

Sept. 8, 1959

All Board members, their attorney and Administrative asistant met in general session today.

Minutes of previous meeting read and approved.

John B. Hall of the firm of Morrow, Mendenhall and Miller, consultant engineers, came to ask that his services be considered in the future should they be needed. Bd. will consider this.

Dr. Houser came in about violations of sewage laws with disposal into the Patuxent River; letter was addressed to Dr. Prather, Dir. State Bd. of Hwalth regarding this- large subdivision on the former BelAif Stud farm. Copy of letter was sent to Dr. Houser

ROADS. Letter was sent to Mr. Dunca (copy to Webb and Bond) regarding Fed. Aid or Secondary assistance for 3 roads in the 8th Elec. Dist- Town Creek, Vista and Robt. Stevens roads.

Orville Brock, 4900 Ravenwood Rd, Riverdale, Md., asked if County would build a road approximately 1 mi off SRC 235 to Craville near the Johnson farm, if Mr. Brock purchases large tract of land there-there are other families who would be served by this road. Bd. informed him they had set no precedent for building private roads.

Mrs. Smith at Alms House requested permission to remove broken steps from porch on side of building she does not occupy. This can be done and boards placed over the opening in the porch to prevent an accident. Should there be lumber left from the repairs to the other porch, this can be used to repair the steps above mentioned- at no cost to the Commissioners.

J.L.Sullivan, Pres. Bd. of Commissioners of Charles Co asked for information concerning St. Mary's plan for sanitary fills. Small brochure with information prepared by the Health Dept was sent him.

Mrs. Luke Mattingly, reported she had been requested to transport 5 girls from the Hollywood area to Rosenberg's store to meet the Hebb's bus which would then take them to St. Mary's Academy- this would save 45 min on Mrs. Hunt's bus, otherwise she would start picking up pupils at 10 of 7. This was refused. Mrs. Mattingly is to carry the same girls she had last year.

DOG POUND Commissioners and attorneys from Charles, Calvert and St. Mary's County, and the latter's administrative asst. met at Dulin's this afternoon at 3:30 pm to discuss the tri-county pound. Commissioners from Charles County will contact a real estate dealer who will select several sites in the Hughesville area, and the 3 Boards will view them and decide which is best suited to their purpose for the Dog Pound. CONSTRUCTION AND EQUIPMENT will cost about \$50,000, this to be divided among the 3 Counties but since Calvert is the smallest they will consider the matter and advise by letter as to their decision; EQUIPMENT will consist of 4 trucks- 1 for each County and the 4th to remain at the Pound for emergency use only in any of the 3 counties. Mr. Fred Meyers in a letter suggested that the Bd. of Directors for this project be composed of people experienced along the lines of such a project, with a representative from each County to be present at all meetings. Names of these to be selected later. OPERATION will cost about \$20,000 to be proportioned according to population- St. Mary's being the largest estimates its costs will be approximately \$9,400 per yr. If ARCHITECT is required Mr. Fred Tip will be chosen.

Meeting: adjourned at 5:50 pm

approved

*Leonard S. Hwey*  
president.