of Maryland. Mr. Toth has been certified 100% disabled and the combined gross income was less than \$5,000.00.

Following a discussion of the upkeep of the Choptank Marina, it was unanimously agreed to raise annual slip rental fees from \$40.00 to \$75.00 and that the difference be placed in a fund dedicated for future maintenance and improvements.

Mr. Cartes was directed to notify Mr. John T. Harrison, Chairman of the Board of Trustees of Chesapeake College, that March 21 is acceptable as a meeting date to discuss the 1972-73 college budget.

Mr. Edward Fuchs, Chairman of the County Johnsongrass Committee, Mr. Ian Wedderspoon, University of Maryland Agricultural Department, and Mr. James Voss, ASCS, presented a progress report on the County Johnsongrass program. All recommended that the program be reactivated enabling Mr. Garey to begin his spring farmer contact program. The Commissioners unanimously agreed to do so requesting the committee to render progress reports on a quarterly basis.

The Commissioners, by Resolution, designated the Month of April 1972 a "Keep Caroline County Beautiful Month" and Wednesday, April 5 as Arbor Day, urging Caroline Countians to take pride in the beauty of their County.

Mr. Hoopengardner met to discuss sewerage facilities of the future Greensboro Elementary School. Mr. Cartes was directed to make arrangements for a joint meeting with the Greensboro Council and their Engineer as soon as possible.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 14, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were read, approved and adopted by the Board. Payroll Checks # 3835 through 3877 were

approved for payment. Vouchers # 2603 through 26048 were approved for payment.

Mr. Cartes was directed to check with the Internal Revenue Service for their opinion of the approved raise in rates for Choptank Marina.

Mr. Douglas Fleetwood, Supervisor of Assessments, requested and received permission to purchase used addressograph equipment from the Commissioners of Queen Anne's County. Price of the used equipment was \$1,500.00.

Mr. Cartes read a letter to Mr. Thomas M. Thomas, Chief of Fiscal Operations for the State Department of Health and Mental Hygiene. By the Administrator's calculations, the Department owes the county \$5601.20 from preceding years. The letter informed the Department that a like amount was being withheld by the County in its payment to the State for Local Health Services.

Mr. Cartes requested permission by the Commissioners to contact Dorchester County officials in an attempt to coordinate solid waste collection and disposal for the lower part of the County.

Mr. Andrew requested his personnel policy letter to all Courthouse Employees be distributed. The letter addressed itself to leave and holiday regulations.

There being no further business, the meeting was adjourned.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 March 21, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
 Earl R. Bell
 Edward D. Sparks
 David Cartes, Administrator

The minutes of the previous meeting of March 14, 1972 were read, approved and adopted by the Board with the following change: substitute the word "his" with the word "a" in the last paragraph.

Vouchers # 26049 through 26064 were approved for payment.

The Commissioners directed Mr. Cartes to prepare the annual update of the Caroline County Comprehensive Water and Sewerage Plan meeting all minimum requirements of the State Department of Health and Mental Hygiene plus the added requirements of the Environmental

Protection Agency.

Mrs. Gertrude Johnson, Mrs. Charlotte C. Johnson and Mr. Tindley Pinder met with the Commissioners to recruit their support in gaining Congressional assistance in reinstating the Emergency Medical Care and Food Program. Mr. Cartes was directed to proceed as rapidly as possible. Also, Mr. Cartes was asked to investigate sources of State funds to institute a transportation program for the immobile to reach health services.

District Conservationist James E. Hannawald and Engineering Specialist William E. Darling appeared before the Commissioners and presented Supplemental Watershed Work Plan Agreement #1 between the Broadway Branch Public Drainage Association, the Caroline Soil Conservation District and the Caroline County Commissioners. After a complete discussion of the effects of the Plan and Agreement, the Board of County Commissioners did adopt the agreement as presented.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 28, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of March 14, 1972 were read, approved and adopted by the Board. Payroll checks # 3878 through 3932 were approved for payment. Vouchers #26065 through 26094 were approved.

Mr. Sparks motioned that Mr. J. Wilson Cohee be allowed to rent his store in West Denton and that the rentor be authorized to receive a traders license. Back inventory taxes owed by Charles and Carolyn Hollingsworth to remain as a debt to be collected by the Treasurer but are not to interfere further with Mr. Cohee's business. The motion was seconded by Mr. Bell and carried unanimously.

Mr. Cartes was directed to prepare a revised schedule of fees for all planning and zoning requests.

Mr. Cartes was directed to prepare an acceptable lease

between the Commissioners and the owner of the Hobbs Road Landfill for one year's use.

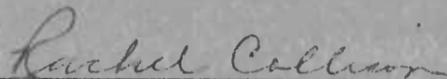
The Commissioners agreed to allow the Town Council of Denton to install a monitoring device in the Central Alarm Office. The device, required by the Environmental Protection Agency, will be connected to the Town Waste Stabilization Lagoon Complex located on American Legion Road.

Mr. James E. Hannawald and Mr. William E. Darling, Soil Conservation Service, discussed the opposition of the Department of Fish and Wildlife towards the Broadway Branch Drainage Association. The Commissioners directed Mr. Cartes to prepare a letter to the United States Department of the Interior stating that their claims pertaining to disastrous effects to the Goldsboro Watershed are greatly overstated.

Mr. Cartes was directed to coordinate the cessation of sawmill operations near Greensboro with Mr. Richard Mezick. The Howard Mezick Co. has been operating in violation of the Zoning Ordinance.

The Commissioners met for lunch and a budget discussion with the Board of Education and the Superintendent of Schools.

There being no further business, the meeting was adjourned.


Rachel Collison, Clerk

R E S O L U T I O N

(REPEAL AND RE-ENACTMENT OF RESOLUTION FORMERLY PASSED JUNE 15, 1971, FOR LEVYING A TAX ON MOBILE HOME PARKS; FIXING THE AMOUNT AND PROVIDING FOR THE COLLECTION THEREOF; AND PRESCRIBING PENALTIES FOR VIOLATION OF THE ORDINANCE.)

Section 1. BE IT RESOLVED by the County Commissioners of Caroline County that the following definitions shall apply whenever used in this Resolution unless a different meaning appears from the context:

(1) "Mobile Home Parks" means any site, lot, field or tract of land upon which is located one or more occupied trailers or which is held out for the location of any occupied trailer. "Mobile Home Park" or "Trailer Park" shall include any building, structure, vehicle or enclosure for use as a part of the equipment for such park.

(2) "Mobile Home" means a detached single family

living unit designed for long term occupancy, containing indoor sanitary facilities to be connected to onsite utility systems, designed to be transported on a truck or towed to the site, with all wheels off the ground and situated on a solid foundation except for crawl spaces, and situated in accordance with all other requirements of a single family dwelling.

Section 2. AND BE IT FURTHER RESOLVED by the County Commissioners of Caroline County, pursuant to the power and authority contained in Section 12C of Article 81 of the Annotated Code of Maryland (1957) edition, as enacted by Chapter 581, Laws of Maryland, 1963) that every person, firm, or corporation licensed to operate and conduct a Mobile Home Park in Caroline County, Maryland under existing laws and/or regulations pertaining thereto, shall collect, from any person or persons paying charges for the rental, leasing or use of any space, facilities or accommodations in, a tax thereon computed at twenty (20%) per centum of such charges; provided, however, that such licensee shall be entitled to apply for credit against the amount of tax collected and payable an amount equal to five (5%) per centum of the gross tax to be remitted for the expense of collecting and remittance of the tax; except that this shall not apply to any licensee who shall fail to collect the tax provided hereby, or who shall fail to file the report and remittance with the Treasurer of Caroline County within the time prescribed by this Resolution.

