

November 17, 1959

All members of the Board, their Administrative Asst and attorney were in session today.

Dale Cropper came in to thank the Board for the road work recently completed in Town Creek, and to ask again about having street lights installed in a certain area. No decision.

Mrs. Brubacher of the Beacon came to ask for the audit to be published this year. She was advised the law requires that it be published in two county newspapers, and that hereafter the ad would be rotated and the Beacon used.

Bauer Road- St Mary's City- delegation came in to ask when work would be started on this road which has been on the program for some time. They were informed that it would be done in the near future, the Commissioners hope.

Joe St. Clair came to report that he was not interested in Ben Hill's contract for Parochial school transportation.

Mrs. Berry was in regarding 2 lots she had purchased in 1931-she sent the DEED to Henry Hagan for recordation. No record of this in the Land Records altho Mrs Berry has been paying taxes on the property all these years. She was advised to try and locate Mr. Hagan. The property is located in St. George Park

Fire Marshal Alfred Brown and County F.M. David Rawlings came in as requested by Commissioners to explain in detail the matter of burning over the public dumps. Must be a 300 ft clearance all around each dump. Mr. Brown informed the Board they should dispose of the small dumps and locate large ones, with at least 15 acres at each site.

Mrs. J.C. Wiegman of Piney Pt came with Stty Wm. Aleck Loker about the ditch the State road has dug which interferes with her property boundary line. Again the Board advised her they had no intention of taking any part of her land for the ditch.

Wm. A. Loker, Jr acting for Mr. Lee Willson in connection with the Shopping Center at Tulagi Place, asked the Commissioner's if they would pay the additional cost of current if Mr. Willson had more adequate light poles installed - SRC 235 and Coral Dr. Mr. Beck to be contacted and cost for extra current ascertained.

Board adjourned at 2:30 pm approved

Leonard S. Olvey
president

This group then proceeded to Steve Dulin's, Charlotte Hall to attend a tri-County meeting on the Animal Shelter project.

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Tri-County Animal Shelter

The Board members, attorneys and Administrative Assistant from Charles, St. Mary's and Calvert, with Mr. Meyers of the National Humane Society and Fred Tilp, architect, met at 3 pm today at Steve Dulins to further discuss the Tri-County animal shelter. A possible site has been located at the intersection of SRC 381 and 231, coming from Aquasco, also known as Patuxent City. The site contains 40 acres of land, with 4/10 mile road frontage- wooded tract, price \$6800.00 for the tract or \$170. per acre. Price for 1/2 the tract will be gotten. Site will be inspected by one member of each County Board, as well as Mr. Meyers and Mr. Tilp. No definite commitment has been made and the purchase will be based on the approval of the Health Dept.

Mr. Tilp will request a fee of 6% which is set by the American Institute of Architects for the total contract price of construction. He will examine the plans prepared by the Humane Society- if all or part of these plans can be used his fee will be less.

Capacity for the pound will be 6,000 dogs and 2,000 cats per year, 80 animals can be cared for at the same time.

Overall construction price for this project will be \$45, to \$50, thousand dollars.

Labor- full responsibility for hiring labor will be assumed by the Humane Society

Proposed contract will be sent to each Board of Commissioners by the Humane Society the contract will be prepared by Mr. Meyers and rules will be drawn up from this

Meeting adjourned at 5:30 pm

approved

Leonard S. Hickey
president