All Board members and their attorney were in session today.

Dog Pound-Alfred Willard of Charlotte Hall came in with a proposition to erect maintain and operate a Dog Pound, furnishing all equipment, etc., for the Tri-County project for the sum of \$6,000.00 per annum, cost per county to be divided according to population. He would also like to sell dog tags. Building would be the old Knee-Hi Bottling Co., near the Oaks, Desires a 5 yr contract with renewal claus. Asks for advance so he can get started. Charles and Calvert Countiesso he advised- approve his plan and he will follow rules and regulations of the SPCA and Anne Arundel County. Bd feels he cannot operate on \$6,000 per year and told him they felt he should reconsider his price. They are interested in his proposition.

Mr. Sterling will contact Commissioners of Charles and Calvert and arrange for a meeting to discuss this matter-probably at Olson's <sup>H</sup>otel, Hughesville.

New contract for plastering all old walls, ceiling in Court House, \$8,042.46

T.H.Hare is and Wm. Butler came in about the Hermanville-Willows Road which is in bad condition. Butler has contract for school bus, and if road is to be repaired or rebuilt he can use his present bus, if not he must buy a new one. They were told the road is on the list for improvement but County hopes to received Federal aid on this and is waiting to hear from the Fed. Govt.

Golf Course-Bryan's Road, Tall Timbers, most of which is on Mrs Alice Howard's property and road has been used by the public for years-water drains off under main road from Garner's store, heavy rain carries water under houses less than 1/2 mile of the road serves 10-12 families. R. Reese McKay, Valley Lee,Md., says Mrs Howard will give R of W 30 ft. When road has been surveyed and DEED for land made to the County and recorded, then County Will accept same. Petition requesting wider road, signed by property owners to be brought in at next meeting if possible.

Legislators at Annapolis ask that Commissioners let them have an expression of their desires on the Trailer Fee Bill. Mr. Alvey suggests they check with Counties who already have the Fee.

Bd. decided to sell 3 acres of land at the Alms House, with the Alms House in the middle of the plot, 70 yd frontage along R 5, and 210 yds deep. Bids to be opened Feb 12, 1957 at 2 pm. Ad attached hereto

Mr. David Gruber, CPA, came to see about work in Treasurer's office while Deputy Jos. Wilkinson is ill. It was decided to have Mr. Stanley Donaldson is to come in once weekly and keep all financial work straight and check up on reports. Mr. Wilkinson to receive his salary until further notice.

Tall Timbers bid for repairs to be opened Feb 12,1957

Bids on Air Conditioning to be opened Jan 31 at 9 pm Copy of ad requesting bid to be mailed to Smith <sup>B</sup>r<sup>3</sup>s, Gailesville, Md., Adolph VanHiser, Solomons, Md., and E A and J.O.Crandell, West <sup>R</sup>iver

Bd. adjourned at 4 pm

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approved hermand Sollivy

president.

January 22, 1957

Commissioners Alvew and Guy, with Mr. -terling were in session today. Mr. Stone is on vacation.

Dr. A.D.Houser come in about the proposed visit by the King of Saudi Arabia to the USA, and he plans to visit some modern schools, health depts., wtc and Dr. Houser thought he could visit St Mery's County and see these things first hand. If that comes to pass, the Commissioners would be hosts to the King and his party. However, this is all in the future.

Cards were to be sent out <sup>1</sup>the members of the Building Committee to attend a meeting on January 31, 1957 at 8 pm for opening of bids for air conditioning and also to determine what furniture will be needed for the Court House

Mental Hygiene- Mrs. H. Marshall, Social Service Dept, Springfield State Hospital visited the Welfare Dept., Board of Education, Health Dept and office of the County Commissioners last Tuesday. It is the hope of Mental Hygiene that in the future instead of sending patients to the various State institutions on t he day when 2 doctors certify them as needing mental treatment, they can be seenpreviously with a member of the family and conference held as to their mental attitude. This is the method followed before a patient is admitted to Rosewood

New Colored County Agent appointed to fill the vacancy made by the resignation of Ryland Holmes is John G. Lancaster. His office will be located at Carver Hts as heretofore.

Bidds were advertisied in both newspapers for Air Conditioning in the Court House, to be opened Jan 31, 8 pm., and for Repairs at Seawall, Tall Timbers, to be opened Feb 12, 1957 11 am

Miss Dent had a session in the morning when she again asked for \$874,000.00 from the State School Loan. When she presents a breakdown, which the County Commissioners had previously requested, they will consider the matter.

Board again considered Harry La caster's statement of expenses to California in the matter of the State vs. Harry Mattingly

Board adjourned at 3;30 pm

Lecnard Sollity approved

president