Section 3. AND BE IT FURTHER RESOLVED that the aforesaid tax shall be accumulated and paid monthly to the Treasurer of Caroline County, Maryland. On or before the fifteenth day of each month every licensed Mobile Home Park operator having two or more spaces in operation shall file with the Treasurer of Caroline County, Maryland, a report showing the amount of tax due for the month preceding the filing of the report and shall pay to the Treasurer of Caroline County, Maryland, the total tax for the month as shown thereon. Any person, firm, or corporation required to collect or remit the tax imposed by this Resolution shall be liable to the Treasurer of Caroline County in the amount of any such tax or portion thereof required to be collected and remitted by it, which it fails either to collect or to remit to said Treasurer of Caroline County.

Section 4. AND BE IT FURTHER RESOLVED that if any person, firm or corporation required to collect and remit the tax imposed by this Resolution fails to file a statement and a remittance, or if the Treasurer of Caroline County, Maryland, has reasonable cause to believe that an erroneous statement has been filed, the Treasurer of Caroline County, Maryland, May proceed to determine the amount due to the Treasurer of Caroline County, Maryland, and in connection therewith shall make such investigations and take such testimony and other evidence as may be necessary; provided, however, that notice and opportunity to be heard be given by the said Treasurer to any person, firm or corporation that may become liable for an amount determined by the said Treasurer.

Section 5. AND BE IT FURTHER RESOLVED that any person, firm or corporation liable for the taxes imposed by this Resolution who or which (1) willfully fails to collect, remit or pay the taxes imposed by this Resolution; (2) willfully fails to file any report required by this Resolution; or (3) willfully makes any false statement or misleading omission in any report filed as required by this Resolution shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be fined not more than \$500.00, or imprisoned for not more than sixty (60) days, or both, in the discretion of the Court.

Section 6. AND BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect on the 1st day of March 1972.

Passed this 28th day of March, 1972.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

(s) A. Curtis Andrew, President

Attest:

(s) Earl R. Bell

(s) Rachel Collison, Clerk

(s) Edward D. Sparks

Denton, Maryland
April 4, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of March , 1972 were read, approved and adopted by the Board. Voucher # 26095 through 26134, except #26116, were approved for payment.

Mr. Cartes presented a recommendation for revised schedule of building and zoning fees. After careful consideration, the Commissioners adopted the following Resolution:

RESOLUTION TO ADOPT PLANNING AND
ZONING FEES IN CAROLINE COUNTY

RESOLVED AND ENACTED by the County Commissioners of Caroline County, this fourth day of April, 1972, that for the purpose of issuing building and zoning permits, the following scale of fees shall be applied prior to issuance of said permits; and this resolution shall become effective on May 1, 1972.

HEARING: REZONE - \$50.00
BOARD OF APPEALS - 25.00

BUILDING PERMITS:	FEEES
\$0 - 3000	\$ 5.00
3001 - 4000	7.00
4001 - 5000	9.00
5001 - 6000	11.00
6001 - 7000	13.00
7001 - 8000	15.00
8001 - 9000	17.00
9001 - 10,000	19.00
ABOVE 10,000	19.00 plus \$1.00 per thousand of fraction thereof above \$10,000

EFFECTIVE MAY 1, 1972

(s) A. Curtis Andrew, President

(s) Earl R. Bell

(s) Edward D. Sparks

ATTEST:

Rachel Collison, Clerk

Mr. Cartes reported that the District Director of the Internal Revenue Service stated that price adjustments by State and Local governments for any work, service, benefit, privilege, authority, use, etc. are not included in the coverage of the Economic Stabilization Regulations and therefore is exempt, making the Commissioners' decision to raise slip fees at Choptank Marina legal.

Mr. Francis M. Rogers presented a brief summary of the various extension programs in the county plus an analysis of the projected FY 72-73 Extension Service Budget.

Mr. George P. Wood, Chairman of the Board of Election Supervisors requested permission to extend voter registration services to North Caroline High School and Col. Richardson Sr. High School. The Commissioners agreed to the proposal.

Mr. Leo Sewell, an artist who makes his living making art objects out of junk, requested permission to scavenge the Hobbs Road Landfill. The Commissioners decided against making an exception to a previously established policy prohibiting scavenging of Landfills.

Mr. Cartes presented the latest Grand Jury Report.

The Commissioners inspected possible sites for County Landfills afterwards meeting in executive session with the Commissioners of Dorchester County.

There being no further business the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland 21028
April 11, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of April 4, 1972 were read, approved and adopted by the Board. Payroll checks # 3933 through 3974 were approved for payment. Vouchers # 26135 through 26164 were approved for payment.

Mrs. Kathryn Crosson read, approved and signed the lease between the Crossons and the County Commissioners for use of the Crosson gravel pit as a County Landfill for one year. The landfill site is located on Hobbs Road East of Denton.

Mr. Cartes presented a petition from concerned property owners protesting the placement of a Sawmill on Hobbs Road. The commissioners referred the petition to the Counsel of the Planning and Zoning Commission for consideration.

District Conservationist James E. Hannawald appeared before the Commissioner and presented Supplemental Watershed Work Plan Agreement No. 9 for Marshyhope Creek Watershed, No. 2 for Goldsboro Watershed, and No. 7 for Upper Choptank Watershed. After a discussion of the effects of the Plans and Agreements the Board of County Commissioner did adopt the agreements as presented.

Mr. Wilbur Hoopengardner, Superintendent of Schools, discussed availability of State bond money for schools. The Commissioners stated that they would consider all sources of funds for financial assistance to schools.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 18, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of April 10, 1972 were read, approved and adopted by the Board. Vouchers # 26165 through 16188 were approved for payment.

Mr. George P. Wood, Chairman of the Board of Election Supervisors, Mr. Francis L. Holsinger, Principle of North Caroline High School and Mr. George Nier, Counsel to the Board of Election Supervisors, met with the Commissioners to discuss preparation of current voting registration lists. The recent authorization forseighteen year old children to register and vote has required students and their supervisor to work overtime to maintain a current list. Mr. Bell motioned that since the students are agents for the Board of Election Supervisors, they should be paid for their personal time involved. Mr. Sparks seconded the motion and it was carried unanimously. Rates of payment approved were as follows: Supervisors \$5.00 per hour; students \$1.60 per hour; plus an additional 10% of the total labor costs to cover materials. The supervisor will bill the Board of Election Supervisors periodically.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 24, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew President
Earl R. Bell
Edward D. Sparks
David Cartes Administrator

The minutes of the previous meeting were read, approved and adopted by the Board. Payroll checks # 3975 through 4031 were approved for payment. Vouchers # 26189 through 26208 were approved for payment.

Mr. Wilbur Hoopengardner, Superintendent of Caroline County School system present the five year school construction program for the Commissioners' review. The Commissioners assured Mr. Hoopen-

gardner that the Greensboro Elementary and North Caroline Extension would continue as planned. However, all other school construction projects must receive further review and their final considerations would be made available at their next scheduled meeting.

