

July 14, 1959

Today's regular meeting was attended by all members of the Board and their attorney.

Frank Combs, Insurance Agent with Insurance Surveyor, came to ascertain number and location of Parks- Pub. Landings- Sanitary Fills, which will be included in an Accident Insurance policy. He was advised as follows:-

Parks- Nicolet Park, Lex. Pk
Pub. Landings Bushwood, Hollywood, Wynne, River Springs-Dan Ellis' place
San. Fills Ridge, Clarke's landing-Compton- 1/2 Way House
Manor Rd. School area, Sand Gates
County

Mr. Paul Cook, Dir. St. Mary's Welfare Bd. presented a check for \$895.33 which was a refund from the 1958-9 Budget appropriation. Letter of appreciation was sent him. He is to attend the N. East Regional Convention-At. City NJ- Sept 9-9-10 mileage to & fro County line to At. City, hotel & meals for 3 days for 1- Expense accounts arranged for Wm. F. Herbert \$600.00 annual- Wm. S. Lawrence \$600.00 annual, J. Ralph Abell Sr reduced to \$400.00 as much of his work will be in the office.

J. Allan Brylawski- represented by Mrs. Nicolet- requested County to Deed or sell to real estate agents 6 acre tract of land deed to the County by the Lex. Pk. Company some years ago- Lot 42, Bl. C- CBG 34-folio 56 No decision.

Shrf. requested a meeting between the County Commissioners, members of the Liquor License Control Bd., Trial Magistrate and Asst. Tr. Magistrate, and Deputy Shrf's to perfect regulations regarding closing hours of taverns. Mr. John Gardiner, chrmn of the L.L.C. Bd set the meeting for Thursday August 13, at 7:30 pm and all parties were notified.

J. Douglas Bond asked permission to purchase new power saw- he is to secure prices from Md. Tob. Association and Guy Bros and bring prices in next meeting.

Clerk was requested to ascertain from Planning & Zoning Bd. if they held performance Bond for Bay Harbor Rd., as well as Flower of the Forest sub-div. Bonds for both roads are on file.

Clerk was requested to have Specifications used for seawall at Tall Timbers, available for Mr. Sterling.

Atty. Paul J. Bailey was requested to arrange a meeting between the Commissioners, members of the State Legislature for St. Mary's; SRC engineer, and M.C. Thompson, Jr Meeting was arranged by phone for Tues. July 28, at 11:45 a.m. All concerned were so notified.

U.S. Flag- with 49 stars was received as gift from Dep. Lankford- letter of appreciation sent him.

Mileage to Ocean City, Md., reported by SRC 175 mi.

Chas. D. Wood came in again about entrance to his property, Mr. Sterling advised the Bd. the SRC sent a surveyor here, but no report has been received from him. Mr. Briscoe came in and a lengthy discussion followed- Atty. Paul J. Bailey a member of the SRC for St. Mary's County will look into the matter and attempt prompt action for Mr. Wood's benefit.

SRC reported that Mrs. Leila Abell near Clarke's Landing will rent tract of land for Public sanitary fill, for \$50.00 per yr

Clerk was requested to write James M. Hodges^{jr} and advise him he would be expected to report on August 1, if possible to do so- however, should he require additional time before leaving his present employment, it will be granted.

Ed J. Bennett- 1st Dist, on very narrow road which serves 12 families- cars turn at his place and make it dangerous as well as tearing up his land. Mr. Bond has advised this is a County road. Mr. Hodges will look into the matter and report later. Bennett asked for & received permission to put oil on the road

Meeting adjourned at 4:30 pm

approved

Leonard S. Alvey
president.