

June 23, 1959

Fourth meeting of the month-no meeting June 30th.

All members and their attorney present today.

C.B.Greenwell requested refund of \$25 to Chas. Pennissi who had paid \$50.00 for a license refund was granted.

Board signed agreement with State Roads Commission for Bond issue of 1959- \$88,000.00 Copy of same is attached hereto.

Ford Sines claim allowed for \$184.00 check sent him

Sanitary fill at Clarke's Landing in bad condition, clerk requested to advise Moakley Mattingly and Geo. Bevans of this.

Mrs. Frances Owens -1318 28th SE, in 1947 purchased at Tax Sale 53A tract and paid taxes each year-title not clear, and Mrs Owens requested purchase money, taxes and int be sent him. No action by Board. (JHTB took the DEED and will try and locate property and get title for same to Mrs. Owens.)

Bd of Educa. Mr. King with Harry Ocker and J.Henderson, came in about the teachers' increment and A-J amount due. Board advised they will do the best they can. Mr. Lipski was also present at this meeting

Tall Timbers chart showing each lot in the Erosion Relief Project was prepared by Mr. Lipski with list of property billed and not billed Clerk instructed to prepare final bills for 54-55-56-57-58 with inter st, and advise owners if bills not paid the property will be sold at Tax Sale in Nov or Dec 1959 Bills are to be given attorney for collection.

SRC-White Pt Road- Sen Dorsey with Mr. Joe O'Brien came in about this- 30 ft R/W was given by Mr. O'Brien's father years ago-Mr. Paul O'Brien will not give additional 10ft in order to have a 40ft R/W as requested by SRC- Mr. Hodges will contact Mr. Paul O'Brien and see if he can persuade him to give the land. Plat is on file showing 30ft R/W-Mr. Sterling will get copy of the plat and Mr. Guy will take it to Dalto when he goes up and see if they will agree to 30ft R/W

Treasurer was asked to come in to discuss delinquent taxes on Personal Property as well as Traders' Licenses-Treasurer asked to have list of same prepared with proper bills made by Account No so it will be easy to trace bills-then Sheriff will be asked to attempt to collect bills.

Clerk requested to write to Health Dept about unhealthy conditions maintained at home of Freeman Copsey-Horse Landing Rd- 5th Elec Dist-asking Health Dept to check this place

Letter from James M. Hodges, Wash DC applyin for position of Administrative Asst No decision.

Trial Magistrate's report for May recd. June 23, 1959
Board adjourned at 5 pm

approved

Leonard S. Alvey
president

revised 80.

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Insurance Company of North America Companies

INSURANCE COMPANY OF NORTH AMERICA
LIFE INSURANCE COMPANY OF NORTH AMERICA

BALTIMORE SERVICE OFFICE
HOLLIDAY & FAYETTE STREETS
BALTIMORE 2, MARYLAND

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA
PHILADELPHIA FIRE AND MARINE INSURANCE COMPANY

June 24, 1959

Frank A. Combs Insurance Agency
P. O. Box E
Leonardtown, Maryland

Attention: Mr. Frank A. Combs

Dear Mr. Combs:

Re: County Commissioners of St. Mary's County
Leonardtown, Maryland

In accordance with your instructions, we have inspected certain properties owned by the County Commissioners of St. Mary's County and made note of their general construction, current condition and present use. This company regards the following estimates as being sufficiently reliable as of this date for establishing under present conditions the amount of insurance to be carried as required by the co-insurance clause in its policies written on an actual cash value basis.

ESTIMATED BUILDING VALUES

Court House, Jail and Warden's dwelling	\$575,000.
Health Center Office Building	156,000.
County Welfare Office Building	12,000.
Former Alms House	16,000.

A change in present conditions could result in the owner becoming a co-insurer under the terms of the co-insurance clause. To minimize this contingency, it is recommended that:

1. The insured promptly report any alterations, additions or improvements and have the insurance adjusted accordingly.
2. A periodic review be made to make sure that fluctuations in construction costs are properly reflected in the amount of insurance carried.

The estimates of actual cash value as stated above have been prepared for insurance purposes only. They were obtained by comparison with costs of somewhat similar structures based on judgment and confirmed by current prices of material and labor in the vicinity and have also been adjusted for depreciation and permissible exclusions as provided in the insurance coverage. They should not be considered the equivalent of a detailed and certified appraisal.

Frank A. Combs Insurance Agency

PRESENT INSURANCE - Buildings

Court House - Jail and Warden's Dwelling	\$152,000.
Health Center Office Building	198,000.
County Welfare Office Building	15,000.
Former Alms House (Dwelling)	11,950.

RECOMMENDED INSURANCE - Buildings - Fire, Extended Coverage and Vandalism and Malicious Mischief

Court House - Jail and Warden's Dwelling	\$475,000.
Health Center Office Building	130,000.
County Welfare Office Building	12,000.
Former Alms House (Dwelling)	15,000.

The above to be written for a five year term with premium payable annually as follows:

Payable at inception	- \$1375.70
Payable each of next four anniversaries	- 1210.62

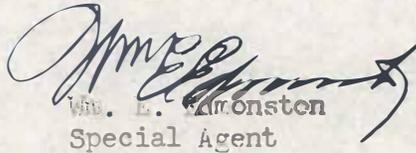
RECOMMENDED INSURANCE - Contents of Court House - Jail and Warden's Dwelling - Fire, Extended Coverage and Vandalism and Malicious Mischief

\$75,000.- written for five years with premium payable annually as follows:

Payable at inception	- \$216.00
Payable each of next four anniversaries	- 190.08

We trust the foregoing information will be helpful in securing adequate insurance coverage for your assured.

