June 14, 1960

Mr. Palmer of Beachville purchased a lot on the Lloyd Bean subdivision. He has a problem which is for the Planning & Zoning Commission, and Mrs. Gibson will be asked to write him inviting him to attend the next P & Z meeting.

Law requires County to pay expenses of Marvin Brooks at Balto City Hospital where he was sent for treatment of meningitis. This County has no facilities for handling communicable diseases.

SRC. Mr. McCarl, Dist Engr; Mr. Harry Dorsey, Map section, Messrs. Kreiger M.C.Thompson and J.D.Bond were here to meet with a group of property owners from 2 areas where new roads have been proposed- #1 St Mary's City to Ridge; #2 New Market to Mech. Maps were shown to the groups and general discussion followed.

SRC Regarding recently broken bridge at Green Holly near the Naval Base Capt. Woods, Geo. Dedderrer from the NATC met with the group from the State Roads Commission as in the above notes, also with Delegates Henry Fowler, Frank Combs, Sen. Dorsey, Sen. Paul Bailey and Jack Rue to discuss the matter of the bridge. Permit will be required to replace the bridge- from USA Corps of Engrs. Before deciding on this matter will wait until Sen. Bailey receives letter from State Roads Commission, then he with Mr. John Hodges will consult with Mr. Jas. Bradley.

The Board adjourned at 3; pm to attend

Tri-County Animal Shelter Meeting

Held at Steve Dulin's this meeting was attended, by the County Commissioners their attorney and Admin. Asst. from St. Mary's County; the 3 Commissioners and their attorney from Charles County, and Pres. Wilmer Johnson of Calvert County. They took up the option on the 10 acre tract of land which they have had, this includes the Right of Way for road which leads to the shelter Fred Tilp was selected as architect and he will prepare a contract which is to be ok'd by the National Humane Society and signed by all the Commissiomers of the three Counties connected with this shelter. Mr. C. Steffens, County surveyor for Charles County will prepare the survey. Building and equipment is not to cost over \$50,000.00 This does not \$nclude the 3 regular and 1 special emergency trucks which are to be used for the work The attorneys to the three Boards will prepare an agreement for the operation of the proposed shelter, and decidedwho will sign checks for all work etc. and then bill the other 2 Counties for their portion

John Sullivan, Prez. Chas. Co. Com Meeting adjourned at 4;30 pm

approved Lyonard Sollow

president

Minutes of the meeting of the Tri-County Animal Shelter

June 14, 1960

Several of the County Commissioners and their attorneys met on the above date to discuss the proposed animal shelter.

> Present: Mr. Johnson, Calvert County Mr. Alvey, St. Mary's County 11 11 Mr. Guy, 78 Mr. Sterling " 11 Attorney - 11 19 " Executive Secretary Mr. liodges Mr. Sullivan, Charles County 11 Mr. Berry 12 78 Mr. Cooksey. Mr. Jenkins, And Mr. Tilp 11 " Attorney

The following topics of business were discussed: Discuss hiring of Mr. Tilp as architect

Discuss correspondence from Mr. Tilp

Discuss purchase of land

Discuss participation in costs associated with option on ground, soil borings, surveying, etc., in connection with the purchase of ground.

It was unanimously decided to engage the services of Mr. Tilp as the Architect for the Tri-County Animal Shelter. Mr. Tilp was requested to execute a contract for the signatures of the three Boards.

. It was unanimously decided to purchase the site for the Animal Shelter from Mr. Goldsmith at the price of \$200 per acre and to acquire a total acreage of 10¹ acres with the right of way included. Mr. steffens, County Surveyor for Charles County, will be asked to survey the site.

It was unanimously decided to appoint Mr. Sullivan as paying agent for bills associated with the purchase of the ground, construction of building, ect., and to bill the other Counties for their proportionate share of these costs.

ulluan John L. Sullivan, President

Board of County Commissioners for Charles County, Md.

	LEGAL NOTICES	
	NOTICE TO DOG OWNERS	
	Every dog in St. Mary's County must be licensed in July. \$2.00 for Male and Spayed Female	
•	\$4.00 for Female \$10.00 for Kennel Fee (up to 10 dogs). These dogs must be kept in one place. After August 1, 1960 a penalty of \$1.00 per license is added to the regular fee. Licenses may be obtained at the following places: Francis G. Cecil - County Trea- surer	
	Benjamin E. Dent, Drayden, Md. S. T. Biddle, 511 Saratoga Drive, Lexington Park, Md. Bean & Coyne, Park Paint & Hardware, Lexington Park, Md. Harry C. Davis, Mechanicsville,	
	Md. James W. Guy, Charlotte Hall, Md. James Leonard Latham, Chaptico, Md. A Tri-County Animal Shelter to serve St. Mary's Charles and Calvert County will be constructed and in operation during the next few months.	
	months. By order of County Commissioners of St. Mary's County 7-7-2t	
[June 21, 1940]		