The Commissioners approved supplemental legal fees for Mr. Layman J. Redden, Counsel to the Board in the amount of \$2500.00 and the law firm of Brown and Nuttle, attorneys for the Planning and Zoning Commission in the amount of \$900.00.

The Commissioners abated back Business Personal Property Taxes for businesses no longer in existence in the amount of \$814.41 County Taxes and \$69.01 State Taxes.

Mr. Cartes was directed to contact the Mayor and Council of Greensboro concerning final discussions on the proposed sewerage system for the new Greensboro Elementary School.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 2, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of April 27, 1972 were read, approved and adopted by the Board. Vouchers # 26209 through 26240 were approved for payment.

Mr. Douglas Fleetwood, supervisor of assessments was appointed by the Board as Administrator of Tax Credits for the Elderly at an annual salary of \$2,100.00. This is an additional responsibility to that of being assessment supervisor. Mr. Sparks motioned that Mr. Fleetwood also receive the salary increase recently approved by the state and that the \$2,100.00 additional salary not be considered as part of the County's portion of the shared costs. The motion was seconded by Mr. Bell and carried unanimously.

Mr. Tayloe Lewis, Representing German, Hershoff and Swanson; Max Sherman of Eastern Shore Extates; Frank Hogan of Rock Hall and himself--comprising the brokerage committee

of Chesapeake Community College, explained the college's insurance coverages to the Commissioners. Mr. Lewis stated that the committee had worked long and hard to provide coverage that was second to none in the Nation. Furthermore that civic pride by the Committee had been the influencing factor that had brought about the total package that was in turn adopted by the College Board of Trustees. The intent of the meeting was to provide information to the Commissioners and answer whatever questions that they may have entertained.

Mr. Wilbur Hoopengardner discussed the proposed Denton Elementary School Plans and Schematics. The Board unanimously approved the proposed construction.

The Commissioners adopted the following resolution continuing the admission and amusement tax in its present form.

R E S O L U T I O N

WHEREAS, Section 402, Article 81, of the Annotated Code of Maryland (1957 Edition), levies a tax at the rate of four and one-half (4½) of one per centum of the gross receipts of every person, firm, or corporation derived from certain admissions and uses, generally known as an Admission and Amusement Tax, and

WHEREAS, it has been enacted by the General Assembly of Maryland, that Sections 402 of Article 81 of the Annotated Code of Maryland (and 1971 Cumulative Supplement) be repealed and re-enacted with amendments, and

WHEREAS, the approval of this enactment by the Governor of Maryland abolishing the power of the State to either levy or collect the tax but which will authorize each political subdivision to impose and collect such a tax; therefore be it

RESOLVED, that the County Commissioners of Caroline County, Maryland, in regular meeting assembled on the second day of May, 1972, did continue a tax at the rate of four (4) per centum to be effective July 1, 1972, and

BE IT FURTHER RESOLVED, that the Comptroller be and he is hereby authorized and directed to collect and pay over said tax as provided by Section 403; and

BE IT FURTHER RESOLVED, that the Comptroller of the State of Maryland be advised of the Resolution.

County Commissioners of
Caroline County

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)

ATTEST:

David Cartes, Administrator (s)
May 2, 1972

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
May 9, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, Pres.
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of May 2, 1972 were read, approved and adopted by the board. Payroll checks # 4032 through 4078 were approved for apyment. Vouchers # 26241 through 26275 were approved for payment.

The Commissioners approved Mr. Edwin M. Fisher's planned trip to attend the National Workshop for Youth Programs. Mr. Fisher will be a guest speaker and discussion leader.

The Commissioners approved membership to the National Association of Counties.

The Commissioners appointed Mr. Emory Dobson, Mr. Max Chambers and Mr. Thomas Ober to the Caroline County Economic Development Commission.

Mr. Francis Rogers, County Extension Agent discussed extension service programs and built in gaurantees for equal opportunity for all.

The following totals were approved for tax abatements and additions:

Abatements	
State Taxes	\$ 132.24
County Taxes	\$9,046.34
Total Taxes	\$9,178.58

Increases and Additions	
State Taxes	\$ 4,569.17
County Taxes	\$57,396.41
Total Taxes	\$61,965.58

The Commissioners gave Mr. K. Thomas Everngam their opinion that the light industrial zoning North of Hobbs Road and East of Denton was not improperly zoned. This opinion was clarified with the remark that no facts had heretofore been presented to the Commissioners to the contrary.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
May 16, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of May 9, 1972 were read, approved and adopted by the Board. Vouchers #26276 through 26306 were approved for payment.

Mr. Cartes presented a letter from the Commissioners of Queen Anne's County requesting assistance in providing Workman's Compensation to the members of the Hillsboro-Queen Anne's Fire Department. The Commissioners declined to consider the coverage unless compelled to do so by law. Budget limitations forbid the added expenditures at this time.

Mr. Philip Calahan, Coordinator for assistance to alcohol addicts, invited the Commissioners to attend the Alcohol Highway Safety Program at Washington College on June 7, 1972.

Mr. J. Owen Wise, representing a group of interested residents living near or on Hobbs Road presented an opposing point of view concerning the Planning and Zoning Commission's recommendation not to rezone a light industrial area to residential. The area is owned by Mrs. Eleanor Duffy and is leased by Mr. Howard Mezick, Inc.

Mr. Francis Rogers, County Agricultural Extension Agent explained the possibility of having a community development extension agent placed in Caroline County. The Commissioners said that they would consider the proposition and provide an answer at a future date.

Mr. J. Owen Wise, State's Attorney for the county requested the Commissioners consider placing a fund within the State's Attorney's budget offering him the capability of providing representation for the State at times when it is impossible for him to be present in the courtroom. Mr. Wise considered \$3,000.00 would be ample and stated that he would be as conservative as possible. The Commissioners agreed to reconsider his portion of the budget.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
May 23, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes,
Administrator

The minutes of the previous meeting were read, approved and adopted by the Board with the following change: Correct paragraph #5 to read "The Commissioners decided against applying for a Community Development Extension Agent". Payroll Checks #4079 through 4134 were approved for payment. Vouchers #26307 through 26328 were also approved for payment.

Mr. Wilbur Hoopengardner, Superintendent of Schools; Mrs. Marianna E. Nuttle, President of the Caroline County Board of Education; Mr. A. Orrell Saulsbury, & Mr. Irving Ober, members of the Board; and Mr. Earnest W. Blazejak, Maintenance Supervisor for County schools met with the Commissioners to discuss sewerage for the proposed Denton Elementary School. It was agreed that Mr. Hoopengardner contact owners of a site under consideration and make arrangements for a joint meeting to discuss possible purchase by the County prior to further sewerage development.

Secondly, Mr. Hoopengardner reiterated the needs for budget increases to meet increased costs in all categories of the County school system. Particular needs are salary increases for the lower paid employees, maintenance expanses and supplies. The Commissioners increased the school budget in the amount of \$75,000.00 over the previous year with an agreement that the increase be distributed as follows: \$10,390 - repairs to buildings; \$15,000.00 - Instructional supplies and materials; \$13,200 - Increases in salaries to custodians and maintenance crew; \$10,000.00 - communications, water and sewer, workman's compensation, social security, liability insurance; and the remainder applied to teacher salary increases.

