

BOARD OF COUNTY COMMISSIONERS' MEETING

September 24-25, 1975

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:10 a.m.

READING AND APPROVAL OF MINUTES

The minutes of September 17-18, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Finance Director

Mr. Sterling presented encumbrance vouchers for the Commissioners' review and approval. Commissioner Parlett made a motion to approve the encumbrance vouchers as presented, with the exception of Voucher No. 4393 payable to B & J Nursery and Requisition No. 00288 payable to Photo-Tronics for further clarification, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

METROPOLITAN COMMISSION - ST. MARY'S GARDEN APARTMENTS

After discussing the situation concerning the possibility of water turn-off at St. Mary's Garden Apartments, it was the consensus of the Commissioners that a letter be forwarded to the Metropolitan Commission requesting to be kept advised of the matter and specifically of any failure on the part of Verona Housing, Inc. to render payment in accordance with the Agreement between the Metropolitan Commission and Verona Housing.

EMERGENCY RESCUE TRUCK - BIDS

Present: Otis Wood, Acting Director, Civil Defense
George Duke

Mr. Wood stated that bids were received for the component of the Emergency Rescue Truck. Bid totalled \$33,920.11 (A copy of the bid sheet is on file in the Commissioners' Office). Mr. Wood stated that \$30,000 was budgeted for this and that he had received an oral guarantee from the federal government that they would fund one-half of the overage. He stated he would withhold awarding of the bid for the two-way radio until the Federal Government formally agrees to fund this overage.

Commissioner Dean made a motion to accept the lowest bids for the Emergency Rescue Truck and authorize that one-half of the overage be taken from the Contingency Fund, based on the assumption that the federal government will fund one-half of the overage, and further moved that the awarding of the bid for the two-way radio be with held until formal approval is received from the federal government as to its share of the overage, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

REPLACEMENT OF SIREN FOR BAY DISTRICT FIRE DEPARTMENT

Present: Otis Wood, Acting Director, Civil Defense

Mr. Wood requested permission from the Commissioners to purchase a 10 horse power siren for the Bay District Fire Department which would replace the 5-horse power siren it presently has. Mr. Wood stated that funds are available in his Replacement of Equipment budget and that the Fire Board recommended this purchase. Commissioner Dean made a motion to approve this request, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

JOURNALIST ASSOCIATION - PRESENTATION OF LEGISLATION

Present: Jack Kershaw, Enterprise
Sunny Schust, "
Janet Shaffron "
Randy Buehler, Beacon
(other members of the Press)

The Journalist Association appeared before the Commissioners to present proposed Legislation entitled "An Open Meetings Act for St. Mary's County."

After reviewing this proposal, the Commissioners stated that they would give the Department Heads an opportunity to review it and solicit their input and comments.

RECREATION AND PARKS SUPERVISOR

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett recommended to the Commissioners that a committee be appointed to select a replacement for Tatiana Andreef, who will be resigning from the position of Recreation and Parks Supervisor, effective November 1, 1975. Said committee should consist of Mrs. Judy Roa, Mrs. Ruth Horton, Mr. Bert Fenwick, Mr. Ed Cox and himself. If there is no one available on the eligibility list, Mr. Baggett requested permission to readvertise this position.

Commissioner Jarboe made a motion to accept Mr. Baggett's recommendations, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

LAUREL GROVE

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett stated that the Laurel Grove project is almost complete with some final touch-ups needed. Mr. Baggett said he would be meeting with Mr. MacRae, contractor for the project, later today and he would be requiring him to redisk an area of approximately six acres and that it be reseeded. This would have to be done by October 15, according to Mr. Sweichart of County Extension.

Mr. Baggett will advise Mr. MacRae that the prepared seedbed will be inspected prior to the reseeding.

COMPREHENSIVE RECREATION AND PARKS PLAN

Present: John Baggett, Director, Recreation and Parks

At this time, Mr. Baggett reviewed the Comprehensive Recreation and Parks Plan with the Commissioners and summarized the highlights of the Plan and brought the Commissioners up to date on the Plan.