Very truly yours,


Wm. E. Kronston
Special Agent

WEE:kcb

EXTRACT FROM MINUTES OF
MEETING OF BOARD OF COUNTY
COMMISSIONERS OF ST. MARY'S COUNTY
HELD ON June 23, 1959

The Board of County Commissioners of St. Mary's County met in a duly called session on June 23, 1959 at the office of the County Commissioners in the Court House, Leonardtown, Maryland. All members of the Board, constituting a quorum thereof, were present at said meeting and acted throughout, and no members were absent.

* * * *

The President of the Board presented for consideration a draft of an Agreement to be entered into between the County and the State Roads Commission of Maryland, pursuant to Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, to secure the repayment of the participation by the County in the proceeds of the issue of State Roads Commission of Maryland County Highway Construction Bonds, Sixth Series, to be issued by the State Roads Commission pursuant to said Section 211 in the fiscal year beginning July 1, 1959.

The President explained that the County had requested participation in said bond issue to the extent of **\$88,000** and that the proposed Agreement now before the Board is called for by said Section 211 as a condition precedent to the issuance of said bonds and has the effect of pledging to the payment of the principal of and interest on such bonds so much of the County's share of State revenues allocated to it by Section 34 of said Article 89B as might be necessary to defray the County's proportionate share of the said principal and interest payments.

The President further called attention to the following significant features of the proposed Agreement:

- (a) That the proposed issue of bonds will be payable in serial installments over a period of fifteen (15) years;
- (b) That the County reserves the right to terminate the agreement upon compliance with the conditions set forth in Section 4 of the Agreement;
- (c) That the County covenants to levy, so long as the agreement is in effect, taxes sufficient to collect a minimum revenue of One Dollar (\$1.00) per capita of County population, in accordance with the provisions of said Section 34 in order to assure the continuance of the County's sharing in said State revenues;
- (d) That the County's share of the above described bond issue can only be expended on County road construction and reconstruction projects.

The Clerk then read the proposed Agreement in full to the Board. The County Attorney stated that he had reviewed the proposed Agreement and approved it as to form and legality.

Thereupon, on motion of Commissioner C. Byron Guy, seconded by Commissioner John M. Hodges and unanimously carried, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE STATE ROADS COMMISSION OF MARYLAND AND THE COUNTY TO SECURE PAYMENT OF THE COUNTY'S PROPORTIONATE SHARE OF THE PRINCIPAL OF AND INTEREST ON AN ISSUE OF BONDS BY SAID COMMISSION TO BE KNOWN AS "STATE ROADS COMMISSION OF MARYLAND COUNTY HIGHWAY CONSTRUCTION BONDS, SIXTH SERIES", AND TO BE ISSUED PURSUANT TO SECTION 211 OF ARTICLE 89B OF THE ANNOTATED CODE OF MARYLAND (1957 EDITION), AS AMENDED, DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY AND TO TAKE SUCH OTHER AND FURTHER ACTION, ON BEHALF OF THE COUNTY, PURSUANT TO SAID SECTION 211 AND SAID AGREEMENT, AS MAY BE NECESSARY TO OBTAIN FOR THE COUNTY ITS SAID PROPORTIONATE SHARE.

WHEREAS, Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, authorizes the State Roads Commission of Maryland to issue its bonds to provide the several counties of the State with funds to assist said counties in their

programs of county highway construction and reconstruction, upon the condition that each county participating enter into an appropriate agreement with said Commission to secure the payment of such county's proportionate share of the principal of and interest on any such bond issue; and

WHEREAS, the County intends to participate in the issue of bonds contemplated by said State Roads Commission for the fiscal year beginning July 1, 1959; and

WHEREAS, the State Roads Commission has submitted to the County, for execution, a proposed agreement complying with said Section 211, which said agreement is acceptable;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY:

Section 1. That the proposed agreement between the State Roads Commission of Maryland and the County, as above recited, is hereby approved and, when properly executed, as hereinafter provided, shall constitute a binding contract of St. Mary's County in accordance with its terms.

Section 2. That the President and Clerk of the Board be and they are hereby authorized and directed to execute said agreement in three counterparts and to affix the County Seal to each of said counterparts.

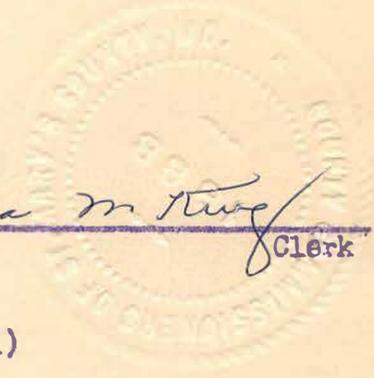
Section 3. That a copy of said agreement, when executed, shall be spread upon the Minutes of this Board.

Section 4. That the President and Clerk of the Board, be and they are hereby authorized to take such other and further action as may be necessary and proper to secure for the County its proportionate share of the proceeds of such bond issue.

Section 5. That this Resolution shall take effect from the date of its passage.

I, Sara M. King, the duly qualified and acting Clerk to the County Commissioners of St. Mary's County, do hereby certify that the foregoing is a true extract from the minutes of a meeting of said Board duly called and held on June 23, 1959, and that the Resolution contained in said extract is a true copy of a Resolution

adopted by said Board at said meeting with respect to the Agreement between the County and the State Roads Commission of Maryland relative to the County's participation in the proposed issue of State Roads Commission of Maryland County Highway Construction Bonds, Sixth Series.


Sara M. King
Clerk

(County Seal)