Mr. Bob Swartzberg, representing Black Duck Refuse Removal Service of Queenstown, presented information regarding his organization's ability to serve rural areas of the shore and invited the Commissioners to consider his company during future plans for comprehensive county collection service.

Mr. L. Edgar Brown, acting attorney to the Board, proffered a prepared statement to the Commissioners for public release concerning the application from Harry A. Gordon and Ida M. Gordon to reclassify the property owned by Mrs. Eleanor T. Duffy. The Board unanously adopted the statement as their decision and directed Mr. Cartes to prepare the statement in letter form for the Gordons. The Board in its statement denied the application.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
May 30, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks

Mr. Cartes, County Administrator, was absent due to illness.

The minutes of the regular meeting on Tuesday, May 23, 1972 were read, approved and adopted by the Board.

Mr. Lednum, Zoning Administrator, reported to the Board on a violation fo the Zoning Law by the illegal placement of a trailer on a lot that does not meet the regulation requirements. Mr. Lednum asked the Board what he should do about the violation. The Board apprised Mr. Lednum that it was within his jurisdiction and his obligation to enforce the zoning rules and regulations and to correct whatever infractions of the ordinance that occur.

There being no other business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
June 6, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the prvious meeting were read, approved and adopted by the Board with the following addition:

Vouchers # 26329 through 26392 were approved for payment.

Payroll checks # 4135 through 4179 were approved for payment. Vouchers #26393 through 26422 were approved for payment.

Mr. Cartes asked the Commissioners to make an early decision pertaining to tax credits for the disabled for the coming year. The tax credit is given at the discretion of the Commissioners and is not mandatory.

Mr. Sparks motioned that no automatic expense accounts be included in the 1972-73 County Budget and that travel be paid at a rate of 10¢ per mile and that travel vouchers must be certified correct by office supervisors prior to submission. Mr. Bell seconded the motion and it was carried unanimously.

Mr. John Saulsbury and Mr. Albert Saulsbury met with the Commissioners to discuss the proposed expansion of the Graysonville Fisheries building and have applied for a manufacturer's tax exemption. Since they pass the tax savings on to the processor by way of reduced rent, they asked for favorable consideration towards their request. The Commissioners agreed to make further study and provide a decision shortly.

The Commissioners directed Mr. Cartes to reply to a letter from Mr. John T. Harrison, Chairman of the Chesapeake College Board of Trustees regarding the college budget. No further progress can be made towards a decision until the college provides a schedule of projected revenues from all sources.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 13, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were read, approved and adopted by the Board. Vouchers #26423 through 26451 were approved for payment.

The Commissioners approved additional State and County taxes in the amount of \$806.64.

Mr. Sparks motioned that in view of a recent decision by the State not to reimburse counties for tax credits to the totally disabled coupled with increasing costs to local government, that the County Commissioners not offer a tax credit to the disabled during the next taxable year. The motion was seconded by Mr. Bell and carried unanimously.

Mr. Cartes requested the Board to reconsider funding two public health nurse's aides for the County Health Department this coming year. Mr. Sparks motioned that the expense was not justifiable under present fiscal hardships and therefore funding should not be included in the budget. Mr. Bell seconded the motion and it carried unanimously.

The Commissioners reviewed the established Snow Emergency Routes for Caroline County and directed Mr. Cartes to prepare a letter to the Department of State Highways Administration indicating no change or addition was considered necessary at this time.

The Commissioner authorized Mr. Douglas Fleetwood, Supervisor of Assessments \$900.00 and the two assessors \$1,200.00 mileage allowances for the coming year. This method of providing blanket allowances is comparable to methods employed by other counties.

Mr. Cartes explained the State Industrial Development Land Act which authorized County Commissioners to borrow funds from the State to purchase industrial sites within their respective Counties.

The Commissioners approved the following tax ditches for collection: Joiner Branch, Broadway Ditch and Smithville Ditch.

The Commissioners applied for a \$100,000.00 highway construction bond. Monies are to be used to expand the County road construction and maintenance programs.

The Commissioners directed Mr. Cartes to have an air conditioner installed in the office of the Clerk to the Circuit Court.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 20, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were read, approved and adopted by the Board with the following addition: The road construction bond will be repaid through gasoline taxes.

Payroll checks #4180 through 4253 were approved for payment. Vouchers #26452 through 26467 were approved for payment.

Mrs. Margaret G. Long, Federalsburg, was appointed by the Commissioners to serve on the Caroline County Board of Library Trustees replacing Mrs. Jane Lednum.

Mr. G. William Fluharty, Federalsburg, was appointed to the Board of Housing Adjustment and Appeals.

Mr. Dawson Trice, General Freight Agent for Kent Freight Lines, Inc., met with the Commissioners to enlist their support in opposition to Roadway Express, Incorporated's application to operate on and compete with the Eastern Shore's local hauling companies. The Commissioners directed Mr. Cartes to prepare a letter to the Secretary of the Interstate Commerce Commission and state their opposition.

Dr. Roberta Hall, County Health Officer, explained the loss of health services to the county if her department is to stay within next year's budget. Though the health services budget has increased slightly the rising cost of supplies,

drugs, vaccines and labor has drastically exceeded the increase.

The Commissioners abated \$105.88 in State and County taxes.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
June 27, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of June 20 were read, approved and adopted by the board. Vouchers #26468 through 26485 were approved for payment.

After careful consideration and discussion the Commissioners adopted the following resolution in order to borrow \$100,000.00 for a period of four months.

R E S O L U T I O N

WHEREAS: An emergency has arisen, and it has become necessary to borrow money on the faith and credit of Caroline County to meet this emergency;

NOW, THEREFORE, BE IT RESOLVED: That the County Commissioners of Caroline County borrow the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) from the Peoples Bank of Maryland, Denton, Maryland, for a period not to exceed four (4) months from this date with interest thereon at the rate of three and three-sixteenths (3 3/16) per cent per annum.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

A. Curtis Andrew, President (s)

ATTEST:

Rachel Collison, Clerk (s)

Mr. Cartes opened one bid for the installation of an air conditioner in the office of the Clerk to the Circuit Court. The Commissioners felt that more bids must be received before further decisions can be made and directed Mr. Cartes to make further solicitations.

Mr. Cartes opened the only bid received for the construction of ramp facilities at Hillsboro and for the reconstruction of Ganey's Wharf. The bid was forwarded to the County Parks and Recreation Commission for their consideration.

A motion was made by Mr. Sparks and seconded by Mr. Bell that Saulsbury Bros. receive a tax exemption authorized by the Caroline County Code for the next taxable year. This exemption is authorized to encourage expansion of existing industries in the County and the reduction in taxes is to be passed onto the processor. The motion was carried unananimously.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 5, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were read, approved and adopted by the Board with the following change: Paragraph five - "Saulsbury Brothers" should read "John and Albert Saulsbury". Payroll checks #4254 through 4295 were approved for payment. Vouchers #26486 through 26501 were approved for payment.

The Commissioners signed an agreement for a school construction loan in the amount of \$65,000.00. The funds are to be used to pay for sewerage from the Greensboro Sewerage Treatment Center to the proposed school site for the proposed Denton Elementary School.