During review of the Plan, Mr. McKay suggested that the Zoning Ordinance be amended to permit open space land to be put into a long-term easement. This way the property owner would not be required to pay taxes nor would he be able to change his mind and develop that land in the short-term future.

Mr. Baggett advised that Program Open Space requires that the County submit a proposal by December 1 of each year of the projects we plan to do the following year. This will be presented to the Commissioners at a later date.

In closing, Mr. Baggett brought to the Commissioners' attention that he will be needing a decision from the Commissioners as to the need for a park at Leonard Hall, Leonardtown High School or another location at some future date.

BICENTENNIAL COMMISSION/OUTDOOR DRAMA - "WINGS OF THE MORNING"

Present: Ed Atkins, Producer of Drama
Bernard Johnson, Chairman, Outdoor Drama Assoc.
Marvin Joy, Bicentennial Commission
Bill Taylor, Outdoor Drama Assoc. Board member
John Watts, " " " "
Mr. David Weiss, Designer of the Production
F. Elliott Burch, Bicentennial Commission
Rubye Beaman, " "

The above persons came before the Commissioners to give a report on the Outdoor Drama production of the "Wings of the Morning" and to request the Commissioners support for the next year. Mr. Atkins distributed a booklet of information pertaining to the production and gave a slide presentation of the play.

Mr. Atkins mentioned the various ways they would like to improve the drama next year.

The following budgetary requests were made:

1. To add the following positions:

- (a) Promotional Director
- (b) Assistant Director
- (c) House Manager
- (d) Business Manager
- (e) Master Carpenter) These
- (f) Master Electrician) listed as one position last
- (g) Master Props) year (Technical Director)
- (h) Box Office)
- (i) 3 parking attendants) volunteers last year
- (j) Part-time labor) (request minimum wage)

2. Increase in promotional budget which would increase audience size.

3. Increase number of actors and salaries of actors as follows:

- (a) lead actors from \$40 to \$75
- (b) supporting actors from \$30 to \$60
- (c) dancers from \$40 to \$70.

Mr. Atkins reviewed the financial analysis for the drama for this past season and their proposal for next year, listing potential revenue and expenses.

Marvin Joy closed by stating that the Bicentennial Commission has been pleased with the production this year and appreciated the Commissioners' assistance and hoped they would give consideration to assisting next year.

The Commissioners thanked them for their presentation and advised that they would respond at a later date.

BICENTENNIAL COMMISSION

Present: Marvin Joy, Chairman
Ruby Beaman

Mr. Joy made the following requests for the Bicentennial Commission:

1. Use of the budgeted administrative aide funds for secretarial assistance;
2. Permission to expend \$3300 of their budget towards the purchase of Bicentennial scarves and that they be able to retain the proceeds from the sale of these items;
3. Permission to purchase items for resale without coming before the Commissioners each time; perhaps a set limit;
4. Permission to retain the proceeds from the sale of items to put in their budget for the purchase of additional items.

The Commissioners advised that they would make a decision on this matter at tomorrow's meeting.

JOHN CONNORS - REQUEST FOR DUG WELL
FRIENDSHIP SCHOOL ROAD

Present: John Connor
Mrs. Marion Marine

Mr. Connor came before the Commissioners to explain that the Health Department is requiring that he have a drilled well installed on his property. His trailer is located on property adjacent to Mrs. Marine, his mother-in-law, and the Health Department has denied his permit for a dug well since the land has been subdivided. Mr. Connor advised that it would cost approximately \$3000 for a drilled well and he could not afford this and requested that he be considered a hardship case.

The Commissioners requested Mr. Cox to obtain further information on this and return to the Commissioners with his findings. Mr. Cox returned and reported that he contacted Mr. Joe Garner of Land Use and Development Office who stated that the Health Department was working on the case and that it was premature for the Commissioners to be making a decision.

The Commissioners advised Mr. Connor that they would continue to look into this matter and as soon as possible furnish him with a decision.

