All members of the Board and their attorney were present at today's meeting.

Mr. Tilp came in about the Welfare Bldg- refacing same, etc., adding 2- 16ft rooms etc. Spoke to "rs Meredith about same, and learned what she would like to have added. Mr. Tilp feels the old building should be left as it is and a new one built on the Health Dept lot- exactly like the Health Dept in design and outside appearance. Interior to be just the walls with 4- 7ft partitions which can be moved as desired- Mr. Tilp feels this would give all the space required for the 20 years, when change are desired same plans can be used. Present Welfare Bldg badly in need of repairing.

Shrf. Miedzinski wants permission to go to Norfolk for 2 prisoners for breaking and entering in store in New Market. Permission granted.

Mr. McLeod- Dr. Locke and Mr. Hartwell came in about the trash situation in the 8th Dist especially- All County dumps in bad state, need more and larger areas. Abell's dump under water. Might be able to secure land near Sacred Heart Church Mr McLeod has closed trucks- does good clean job in hauling etc., charges \$3.00 per mo for 2 weekly trips 5% of the people wont use the dump service. Commercial business in fexington fark uses Willows Road for dumping. Mr. Alvey will check if dumps in use are being burned and will go with Dr. Locke and Mr. Hartwell and will see Mr. Dean about land near Esperanza by the gravel pit.

SRC- 7th Dist. Geo Bietzell road accepted Liber CBG 73- folio 209 8th Capps Rd 2nd Giddings no DEED recorded

John Wood, operating Fowler's Store in Chaptico desires to sell dog tags. He was advised he could do so, obtain tags from Treasurer's office and instructions.

Commissioners request full amounts paid to Tilp and Dean for Court House project. estimated over \$500,000 will prepare cost

Commissioners desire to know smallest amount Treasurer can get by on. Management Mar. Wilkinson said \$70,000 March and April each mnth, will cover salaries, Bd. of Education, bus contracts and small expense accounts.

Board adjourned at 4 pm

approved onard Softwey president.