The Commissioners discussed a request from Jarvis Motors with their attorney, Layman J. Redden. Final decision is to be deferred until after a meeting with an SBA representative and Jarvis Motors. Mr. Cartes was directed to make the meeting arrangements.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 11, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting held on July 5, 1972 were read, approved and adopted by the Board. Vouchers #26502 - 26534 were approved for payment.

The County Commissioners unanimously agreed to extend the responsibilities of the Caroline County Fire Board to include those of the Firemen's Association Executive Committee. Mr. Cartes was directed to prepare a letter so informing the association President.

Mr. Thomas L. Jarvis appeared to discuss unfair press reporting. Mr. Jarvis had requested the County Commissioners give favorable consideration in assisting Jarvis Motors receive a low interest, conventional bank loan insured by the Small Business Administration. Mr. Jarvis reiterated that he was asking for nothing special but assistance that was legally available with the Commissioners' agreement. The Commissioners stated that more information must be received from the Small Business Administration before a further decision can be rendered.

The Commissioners agreed to allow Mr. Douglas Fleetwood, Supervisor of Assessments, to spend \$200.00 over his budgeted allowance for supplies to purchase Polaroid film. The film will be used to photograph residences in Federalsburg.

Mr. Cartes discussed a letter from Mr. John T. Harrison, Chairman of the Chesapeake College Board of Trustees. Mr. Harrison has solicited endorsement by the Executive Director of the Maryland Board of Community Colleges to begin construction of Phase II of the College Building Program. The Commissioners directed Mr. Cartes to reply to Mr. Harrison's letter requesting he reconsider initiating construction at this time.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 18, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting held on July 11, 1972 were read, approved and adopted by the Board. Payroll checks #4306 through 4375 were approved for payment Vouchers #26535 through 26559 were approved for payment.

Mr. Wilbur Hoopengardner brought a drainage problem connected with the site for the proposed Greensboro school, to the attention of the County Commissioners. Mr. Hoopengardner was requested to determine size, direction, length and costs of installation of a storm drain from the site to Highway 313.

Mr. Sparks motioned that the County move to a form of Home Rule for Caroline County. It was unanimously agreed that this should go to the people for adoption or rejection during the next election.

Mr. Sparks motioned that all county agencies be advised that the Commissioners will not endorse budget increases this next taxable year and that all offices and agencies be prepared to accept similar or possibly reduced budgets this next year. The motion was unanimously carried.

The Commissioners adopted the following resolution prepared by Mr. Cartes acting in the capacity of County Civil Defense Director:

RESOLUTION OF THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND

WHEREAS, Hurricane Agnes left its devastating marks on Caroline County during July, 1972 rendering a combined crop destruction in excess of \$900,000.00, an estimated damage to county roads in excess of \$5,000.00 and an unknown damage to private roads; and

WHEREAS, the President of the United States has designated a vast portion of the Eastern Seaboard a natural disaster area; and

WHEREAS, this proclamation authorizes expenditure of appropriated monies to provide relief and assistance to the disaster victims, and

WHEREAS, Caroline County is one of two counties of the entire Eastern Shore that has been omitted from this Federal relief and assistance program,

NOW, THEREFORE, it is on this 18th day of July, 1972, by the Commissioners of Caroline County

RESOLVED, that the Director of the State Office of Civil

Defense and Emergency Preparedness be requested to act favorably and render his endorsement on Caroline County's desire to be included as an area of Natural Disaster.

A. Curtis Andrew, President (s)
Earl R. Bell, Member (s)
Edward D. Sparks, Member (s)
County Commissioners of Caroline
County

Mr. Layman J. Redden, Counsel to the Commissioners, verbally informed Mr. Cartes that after reading the law establishing the Administrator's position, his recommendation to the Commissioners was that they had overriding power and could legally limit the Administrator's powers and duties. The recommendation was in response to the Commissioners' desire to remove the preparation of the County Roads Budget from the list of Mr. Cartes' powers and duties.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 25, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting held on July 18, 1972 were read, approved and adopted by the Board. Vouchers # 26560 through 26594 were approved for payment.

Mr. Andrew requested Mr. Cartes prepare and mail copies of all future Commissioners' minutes to each Commissioner prior to the following meeting. Mr. Cartes said this would be done.

Mr. Cartes was directed to refer a letter of request for an advertisement in the first issue of "Heartland" to the County Economic Development Commission for their consideration.

Mr. Mike McNeal from the Small Business Administration explained the SBA Lease-Guarantee Program. Mr. McNeal was invited in light of Jarvis Motors' application for a conventional bank loan with insured financing payments. Also, by involving the County government as a conduit for the loan, Jarvis Motors could receive reduced payments by virtue of reduced interest rates.

Mr. Albert Gerardi, Federalsburg Economic Development Commissioner, and Mr. William Darling, Denton Town Councilman, requested the Commissioners pursue a pilot project with SBA to discover all advantages and disadvantages, determining whether or not this might be an untapped opportunity to further assist new and expanding businesses.

The Commissioners deferred a decision until a later date.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 1, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved and adopted by the Board. Vouchers #26595 through 26615 were approved for payment. Payroll checks #4376 through 4429 were approved for payment.

The following changes in the tax rolls were approved by the Board, as requested by the Treasurer:

1971-72 Abatements	\$ 25.65
1972-73 Abatements	448.18
1972-73 Additions	882.45

Mr. Cartes read a prepared statement from Mr. T.L. Jarvis of Jarvis Motors requesting the Commissioners to disregard his previous application for their interest and participation in his application for a Small Business Administration Loan. Mr. Jarvis indicated that he did not desire to place the Commissioners in an embarrassing position in their attempt to decide on such a debatable matter.

Mr. Wayman Taylor of Greensboro requested the Commissioners reconsider their previous decision to grant tax credits to the totally disabled. Mr. Taylor was informed that a decision would be given in the very near future. The Commissioners requested Mr. Fleetwood study the problem and provide a recommendation on how the credits should be administered.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
August 8, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of August 1, 1972 were approved and adopted by the Board with the following change: paragraph #5 should read: The Commissioners unanimously agreed to offer tax credits to the disabled under similar conditions as tax credits to the elderly are now offered.

Vouchers # 26617 through 26655 were approved for payment.

Judge Marvin H. Smith discussed the Federalsburg Industrial Park Project and requested the Commissioners give favorable endorsement to the project and, though not pledging the faith and credit of the County, be prepared to do whatever else is necessary to guarantee success to the project. The Commissioners readily agreed to do so.

Mr. Wilbur Hoopengardner, Superintendent of Schools, provided further information to the Commissioners concerning the drainage problem with the Greensboro Elementary School site.

The Commissioners jointly recognized and commended all local law enforcement officials for their timely and successful police investigations involving recent crimes committed within Caroline County.

The Commissioners jointly recognized and commended Mr. James Layton for his splendid efforts which have been instrumental in making the Eastern Shore Threshermen's Show so successful.

Mr. Cartes presented Mr. Irvin L. Crosson's complaint pertaining to the dumping of debris from demolished buildings in the Hobbs Road Landfill. After reviewing the landfill lease, the Commissioners decided that they were within their rights to continue the operation.

There being no further business, the meeting was adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
August 15, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting of Tuesday, August 8, 1972 were read, approved and adopted by the Board.