HUNTING AND FISHING DAY PROCLAMATION

Present: Harold C. Shindle, Md. Wildlife Federation
Paul M. Breidenbaugh, President, Md. Wildlife Federation

The Commissioners presented Proclamation No. 75-65 "Hunting and

Fishing Day to the above persons, proclaiming September 27, 1975 as St. Mary's County Hunting and Fishing Day.

Mr. Shindle and Mr. Breidenbaugh presented the Commissioners with Maryland Wildlife Federation's Resolution and a brochure pertaining to National Hunting and Fishing Day.

TELEPHONE SERVICE

Present: Paul Raley, Administrative and Logistic Officer

In response to Commissioner Parlett's request that Mr. Raley investigate various telephone services in order to reduce bills for long distance calls, Mr. Raley discussed several services that would be available to the County, one of which is a WATTS Line that would include, toll free calls, to six states.

The Commissioners requested Mr. Raley to contact a technician from the telephone company to determine if our present switchboard is adequate for this service, whether it would affect present service and whether it could be handled by the switchboard operator.

BID OPENING FOR LIGHTING AT LEXINGTON PARK HEALTH DEPARTMENT

Present: Paul Raley

Bids were opened September 23, 1975 for 15 florescent lights at the Nurses' section of the Lexington Park Health Department Building. Bids were as follows:

Edward W. Schindler	\$1,237
Owen's Electric Co.	\$1,248
Leonard Harding, Jr.	\$ 975
Tom's Electric Co.	\$1,112

Mr. Raley recommended awarding the bid to the lowest bidder, Leonard Harding, in the amount of \$975.

Commissioner Dean made a motion to accept Mr. Raley's recommendation, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

MAINTENANCE CREW VEHICLE

Present: Paul Raley, Administrative and Logistics Services

Mr. Raley advised the Commissioners that he had contacted various local car dealers to determine if they had any new or used trucks available for use by the county maintenance crew. He stated he had also contacted the Board of Education and was advised that they have been satisfied with the vans they had purchased from Penn Motors in Baltimore. Used vans are available from Penn Motors at a cost from approximately \$2200 to \$2800 and are up to four years old.

The Commissioners authorized that Joseph "Skip" Jones, Maintenance Supervisor, accompany Mr. Howard Havercamp of the Board of Education to Penn Motors to find a suitable vehicle as a maintenance truck and if one cannot be found try to obtain one through other means.

CONTRACTURAL POLICE SERVICES

Present: Clark Gravelle, Criminal Justice Planner, TCC
Lt. Wm. Muchow, Md. State Police

Clark Gravelle reported to the Commissioners the details of a new program (Contractural Police Services) funded by the Governor's Commission on Law Enforcement and the Administration of Justice. The CPS Program differs from the previously described "Resident-Trooper Program" and this program will permit the County, on a cost-shared basis, to provide additional police service from the ranks of the Maryland State Police.

Mr. Gravelle recommended that if the Commissioners were desirous of participating in the CPS Program that a letter of intent be forwarded to the Governor's Commission on Law Enforcement in that funding details of the CPS Program will be discussed in the near future.

Commissioner Dean made a motion to forward a letter of intent indicating our interest in applying for matching grant funds under the Governor's Commission on Law Enforcement and the Administration of Justice for the Contractural Police Service Program, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

BOARD OF EDUCATION

FISCAL 1977 SCHOOL CONSTRUCTION PROGRAM

Present: Dave Morgan, Board of Education
Jim Raley, " " "

It was moved by Commissioner Jarboe and seconded by Commissioner Dean that

"WHEREAS, the Board of Education for St. Mary's County, Maryland, has prepared its request for assistance from the State under the

provisions of the School Construction Act (House Bill 861, Regular Session, 1971) and the prepared application for said assistance must be approved by the County Commissioners of St. Mary's County, Maryland;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of St. Mary's County, Maryland, at a regular meeting held on Wednesday, September 25, 1975, hereby formally approve the prepared applications of the Board of Education for said County and petition the Board of Public Works for the State of Maryland for approval of Four Million Two Hundred Thousand Nine Hundred Twenty-Eight (\$4,219,298) Dollars for the purpose of financing the school building projects in St. Mary's County as they appear on the attach summary for FY 1977". All Commissioners voted in favor of this motion.

