Present F. Harvey Bailey.
Clarence D. Bradburn.
Wm. P. Wise.

This being a special meeting, the minutes of the last meeting were not read.

The matter of Old Age Pensions was discussed, and the Clerk was directed to advise Mr. Samuel E. Shanahan, Director of Charities that the County Commissioners of St. Mary's Co, had set aside a sum of \$3,333,00, same being St. Mary's Counties appropriation for Old Age Pensions for Fiscal Year June 30th.1935, to July 1st. 1936.

Miss Lettie Marshall Dent, Superintendent of Schools, presented her School Improvement Programme, embodying a total expenditure of \$110,000.00, of which \$45,000.00 would be available from the Federal Government, and \$55,000.00 to be provided by the County Commissioners.

This School Improvement Programme was divided into five units or projects, and arranged in accordance to importance or immediate needs.

Miss Dent asked the Board to consider this matter very seriously and in the event the whole programme could not be undertaken hoped that at least one or more of the projects be approved.

The Board listened attentatively to Miss Dents requests, but did not definitely committ its self, but promised to make an early decision on the matter.

The Clerk was directed to write Dr. Howard B. Lewis, that due to severe storm, the Commissioners could not visit his road, the aftermoon of June 19th.1935.

A letter from the State Roads Commission, advising the Board of County Commissioners that their recommendations of April 10th. and May29th.1935, for the taking over as a part of St. Mary8 Co. Road System, certain roads enumerated in letters to the Roads Commission on those dates, could not be accepted at this time, Was read.

The Clerk was instructed to write the State Roads Commission, advising the said Commission, that the County Commissioners only made these recommendations after conferring with Mr. Smithand Mr. Chaney of the State Roads Commission, and futher asked the Commission to reconsider its decision in the matter. See letter on file.

Board adjourned to meet June 25th, 1935.

Glocalamillan. Clerk.