Vouchers #26656 through 266574 were approved for payment.
Payroll checks #4430 through 4485 were approved for payment.

The Commissioners reappointed Messrs. William Punke, Ross Simon, L. Jay Smith, Edward D. Sparks and T.L. Jarvis to the Caroline County Plumbing Board.

Mr. Charles Whitby was reappointed to the Caroline County Planning and Zoning Commission for a period of five years.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

The County Commissioners of Caroline County met in Special Session at 2 o'clock p.m. this date with the Caroline County Bi-Centennial Commission, for which Mr. Max Chambers is the designated Chairman.

Mr. Chambers read a letter from the County Commissioners dated October 4, 1971 appointing him Chairman of this newly created commission and authorizing him to name his own committee members.

Mr. Chambers gave a capsule historical background of the formation of the County and said a resolution would later be requested establishing March 21, 1974 as the Centennial date for Caroline County. He then presented the list of candidates to serve on the Committee under his chairmanship and moved for approval by the Commissioners.

On motion made by Commissioner Sparks; seconded by Commissioner Bell and made unanimous by Commissioner Andrew the membership was approved as presented and the roster is as follows:

Mr. Max Chambers, Chairman
Mr. O.B. Blades
Mr. John E. Boulais, Jr.
Mr. Emory Dobson, Vice-Chairman

Mrs. Charles Ellwanger
 Hon. John R. Hargreaves
 Miss. Eleanor Horsey
 Miss. Mary Larrimore
 Mr. Calvin Lynch
 Mrs. Clara Mithcell
 Mr. Theodore Orme
 Mr. Alex Pockriss
 Mr. Clark Quillen
 Mr. William Rairigh
 Mr. Frank Ricketts
 Sister Mariam Thomas O.S.B.
 Mr. John Tilghman
 Rev. John Wood

The objectives were read to the group, however, Mr. Chambers iterated that the actual program would evolve from the total committee.

To carry out the proposals, an operational budget was requested as follows:

Clerical	\$ 425.00
Supplies	250.00
Printing	175.00
Travel	90.00
Misc.	60.00
Total	<u>1,000.00</u>

The County Commissioners approved this request.

On the note that the commission be on alert for a meeting in the near future; this special session was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 22, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, County Administrator

The minutes of the regular meeting on August 14, 1972 were approved and adopted.

Vouchers #26675 to 26788 inclusive were approved for payment.

Mr. Hoopengardner, Superintendent of Schools, met with the Board to discuss the acquisition of the site for the Denton School. He said the planning money is available, but nothing can be done until the site is acquired. In this regard, Mr. Hoopengardner reported the owners of the proposed site requested the Commissioners to make an offer for the land.

The County Commissioners unanimously agreed not to proffer. They requested Mr. Hoopengardner to set up an appointment

between the owners and the Commissioners to meet at the site and discuss price.

In other matters of school business, Mr. Hoopengardner reported bids for the Greensboro School would be opened September 12th at 3 P.M. There are at present four known bidders.

Mr. Stewart Wright met with the Commissioners relative to a new State Agency relocating and coming to Denton. The Health Planning Council of the Eastern Shore, Inc. is moving from Salisbury to a more central location. As an incentive to house the facility in Caroline County, the County Commissioners offered a tax easement on a year-by-year basis for a limit of five years, as a public service for the health and welfare of the citizens of the County. This offer was made unanimous by Mr. Andrew following a motion by Mr. Bell, seconded by Mr. Sparks.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 29, 1972

The Commissioners met at 9 o'clock a.m.

Present : A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 22, 1972 were approved and adopted.

Vouchers #26689 to 26716 were approved for payment. Payroll Checks #4486 to 4540 inclusive were approved for payment.

Mr. Cartes read a letter from Mrs. Pauline Blades of Preston. The Commissioners referred the letter to the Supervisor of Assessments.

Mr. Cartes read a letter of resignation from Mr. Elias Nuttle, Chairman of the Caroline County Planning and Zoning Commission. The Commissioners accepted Mr. Nuttle's resignation.

Mrs. Beulah Carter, Director of the local Department of Social Services, discussed the problem of selling Food Stamps

to migrant labor. The overall program is greater this year than ever before and has placed an unforeseen burden on the Department. Mrs. Carter requested favorable consideration by the Commissioners on her request for extended support in underwriting unbudgeted expenses. The Commissioners informed Mrs. Carter that an answer would be forthcoming.

Mr. Levine and Mr. Cassell from the Water Resources Administration of the State Department of Natural Resources briefed the County Commissioners on pending Wetland Hearings the evening of October 19, 1972. All private property owners who have private wetlands will be notified.

The meeting will concern itself with the presentation of rules and regulations plus provide open discussion and a period for oral testimonies.

There being no further business the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 5, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on August 29, 1972 were approved and adopted.

Vouchers # 26717 to 26738 inclusive were approved for payment.

The Commissioners directed Mr. Cartes to advise Mrs. Beulah Carter, local Director of Social Services, that they had unanimously agreed not to support added costs of the County Food Stamp Program.

The Commissioners discussed a newly-developed problem with the reconstruction of Ganey's Wharf and requested Mr. L.T. Short, Program Coordinator, to move quickly for an acceptable solution. The reconstruction project may possibly be on private property rather than on County-owned property.

The Commissioners discussed a baby-sitting program presently

being implemented by Mr. Edwin M. Fisher through his Youth Counseling Program. The Commissioners unanimously agreed not to authorize overtime payments but directed Mr. Fisher's assistant to take compensatory time for after-hours work.

Mr. Cartes briefed the County Commissioners on a littering problem at the County landfills. Some people are dumping their trash at the gates after normal hours. The Commissioners will begin to publish names of violators in local newspapers and then prosecute if this does not appear to be of any help.

There being no further business, the meeting was adjourned.

David Cartes
Acting Clerk

Denton, Maryland
September 13, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the regular meeting on September 5, 1972 were approved and adopted. Vouchers #26739 through 26768 inclusive were approved for payment. Payroll Checks #4541 through 4585 inclusive were approved for payment.

The following total tax abatements were approved by the Commissioners: 1971-72 - \$85.50; 1972-73 - \$1,510.26.

The following total tax additions were approved by the Commissioners: 1972-73 - \$254,642.76

Mr. Wilbur Hoopengardner, with members of the Caroline County School Board, requested the Commissioners provide a base offering to owners of land under consideration for an elementary school site in Denton. After receiving a price to quote, Mr. Hoopengardner agreed to notify the owners by registered mail.

Mr. James Knotts, Counsel to the Town of Federalsburg, Mr. Layman J. Redden, Counsel to the County Commissioners and the Commissioners discussed final leasing arrangements for Solo Cup Corporation. Mr. Cartes agreed to finalize the

arrangements in coordination with Mr. Sherwood Shreves of Maryland National Bank.

Mr. David Weissert and Mr. James Lednum presented the first part of the County Comprehensive Plan for adoption by the Commissioners. This plan was available for public hearing on September 7, 1972. The plan was adopted unanimously.

Mr. Harold Harding, Communications Maintenance Man for the volunteer fire department was requested to provide a complete list of all services now being provided to the County.

Mr. and Mrs. W. Scott Walb, Hobbs Road, protested the lumber mill operated by Mr. Howard Mezick as being a public nuisance. Mr. Cartes volunteered to discuss the problem with the State's Attorney.

