CGF #1 Deposited 1st National Bank, Leonardtown, April 22, 1955 Cash 8.50 1 map 1.50 7 Bldg permits 7.00 addition to office 3,000 Dr. Patrick M. Barnes 0437 0438 Lntn dw 3,500 Ed Long 0439 Ed Long com 30,500 Ben Burroughs, Sr com 0440 13,000 H. Norris 0441 dw 23,000 T.J.MacDonald 0442 porch 1,000 0443 Paul Stafford lntn com 2,500 State of Md. Jan - Mar } of 1% 409.65 • 5 1% 10177.75 Mar franchise 102.50 March motor veh cases \$11,157.40 459.00

ap 2655

RESOLUTION.

#2

Under and by virtue of the provisions of Chap. 32 of the Acts of the General Assembly of Maryland (Special Session 1947), as amended, authorizing and empowering the County Commissioners of St. Mary's County, Maryland, to designate by resolution the type of coin operated machines subject to the Gross Receipt Tax and License Fee as therein set forth.

BE IT RESOLVED by the County Commissioners of St. Mary's County, Maryland, in regular meeting assembled, that the following coin operated machines displaying a metal tag or other tag, obtained under and subject to the conditions hereinafter set forth, shall be legal and lawful in St. Mary's County:-

All coin operated machines known as Shuffle Boards, Bowling Alley and similar devices, whether discharging coins or not, shall be subject to a Gross Receipt Tax of five per centum (5%), to be collected by the Comptroller of the State of Maryland under the provisions of Chapter 601, Acts of the General Assembly of Maryland, Session of 1947; and in addition to said gross receipt tax said machines shall each be subject to an annual license fee of Fifty (\$50.00) Dollars; said License to be issued by the Clerk of the Circuit Court for St. Mary's County, Maryland, after the following conditions have been met by the applicant for licenses and approved by the said County Commissioners.

- 1. Every applicant for a license shall first satisfy the Board that he is a bona fide resident of the County; ownership of a real estate for more than two years or registration as a voter in St. Mary's County shall be conclusive evidence of residence.
- 2. Before any license shall be issued the applicant shall apply under oath to said Board of County Commissioners in writing, on a form to be supplied by said Board, stating his or her name, and address, date of registration as a voter, and location and description of real estate owned, the number of machines to be licensed, the description and kind of machine, with the serial number of each of said machines, and location at which machine is to be operated.
- 3. The applicant shall further state under oath that no person, firm or corporation, not a resident of St. Mary's County, will share either directly or indirectly, in the proceeds or profits of any machine or machines so designated and licensed.
- 4. Before any license is issued the applicant shall agree with said Board in the application as follows:— that he will report monthly to said Board the amount of gross receipt tax paid to the State Comptroller under the provisions of this Resolution, that he will not willfully or knowingly allow children under the age of 16 years to play any of said machines, and that no unlicensed machines will be kept on the premises, and that for violation of any of the above coverants the Board may revoke or suspend the license and retain the license fee pad.
- 5. The application for said license shall be signed, and sworn to by the owner of the machine and the proprietor of the premises where said machine or machines are to be located and operated.

6-When the Board is satisfied that said conditions have been met, a certificate will be issued to the Circuit Court, authorizing the issuance ofsaid license.

- 7. The license so issued shall run from May 1st to the May first next, at an annual fee of \$50.00 per machine.
- 8. The Clerk of the Circuit Court is hereby authorized, after the approval of said Board, upon payment of the fee as aforesaid, to issue said license subject to the conditions herein imposed and issue a tag, to be displayed on each machine, with words printed or engraved thereon "LICENSED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, EXPIRES MAY 1, 1956" or other appropriate year.
- 9. It is understood that all provisions of this Resolution relative to collection of Gross Receipt Tax of five per centum (5%) shall not apply to the town of Leonardtown, Maryland.

AND BE IT FURTHER RESOLVED by the County Commissioners of St. Mary's County, Maryland, that this Resolution is supplementary to and does not affect the Resolution passed by the County Commissioners of St. Mary's County, Maryland, at its regular meeting held on December 16, 1947, pertaining to coin operated machines.

AND BE IT FURTHER RESOLVED that this resolution shall take effect as of this date.

DATED:

April 26th, 1955

a Brem

C. Byron Guy

Ernest L. Stone

ATTEST:

Sara M. King, Clerk.

At the regular meeting held today all members and their attorney were present.

Mrs. Maude Gardiner advised she has a site which can be used for a Public dump. no action taken.

