

Board met at 10.30 A.M.

Present John M. Wible

J. Frank Combs

Minutes of preceding meeting read and approved.

Miss L.M. Dent, Superintendent of Schools, provided the Board with a memo. covering the public school schedule for the remainder of the year, showing that the schools would close May, 29, 1942, in order to help the farmers as much as possible in the present farm labor shortage. Miss Dent also asked the Board to consider the possible necessity of having to provide funds for extra fuel for Schools that may be used for defense purposes. The Board expressed its approval of the plan to close the schools early.

The Board appointed Mr. Willson H. Knight to transcribe the present assessment books on cards for the new assessment and fixed his compensation at \$5.00 per day.

The Attorney to the Board was instructed to take up with the proper authority the question of compensation for County property, such as roads, Public Landing, and wharf in the section to be taken over by the U.S. Government.

The Board agreed to provide an increase of \$200.00 per year in the salary of the Extension Service Secretary, effective as of Jan. 1, 1942, to be paid monthly from the Com. Gen. Fund until the next levy is effective.

The Clerk was instructed to pay to the County Treasurer \$25.00 for Attorney fee, in connection with tax sale work.

The board agreed to provide funds to defray the expense of installing telephones in Spotter posts.

The Clerk was instructed to write the S.R.C. and again recommend the acceptance of the Peg road, 8th Dist, into the County road system for maintenance

Received from:

Union Trust Co of Md., Dividend on Stock	\$2.00 ✓	
J. Ralph Abell, T. Mag, Fines & Costs, Jan. report	28.05 ✓	
	-----	\$30.05

Passed and paid the following accounts:

	C.G.F.		
J. Aubrey Norris	3804	\$33.33 ✓	
Md. Light & Power Co.	5	11.32 ✓	
J. Bernard Goodwin	6	1.05 ✓	
Wm. P. Wise, Treas.	7	25.00 ✓	
		-----	\$70.70

Cash Order

Dog Fund	892 Edna S. Cawood	\$35.00 ✓
County	1941 Levy	
XXXXXXX, Treas	403 Wm. P. Wise	\$66.93 ✓
	1942 Levy	

School Transp.	275 Rev. J.M. Johnson & J.P. Wilkineon	\$723.40 ✓
"	6 "F.S. McGuire & R.C. Ellis	425.55 ✓
"	7 "A.G. Schirman & E.A. Wood	383.00 ✓
"	8 "H.J. Parker & J.T. Combs	1083.80 ✓
"	9 "E. Kerr & Francis C. Cullison	702.15 ✓
"	240 "H. McKenna & Elias Gant	531.90 ✓
"	1 "G.F. Schmid & C.J. Mattingly	404.25 ✓
"	2 "E.N. Herbert & W.H. Mattingly	351.05 ✓
"	3 "L.A. Devaney & R. Thompson	414.88 ✓
Jail Wash	4 Howard Buckler	1.00 ✓
Sheriff Feed	5 Wm. E. Clarke	35.25 ✓
Insp Wts & Meas	6 G. Alex. Hebb	50.00 ✓
Sheriff	7 Wm. E. Clarke	40.00 ✓
Atty to Board	8 Philip H. Dorsey Jr.	50.00 ✓

----- \$5176.21

G.P.A.

J.A. Fowler for C.D.	158	\$3.45 ✓
Dr. Eugene C. Peck for C.D.	9	7.08 ✓

\$10.53

Board adjourned at 3.55 P.M.

Benjamin Wible
Clerk