The Commissioners met in Executive Session the rest of the morning.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 19, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of September 12, 1972 were read, approved and adopted by the Board. Vouchers # 26769 through 26787 inclusive were approved for payment.

The Commissioners approved the present County Mental Health Association to act as the Mental Health Advisory Board for the County.

Mr. Cartes explained to the Commissioners the intent of Bauer Engineering, Inc., a Chicago based firm, in their application to the State for depositing underground, treated sewerage sludge from Philadelphia. The Maryland Environmental Service is presently overseeing an agricultural research project funded by the Environmental Protection Agency to develop the latest techniques in profitable use of sewerage

sludge. The County Commissioners recommended Mr. Cartes contact Mr. John Lear, Vice President for Communications, Bauer Engineering, and coordinate an informational program for the County immediately.

Mr. Joseph Quinn, Chairman of the Caroline County Youth Commission, presented a concise briefing to the Commissioners, subject: Youth Counseling Program. Mr. Quinn asked the Commissioners for a determination as to personnel and financial policies as they relate to Mr. Fisher and his secretary. The Commissioners stated that Mr. Fisher and his secretary must be responsible to the Commissioners' office but program supervision would remain with the Youth Commission. The Commissioners asked for a quarterly report to be rendered to them by Mr. Fisher.

Mr. John Blanchfield, Delmarva Advisory Council, discussed possible legislation establishing a regional form of government. The purpose of regionalization is to coordinate all federal grant programs. Bills will be submitted during the next session of the legislature.

Judge J. DeWeese Carter, Court of Special Appeals, introduced Mr. William Nairn, recent graduate of the University of Maryland School of Law. Mr. Nairn will be Judge Carter's Law Clerk for this coming year.

Mr. Harry B. Wright III requested the Commissioners consider termination of the radio maintenance contract and allow the Firemen's Association accept bids for a new contract. The Commissioners asked Mr. Wright for an understanding by the Association that they will be responsible for all costs in excess of present budgeting.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 26, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

Payroll checks number 4586 to 4640 inclusive were

approved for payment. Vouchers number 26788 to 26822 inclusive were approved for payment.

The minutes of the regular meeting on Tuesday, September 19, 1972 were approved as read with the exception of the following phrase to be added to the last sentence of paragraph 3: "...and requested a meeting to be held in the local area in the evening with advance notice given."

The Commissioners recommended a letter be directed to the appropriate division of the State Department of Health requesting a public hearing relative to the application for permission to use the land for the purpose of spreading the sludge as mentioned in the minutes of the previous meeting.

The Commissioners entered into an agreement with Belmont Juices, Inc., of Greensboro for the firm to be connected to the Central Alarm System for protective purposes.

Mr. Orris Horsey, Jr. representing Abacus Corporation, a firm of cleaning and maintenance specialists, met with the Board to discuss a contract to do the maintenance of the Court House. The Commissioners expressed no desire to change the system at this time, but did ask for a proposal of the scope of services to have on file for future reference if needed.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 3, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of September 26, 1972 were approved with the addition that they should reflect that Mr. Cartes was not present but attending a conference at the University of Maryland.

Vouchers #26823 through #26854 inclusive were approved for payment.

Mr. Jack Boulais, Jr., Mr. Theodore Manlove and Mr. George Wood, members of the Board of Election Supervisors, told the

sludge be held in Greensboro at a time best suited to the majority of the people.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 10, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting of October 3, 1972 were approved and adopted by the Board. Payroll Checks #4642 through 4685 were approved for payment. Vocuhers # 26855 through 26875 were approved for payment.

Abatements in the amount of \$731.64 were allowed the County Treasurer on State and County taxes for fiscal years 1971, 1972 and 1973.

Additional taxes in the amount of \$27.99 were charged to the County Treasurer for collection for the current fiscal year 1972-73.

Mr. Wilbur S. Hoopengardner, Superintendent of Schools, reviewed with the County Commissioners the Proposed Five-Year Capital Improvements projection for School Construction. The Commissioners approved the program as prepared by the Board of Education for submission to the Public School Construction Inter-agency Committee. The projected total estimate for fiscal years 1974 through 1979 is \$10,292,000.00.

The County Commissioners approved the purchase of the land to be the site of the new Denton Elementary School for the price of \$35,000.00.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 17, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved and adopted.

Vouchers # 26876 through #26899 were approved for payment.

Mrs. Betty Dill, Mrs. Charles Ellwanger and Mr. Jack Boulais presented the Commissioners a petition containing 1472 signatures of residents from the second voting district. The signers oppose any sewage sludge being brought into the Greensboro Area.

Mr. Andrew stated that he had received an invitation to visit Arcola, Illinois to inspect the sludge project operating by Bauer. Engineering.

Mr. Paul Singer offered a draft contract to be used for Radio maintenance. Mr. Singer asked the Commissioners to review the document prior to it being considered acceptable.

Mr. L. Jay Smith, the owner of property adjacent to the southern boundary of Ganey's Wharf asked the Commissioners to establish a recognized, permanent boundary line between properties. Also, to remove bulkheading constructed approximately six years ago and which Mr. Smith claims to be on his property. Mr. Andrew advised Mr. Smith that whatever the Commissioners decide to do as far as cutting off a portion of the bulkheading, they do not necessarily concede the property belongs to him. The Commissioners later directed Mr. Cartes to inform Mr. Smith that they did not intend to remove any portion of the bulkheading at this time.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 24, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were read and approved with

the following addition: All Commissioners were invited to view the Chicago sludge operation in Arcola, Illinois.

Payroll checks number 4686 through 4741 inclusive were approved for payment. Vouchers number 26900 through 26919 inclusive were approved for payment. The following additions to the tax rolls were charged to the County Treasurer for collections:

1972-73 State Taxes	\$ 5,908.69
1972-73 County Taxes	<u>15,909.69</u>
Total Taxes	\$ 21,818.31

Mr. Jerry Fletcher, County Sanitarian, presented a request from Bauer Engineering to perform a demonstration in Greensboro, Maryland. The purpose is to demonstrate lack of offensive odors in their technique plus their claim that there is no bacteriological effect on the ground water. The Commissioners did not consider enough information had been collected at this time to approve the test project.

The Commissioners unanimously approved the appointment of Mr. Edmund Phillips to the County Planning and Zoning Commission to replace Mr. Elias Nuttle, who recently resigned.

Following a report that the firm of Greenhorne and O'Mara, consulting engineers for the County solid waste study, had produced a preliminary plan considered inadequate, the Commissioners ordered a stop payment on all bills to the company.

There being no other business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 31, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved as written
Vouchers #26920 through 26940 were approved for payment.

Mr. Worrall R. Carter, III, Mr. Raymond Mace and Mr. Robert Taylor of Greensboro met with the Commissioners to discuss their claim that Bauer Engineering of Chicago, Illinois has been slipshod in their calculations of sludge composition. Also, they accused Bauer Engineering of being irresponsible in their method of not approaching the Commissioners directly in the very beginning of the proposed

project. Mr. Carter asked that the Commissioners make a decision against the deposit of sludge in Greensboro. The Commissioners assured Mr. Carter that their decision would be in accordance with the wishes of the citizens of the County. Also that their decision would be in the proper sequence as directed by regulations of the State Board of Health and Mental Hygiene.