Commissioner Millison stated for the record that he had committed himself to seeing that there would be an elementary school in the Fifth District.

CONTRACT FOR BULL ROAD

Present: John Norris, County Engineer

Mr. Norris presented the contract with Dean Construction Co. for the resurfacing of Bull Road for Commissioner McKay's signature. Commissioner McKay signed same.

DECREE FOR DIXON-SYNDOR ROAD

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that the Decree for the Dixon-Syndor case has been reviewed by the former County Attorney Weiner and signed by the Attorney for the Complainant, Oliver Guyther. Conditions of the Decree are that we grade, gravel and construct a county road including drainage ditches on or before June 30, 1976 and that we would convey any interest that we have to the right-of-way we abandoning and that we accept a new 40 foot right-of-way being conveyed to us.

Commissioner Millison made a motion to accept the terms of the Decree and authorize Joseph Weiner, former County Attorney, to sign same on their behalf, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

ROAD BOND INQUIRIES

Present: John Norris, County Engineer
Joe Kennedy, " "

Mr. Norris stated that he had been contacting various developers with regard to the outstanding road bonds and recommended that some be referred to the County Attorney, specifically, Barefoot Acres and Portney's Overlook Subdivision. The Commissioners concurred.

PUBLIC WORKS AGREEMENT

Present: John Norris, County Engineer
Joe Kennedy, " "

Mr. Norris presented a proposed Public Works Agreement patterned after an Agreement used by Anne Arundel County, which Mr. Norris would like to require all developers enter into with the County.

Commissioner McKay questioned whether this should wait until the adoption of the Subdivision Regulations or could it be used in the interim. The Commissioners requested Mr. Norris to have the County Attorney review the Agreement and return to the Commissioners.

ADEQUACY RATING PROGRAM

Present: John Norris, County Engineer
Joe Kennedy, " "

John Norris and Joe Kennedy reviewed the Highway Rating Program and the information provided by the University of Md. with regard to a study on this matter and requested if the Commissioners would be interested in such a study. The Commissioners requested Mr. Norris to contact Maryland Technical Advisory Service to determine if they would work jointly with the Engineering Department of the University of Maryland.

STRIPING OF COURTHOUSE PARKING LOT

Present: John Norris, County Engineer

In that John Norris explained that this project could be bid in two ways - having work done on weekends or holidays or having work done during the week, the Commissioners requested Mr. Norris to determine the dollar value difference and return to the Commissioners.

COLOR FOR COUNTY VEHICLES

Present: John Norris, County Engineer

Mr. Norris presented color charts for the selection of a color for county vehicles and advised that a particular color would cost \$100. It was the consensus of the Commissioners to select a light blue and requested Mr. Norris to pick a particular shade.

LETTER TO STATE HIGHWAY ADMINISTRATION - FY '76

Commissioner Jarboe made a motion to forward the letter to the State Highway Administration pertaining to the Fiscal Year '76 Budget, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

The meeting recessed at 5:25 p.m.

Thursday, September 25, 1975

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:20 a.m.

ENCUMBRANCE VOUCHERS

Commissioner Jarboe made a motion to approve payment of Voucher No. 4393 payable to B & J Nursery and Requisition No. 00288, which were held yesterday for clarification and in addition approve Voucher No. 4750 payable to Brass Ass Restaurant, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

DISTRIBUTION OF COUNTY PAYROLL

Commissioner Jarboe made a motion to change the county employee's payday from Thursday to Friday and that Mr. Cox and Mr. O' Dell establish a check distribution system, seconded by Commissioner Dean. All Commissioner voted in favor of this motion.