A new Resolution was adopted and signed- this pertains to additional coin opmechines which come under the 5% Gross receipts tax and the \$50 licensing fee. Original is attached hereto. Clark was requested to have mimeograph copies sent to all owners and operators of c.o.m. This was done.

Miss Dent and Mrs Hayden of the Bd. of Education called and presented a report of School Construction covering the period 1950-55- report and her plans for additional projects are attached hereto. The State chool Loan received in April 54- \$85,000 and in Aug 54- \$100,000 is to be used as follows

> Ridge School \$40,000. 3 rms 5 " White Marsh 105,000. GMES 40.000. multi 185,000.

When the State School Loan just applied for is received, it is to be placed in accounts as follows: - Hollywood School 50,000.

Banneker 54,000. MBHS 72,000. Ridge 45.000. \$221,000.

Bal on hand in 1st Nat CGF#1 \$35.911.56 Co Tr CGF#2 136,603.54 CGF#3 7,607.23 Bal on hand 4-28-55 \$180,122.33

Roads- Mr. Nick Hill whose farm is adjacent that of Mrs. Maud Gardiner complained that water from the road runs over his land. Mr. Thompson will look into this and report.

Sen. Louis Goldstein with Atty Phil Dorsey appeared relative to a road leading to the 1100 acre plot at The Plains. After a lengthy discussion it was decided that the grading machine could get on the job but must be moved on May 31st for jobs already promised. - Attys Dorsey and Sterling are to draw up an agreement concerning the time for grading to be spent on the roadwidth of road etc. Owners of land are to pay } the cost and the County to pay }.

Sheriff Miedzinski called about the uniforms etc. It was decided after last week's meeting not to purchase the uniforms.

Copy of the new Coin Op. machine resolution was sent to J. Louis Mattingly for his instructions in checking up on licenses after Ajuly 1st.

Mary Agnes Buckler to be appointed Committing Magistrate at \$300 per year. May 1st

Board visited the County jail, with a view to having some painted etc., when approved Lernard Softway
president there are prisoners there who can do the work.

Board adjourned at 5:30 pm

THIS AGREEMENT made this 3d day of May, 1955, by and between The County Commissioners of St. Mary's County, a body politic and corporate, Party of the First Part, and Golden Beach, Inc., a body corporate, Party of the Second Part.

WHEREAS, the said Party of the Second Part has purchased the property known as the "Plains" in the Fifth Election District of St. Mary's County, Maryland, and are now subdividing the same which they intend to immediately develop, and,

WHEREAS, the County road beginning at a right angle curve at an old Barn on the Bowling property and continuing along the County right of way line to the Pear Tree gate within the property known as the "Plains" is now a part of the County Road System, and,

WHEREAS, it is the desire of both the parties hereto to improve the line and grade of said road, and,

WHEREAS, County funds for improving said road are not immediately available and the Party of the Second Part has agreed to pay one-half of the cost of said improvement to said road, the total contribution of the Party of the Second Part not to exceed one half of Twenty-three thousand (\$23,000.00) Dollars, the estimated cost of said improvement.

NOW, THEREFORE, This Agreement Witnesseth, that in consideration of the premises and the mutual advantage of said undertaking, the Party of the First Part will begin at once the improvement of said road, said improvement to consist of widening said road to a width of thirty (30') feet with eighteen (18') feet of gravel compacted to nine (9") inches with a sight distance of two hundred (265') feet and will continue the improvement until June 1st, 1955.

- 2. The Party of the First Part will have their County Road engineer account weekly to Golden Beach, Inc., 711 14th Street, N. W., Suite 313, Washington, D. C., the amount expended on the improvement of said road.
- 3. The Party of the Second Part will deposit the sum of Ten Thousand (\$10,000.00) Dollars with Sara M. King, Clark, and Philips N. Warrey A.

to be held in escrow and to be paid over to the Party of the First Part on June 1st, 1955, or such part thereof as will equal one-half of the amount expended and if said cost exceeds Twenty-thousand (\$20,000.00) Dollars, the

Party of the Second Part agrees to pay one-half of the cost not to exceed Twenty-three thousand (\$23,000.00) Dollars.

4. The Party of the Second Part agrees to execute a deed to the Party of the First Part which will extend the width of the existing Right of Way over their property to a width of fifty (501) feet.

Witness our hands and seals.

Witness as to both:

The County Commissioners of St. Mary's County

By: Leonard Johnsey
President.

Golden Beach, Inc.