Mr. Edward Fuchs, Mr. Ian Widderspoon and Mr. Richard Garey appeared before the Commissioners and presented the annual Johnsongrass Report. Mr. Garey was instructed by the Commissioners to continue working with the farmers during the winter months assuring the county of a continued attack on the weed.

Mr. Frank Kopen requested the Commissioners to reexamine a previous request that he be allowed to erect an accessory sign on his property. The Commissioners informed Mr. Kopen that the request had already been before the Planning and Zoning Commission and the Appeals Board and that his only recourse was to take his request to the Circuit Court for further consideration.

The Commissioners examined a report by the Treasurer stating that certain trailer parks in the county were behind in their rental surtaxes. The Treasurer was informed that a letter should be prepared over his signature bringing attention of the ordinance to those delinquent.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 8, 1972

The County Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved with the following addition: Mr. Kopen's request was originally tendered was originally tendered during the month of May, 1970.

Payroll checks #4742 through 4783 were approved for payment.
Vouchers #26941 through 26962 were approved for payment.

The following abatements and additions were made for deletion and collection by the County Treasurer:

Bureau personally reported their continued support of the County Commissioners to improve and develop the County in the best interest of all County residents. They further stated that they are particularly interested in efficiency in government and hoped the Commissioners could prevent a further rise in property taxes.

Mr. Cartes was asked to attend a Federal Aid Briefing to be held in Washington, D.C. in December.

Mr. Cartes was asked to investigate the reported poor timing of the traffic lights on the Denton Bridge.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 21, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator.

The minutes of the previous meeting were approved as written.

Payroll checks #4784 through 4836 were approved for payment.

Vouchers #26996 through 27077 were approved for payment.

The Commissioners visited the Greensboro Elementary School site to inspect drainage problems. A drain pipe will be installed by the County Roads Board to alleviate the situation.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 28, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved as written.

Vouchers #27078 through 27099 were approved for payment.

Mayor Emory Dobson of Denton discussed a previous Commissioner's request for annexation of land south of Denton. Mayor Dobson said that it was perfectly all right with the Town Commissioners, however, they intend to annex land south and southeast of town in its attempt to annex the land desired. The Commissioners unanimously

agreed to do so.

The Commissioners asked Mr. Cartes to contact the Caroline County members of the Chesapeake College Board of Trustees and request them to make informal reports to the Commissioners of the discussions that take place during Board meetings.

The Commissioners held an open hearing of the proposed County Sub-division rules and regulations. Mr. Gordon Mears, Manager of Choptank Electric Cooperative, requested the Commissioners include a provision for requiring underground electric and telephone lines be installed prior to a final approval of a subdivision plan. Deposits for installation should be the responsibility of the subdivider. The Commissioners unanimously agreed to the request and asked Mr. Brown, Attorney for the Planning Commission, to prepare the proper wording for insertion into the ordinance. Mr. A. Jerome Fletcher, County Sanitarian, made some recommendations to correct minor grammatical errors which were accepted and incorporated into the ordinance. Following the hearing Mr. Sparks motioned that the ordinance be adopted and become effective December 1, 1972. Mr. Andrew seconded the motion and it was unanimously carried.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 5, 1972

The Commissioners met at 9 o'clock a.m.

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved as written.
Payroll checks #4838 through 4878 were approved for payment.
Vouchers #27100 through 27133 were approved for payment.

Mr. Paul Singer and Mr. O.J. Morgan presented the recommended bid for the Fire Association radio maintenance contract to the Commissioners for their approval. Wilmer's Communications, Inc. was low bidder with an annual cost for radio maintenance set at \$2,028.00. Mr. Bell motioned that Wilmer's Communications bid be approved and accepted. Mr. Andrew seconded the motion and it

carried unanimously.

The Caroline County Firemen's Association recommended that the savings on the new contract over the previous contract be donated to the Town of Goldsboro for payment for a radio needed for their ambulance. The Commissioners deferred giving an answer.

Mr. Edwin Fisher, Youth Counseling Coordinator for Caroline County presented his quarterly report on the activities of his office.

Mr. John Podlesny, et al petitioned the Commissioners to consider overruling a decision given by the Board of Zoning Appeals concerning zoning application No. A-45-SE of Floyd Wright for a special exception for the erection of a mobile home park. Mr. Andrew advised the group that the Board of County Commissioners had no authority to overrule the Appeals Board's decision and further advised the group to seek qualified legal advice.

The Commissioners proclaimed December 7, 1972 as Civil Defense Day.

Mr. Cartes explained a third party contract for ^a \$10,000 a year planning grant. The Commissioners asked that their attorney be advised of the contract and render his comments prior to signing.

Mr. Andrew asked Mr. Cartes to investigate a possible school building maintenance escrow account that may be mandatory with the new State school construction program.

Mrs. Katherine Chapman, et al appealed to the County Commissioners for tax exempt status of the property owned by the First Fruit Farm Bible Center, Inc. a recognized religious organization located in Caroline County. A portion of the property is now in an exempt status along with the buildings. However, a larger portion being farmed is not exempt. Since the farmine operation is for religious use only and no commodity is sold, the organization appealed for relief. The Commissioners promised a written answer in the near future.

The Commissioners approved the abatement of State and County taxes for fiscal 1973 in the amount of \$62.20. The Board also approved additional taxes to be charged to the County Treasurer for collection in fiscal 1973 in the amount of \$29,512.84.

Mr. Irving Ober of Greensboro asked the Commissioners to

use their influence to urge mayors and town councils to become interested in small businesses and their associated problems. Land speculators have reduced available commercial and industrial land within the county thereby reducing possible site expansion of the small businesses in the county. Town governments have imposed inventory taxes that are claimed to be discriminatory to small businesses depending on large inventories while catalog stores, professional businesses, etc. do not pay the taxes.

Mr. Ober also asked the Commissioners to give special consideration to small businesses that request rezoning for commercial use since new businesses receive special consideration for tax exemptions but nothing is done to encourage improvement or expansion of small, locally owned enterprises. The Commissioners agreed that the County has been built by local businesses and they therefore should receive due consideration.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 12, 1972

The Commissioners met at 9 o'clock a.m..

Present: A. Curtis Andrew, President
Earl R. Bell
Edward D. Sparks
David Cartes, Administrator

The minutes of the previous meeting were approved as read with the exception of the word "Goldsboro" in the third paragraph. it should be changed to read "Greensboro".

Vouchers #27134 through 27164 were approved for payment.

The Commissioners unanimously agreed to refuse the request of Reverend Catherine Chapman on behalf of the First Fruit Farm Bible Center, Inc. for greater tax exemption on their properties. Mr. Cartes was directed to prepare an answer to Reverend Chapman.

The Commissioners entered into a contract between the State of Maryland and Caroline County for continued comprehensive planning for the County. Involved in the contract is a direct grant for the expenses incurred in excess of \$10,000.00. The Commissioners' contribution will be \$3,300.00 worth of in-kind services performed within the office of the County Administrator.

The Commissioners held a short executive session with their attorney in reference to the previous hearing held in Anne Arundel County concerning the county support of Chesapeake Community College.

There being no further business, the meeting was adjourned.

Rachel Collison
Rachel Collison, Clerk