COUNTY/COLLEGE INTERN PROGRAM

Mr. Cox presented the Memorandum of Agreement for the County/College Intern Program and that in said agreement the County would agree to pay a portion of the Community Intern stipned money. Commissioner Dean made a motion to authorize Commissioner McKay to sign said Agreement, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

TREASURER'S OFFICE - TREASURER'S IMPREST ACCOUNT

The treasurer's office forwarded correspondence requesting an increase from \$2,000 to \$3,000 for payment to jurors in that recent legislation raised the juror's pay from \$10.00 to \$15.00 a day. Mr. O'Dell, Budget Officer, recommended approval of this increase.'

Commissioner Parlett made a motion to accept this recommendation, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

JOHNSONGRASS PROGRAM

Commissioner Dean made a motion to enter into the Agreement with the Department of Agriculture and St. Mary's County for the control and eradication of Johnsongrass, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

CETA EMPLOYEE - SHERIFF'S DEPARTMENT

Sheriff Sanger requested the Commissioners' permission to retain clerical CETA position at the Sheriff's Office in Lexington Park.

Commissioner Jarboe made a motion to authorize that this CETA position remain at the Lexington Park Sheriff's Office through the CETA funding period, seconded by Commissioner Dean,

SALARY INCREASE PROPOSALS - STATE'S ATTORNEY'S OFFICE

Mr. Cox presented a comparison chart between the State's Attorney's proposal for increase for the Special Prosecutor and the Investigator Coordinator and the proposal for increases in accordance with the State of Maryland cost-of-living increase. Commissioner Jarboe made a motion to accept the staff's recommendation and approve the cost-of-living increase as follows:

	<u>Current Salary</u>	<u>Increase</u>	<u>Adjusted Annual Salary</u>
Special Prosecutor	\$23,500	\$705	\$24,205
Investigator-Coordinator	\$12,000	\$518.40	\$12,518.40

Commissioner Dean seconded the motion. All Commissioners voted in favor of this motion.

HOUSING AUTHORITY TRANSFER OF FUNDS REQUEST

Correspondence dated September 9, 1975 was received from Leroy Thompson, Chairman of the Housing Authority, requesting that the funds available for Maintenance Mechanic in the amount of \$7,000 be transferred to a new account for general maintenance services.

Mr. O'Dell, Budget Officer, reviewed this request and submitted recommendations in a memorandum dated September 24, 1975.

Commissioner Jarboe made a motion to approve the transfer of \$7,000 from Salaries-General of the Housing Authority to Operating Expenses with details to be worked out between Mr. O'Dell and Donald Curtis, Housing Coordinator, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

INTRA-ACCOUNT TRANSFER - BICENTENNIAL COMMISSION

Mr. O'Dell, Budget Officer requested the Commissioners' approval for the following intra-account transfer for the Bicentennial Commission:

Increase Operating Expenses - Account 73-74311 by \$5,200

Decrease Salaries General - Account 73-74191 by \$5,200.

The reason for the transfer is that the County Historian is paid on a contractual basis and thus is not to be payrolled through the revised accounting procedures.

Commissioner Jarboe made a motion to approve this intra-account transfer, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

BICENTENNIAL COMMISSION

Present: Joseph P. O'Dell, Budget Officer

With reference to the Bicentennial Commission's request at yesterday's meeting, Commissioner Jarboe made a motion that the Bicentennial Commission be allowed to utilize revenue from the sale of merchandise for reinvestment for purchase of additional merchandise so long as a full and complete accounting of this procedure is submitted to the Commissioners.

Commissioner Jarboe further moved that the Commissioners authorize the purchase of the scarves at \$3300 for resale, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

With reference to the Memorandum of Understanding, the Commissioners further authorized the Bicentennial Commission to purchase up to \$1,000 of merchandise without coming before the Commissioners.

After discussion pertaining to the Bicentennial Commission's request for secretarial position, the Commissioners agreed to continue with current staffing and denied this request.

BOND COUNSELLING

Present: Joseph Ernest Bell, II, County Attorney

With regard to the fire departments requesting the County to guarantee certain loans, the Commissioners requested Mr. Bell to determine whether this would affect our credit rating. Mr. Bell advised the Commissioners that he would make several contact including the Department of Fiscal Research to make this determination.

