

January 15, 1968

Present: Mr. F. Elliott Burch
Mr. J. Wilmer Bowles
Mr. George R. Aud

Meeting convened at 1:30 p.m.

Youth Commission Secretary

It was reported to the commissioners that Mr. Jack Lancaster, Chairman of this Commission, has inquired about services of Mrs. Carline Connelly as secretary. It was his understanding that she was to act in this capacity, but Mrs. Connelly does not seem to be fully aware of this. Mr. Lancaster is requesting that the commissioners clarify the matter, and inform Mrs. Connelly that she is to assume the duties of secretary to the Youth Commission, and take minutes of the meetings, send out notices, and an occasional letter.

The commissioners agreed that Mr. Donaldson should speak with Mrs. Connelly, informing her that she is to act as the secretary for the Youth Commission, but is not to act as secretary to the Youth Coordinator, as there is someone employed in this capacity through the Neighborhood Youth Corp.

Metropolitan Commission Bond Sale Closing

The commissioners were informed that the closing will take place on Thursday, January 25th, at 9:30 a.m., in the offices of Alexander Brown & Sons, Inc., 135 East Baltimore Street, Baltimore, Maryland. Bonds will be signed by Admiral T. B. Clark, as the Metropolitan Commission agent, and by Mrs. E. L. Tillman, as the commissioners agent.

Public School Construction Loan Funds

Mr. Donaldson reported that we have received \$580,000, covering St. Mary's County's participation in the financial assistance under the First Issuance of the General Public School Construction Loan of 1967. He asked the commissioners to decide what should be done with these funds, stating he can ask for bids on interest and deposit the money, or can purchase short-term government securities. He stated he would check the amount of interest paid on the latter, and if this would be the most profitable method for the county, he would recommend this. Mr. Donaldson requested that the commissioners give him an answer as soon as possible.

Mr. Guyther came into the meeting.

Metropolitan Commission

Mr. Guyther reviewed letter from this commission, requesting an advance of \$10,000 until the bond money is available. After reviewing the law, Mr. Guyther advised that the commissioners have the authority to advance such funds under Chapter 342 of the 1967 Laws. The commissioners approved payment of the funds requested.

Mr. Guyther was asked about the request by Mr. L. C. Merchant to appoint Adm. T. B. Clark as director. He reviewed the law, and stated that the Metropolitan Commission appoints its officers and the commissioners approve the salaries. Mr. Burch mentioned that if Adm. Clark is appointed to this position, it will be for just one year. After further discussion, it was agreed that Mr. Merchant should either meet with the commissioners to discuss this, or write them a letter outlining the duties of Mr. Walter Miles and the person who would be director.

Carver Heights Streets

General discussion concerning these streets, and it was agreed that any potholes or breaks would have to be repaired before these roads are placed in the county system.

Civil Defense

The commissioners approved purchase of janitor supplies from Leedsall Company, as requested by Mr. O. Wood, in the amount of \$941.70, for use in the new E.O.C. building. Mr. Wood obtained prices from two firms, and Leedsall was the least expensive. These items will be purchased through Mr. Paul Raley, by purchase order.

Planning and Zoning Appointment

The commissioners were advised that Mr. Samuel Bailey, Jr., as accepted appointment to serve on this commission for a five year term to expire in December 1972.

Meeting adjourned at 5:35 p.m.

Approved,

F. Elliott Burch

F. Elliott Burch, President