JEFFERSON ISLAND CLUB - SHORE EROSION

Present: Joseph Ernest Bell, II, County Attorney

Mr. Bell reported that he had determined that the Shore Erosion Control Program could go through the St. Catherine's Public Watershed Association and that he would be receiving the Attorney General's opinion as to the county's liability.

PERSONNEL ASSISTANT

Mr. Cox reported to the Commissioners that we are in the final stages of obtaining the requested funds from the State for the IPA Grant regarding the employment of Personnel Assistant. However, contrary to previous expectations, the Department of State Personnel is unable to provide a mobility assignment of Personnel Specialist to St. Mary's County. In light of this Mr. Cox requested the County Commissioners' approval to begin advertising on the open market for a Personnel Assistant in line with funding of the submitted grant.

Commissioner Jarboe made a motion to authorize Mr. Cox to proceed to start advertisement within the financial constraints of the grant, seconded by Commissioner Dean. Four Commissioners voted in favor of this motion, with Commissioner Millison voting no, stating that he was opposed to creating any new jobs and that this may create problems at budget time.

ECONOMIC DEVELOPMENT COMMISSION

Commissioner Millison reported that at the last EDC meeting, The EDC requested that they be appointed as the ad hoc committee to work with Mr. Brincefield on the Maryland Virginia ferry proposal,

Commissioner Dean offered to draw up a proposed memorandum to the EDC pertaining to this for the Commissioners' review.

REQUEST FOR REFUND OF REZONING APPLICATION FEE

Present: Richard Platt, Director, Land Use and Development

With regard to Mr. Irving Knott's request for a refund of \$300 for his rezoning application fee (Case No. 75-9), the Commissioners asked Mr. Platt what procedure was followed in advising Mr. Knott for his options. Mr. Platt responded that Mr. Knott was advised on more than one occasion of the options available to him and Mr. Knott's attorney was also advised; however, it was Mr. Knott's decision to proceed with rezoning. The Commissioners will make a decision on this request at next week's meeting.

MEETING OF CATV STUDY COMMITTEE

Commissioner Jarboe stated that the CATV Study Committee met Tuesday night and that they would be investigating various aspects of cable television and would be looking into the County's enumerated powers with regard to CATV to determine whether or not the County has the authority to issue franchises. The County Attorney will be requested to look into this. Commissioner Jarboe also requested permission to forward letters to CATV Leonardtown, Inc. and Lex-Par Cable TV advising them of the Committee established by the County Commissioners requesting their cooperation.

In addition, Commissioner Jarboe inquired as to the handling of expenses such as long-distance telephone calls, duplicating, etc.

The Commissioners agreed to the letter being forwarded and advised that the Study Committee submit their expenses for the Commissioners' consideration.

CLEARINGHOUSE PROJECT

VA HOUSING FEASIBILITY ANALYSIS GOLDEN BEACH (PATUXENT KNOLLS)

Mr. Cox, the Clearinghouse Project Coordinator, presented the above project to the Commissioners.

Commissioner Dean made a motion to authorize Mr. Cox handle this project and forward it to State Clearinghouse pending no objections from the appropriate agencies, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

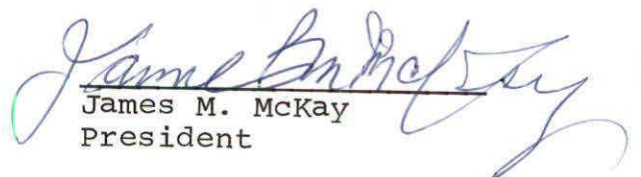
COMMERCIAL INVENTORY TAX
MANUFACTURING TAX

Present: Joseph O'Dell, Budget Officer

At this time, Mr. O'Dell discussed with the Commissioners statistics he had received from the State Department of Assessment with regard to Commercial Inventory Tax and Manufacturing Tax. This was an item for discussion in the Legislative Package.

The meeting adjourned at 12:10 p. m.

Approved by,


James M. McKay
President