-Board met at 1.30 P.M.

J. Frank Combs

Being a special meeting the minutes were not read. The purpose of the meeting being to confer with the StatesRoads Commission as to the expenditure of the County road funds for the State's fiscal year ending Sept, 30, 1940. It was the unanimous opinion of the Board that some means should be found to take care of the Debt service of the County road bonds without imparing the maintenance of the County roads.

The State Roads Commission, wth it's Staff, arrived at 2.30 P.M., and Chairman Whitman explained the purpose of the conference and the estimated the amounts that would be available in the various funds for County roads

during the current fiscal year.

After through discussion it was agreed (The State Roads Commission Concurring) that \$16,730.38 unexpended balance in the 1938 construction fund would be applied to County road construction during the current fiscal year, and the debt service would be taken care of by the S.R.C. from the maintemance fund; The use of the above fund for County road work enabling this to be done without imparing County road maintenance.

The Board adjourned at 4.00 P.M.

Nov,14,1939

Present

Beny & whecherk J. Claude Johnson

Jno. M. Wible J. Frank Combs

Board met at 10.00 A.M.

Minutes of preceding meetings read and approved.

Dr. Eugene Feck and Mrs Burch, of the Welfare Board, appeared before the Boar rd in reference to the case of Augustine Plowden, a 17 year old colored girl who was about to give birth to an illigitimate child. Dr. Peck said this girls mentality was very low and he was afraid the babies would continue to come unless some action was taken to prevent it. The Doctor suggested the possibility of a caesarian operation of a type that would effect sterilizatian on or her confinement as a feeble minded patient. Mrs Burch reported thatthe supposed father was willing to marry her and the Board felt that this was

the best solution of the problem.

Dr. Peck and Dr. A. C. Welch appeared before the Board in the interest of Francis Herbert, a diabetic patient, who must have insulin treatment regu larly and permanently. Both Doctors stated that he would certainly die unless he received the insulin regularly. Mrs Matthews, of the Welfare Board was asked to appear and stated the Welfare Boards G.P.A. funds were already pledged to the full extent of their appropriation. Dr. Welch stated that the insulin for the treatment would cost \$2.25 per week. The Board directed the Clerk to issue a check to the Welfare Board for \$4.50, the Welfare Board to provide a like amount, which would enable them to take care of the case for four weeks, and the question would be again taken up at the next meeting.

The Clerk was instructed to pay to W.C. Mattingly \$20.00 for the burial of James Suit, 2nd Dist' who's mother had stated to the Board that she was unab

le to pay for same:

The Board signed contract with the Burroughs Adding Machine Co. for a new adding machine , price \$110.00 less 10 % and a trade in allowance of \$15.00

for the old machine, net cost to the County to be \$84.00.

Mr Bernard McKay, Valley Lee, Md. asked the Board to haved removed from the coming tax sale a house and lot which he claimed to have sold to a man who after making a few small payments had thrown it back on his hands, and that he (McKay) was alreadypaying taxes on the property action was postponed until the next meeting to enable Mr MCKay to get a letter from Mr.J. Franklin Adams

former Super. of Assessments.

The Clerk was intructed to send to the State Tax Commission the XXXXXXXXXXX names of George L. Lawrence, Bushwood, Md., Harvey W. Hilton, Park Hall, Md., J. Aubrey Norris, Great Mills, Md. F. Roger Hayden, Hollywood, Md. and Ernest Bohannon, St. Inigoes, Md., from among whom one would be appointed Super. of Assessments for St. Mary's County, this office now being vacant because of the removal of J. Franklin Adams from said office on November, 1, 1939 by the State Tax Commission.

```
388 Received from S.C.Cox, Treas., Calvert Co.
                                                           $96.50
               " Rudolph Combs, Maint. Ellen Combs Sta. Hosp 24.66
               " Robt.S.Burroughs, Sub.T.Mag., Oct.Report 67.50 V
               " J. Ralph Abell,
                                                            76.15
               " State of Md., Franchise Tax
                                                          136.50
               " Jos. B. Goddard, Depst. Smith Lot, 2nd Dist. 1.00 √
               " Frank N. Holmes, Tax sale Prop.
                                                            9.03
               " Mrs. C. Millison, Maint. Jno. Sacks; Stat. Hospl5.63
                                                               ---- $426.97
               " 1939 County Scrip, Old Age Releif
                                                                    3000.00
               " Interest on above
                                                                      37.50
                 1939 County Scrip(Surplus) Wel. Bd. Adm.
                                                                     385.00
                 Interest on above
                                                                       4.80
        Passed and paid the following accounts:
                           C.G.F.
   Dr. Eugene Peck
                                                           $5.00 \
                                 2908
    C. Henry Camalier
                                                          60.00
                                                          20.00 1
    C & P Tel Co.
                                 2910
   Md. Light & Power Co
                                    1
                                                          16.44
    Thomas Bennett
                                                            4.50
    St. Mary's Cleaners
                                                           20.95
   Longmore's % 5 & 10 Store
                                                            1.29
   Meyer & Thalheimer
                                                            1.32 \
   Manfred S. Guttmacher
                                                            75.00 V
                                                                    $204.50
                            Cash Order
                                  755 Edith & Graves
   Dog Fund
                                                          $26.00 /
                                                           14.00 /
                                    7 Carl mayo
                                                            4.00 /
                                                           14.00 /
                                                                     $58.00
                            1938 Levy
   County Treas.
                                  438 Harrison Hobbs
                                                                     $72.44
                           1939 Levy
   County Treas.
                                  758 Wm.P. Wise
                                                          $12.00 \
                                                          550.02 /
   Ext. Service
                                  760 J.Julius Johnson
                                                         66.66 V
                                    1 Ethel Joy
                                                           33.33 V
                                                          8.33
            Secretary
                                    2 Mary Helen Long
   Public Nurse
                                    3 State Of Md. Heal. D1000.00
   Old Age Releif
                                    4 County Com.
                                                         3000.00 /
   WAXXENAKOXXXXX 1939 Surplus
                                    5
                                                          385.00 √
                                                                  $5055.34
                            1940 Levy
                                   52 Wm.E. Clarke
   Sheriff
                                                          $30.00
   Jail Wash
                                    3 Howard Buckler
                                                            3.75 √
   Sheriff Feed
                                    4 WM.E. Clarke
                                                          111.75
   Vital Statis.
                              55- 25 Eugene C. Peck
                                                           68.50 V
                                   56 F.J. Bean
                                                           27.25
                                    7 J.O.King
                                                             .75
                                    8 F.A. Camalier
                                                           30.80
                                   9 L.B. Johnson
                                                           15.75
                                   60 L.J. Sothoron
                                                            7.88
                                    1 R.V. Palmer
                                                           17.15
   Adv & Print.
                                    2 St. Marys Enterprise 20.00
   Sheriff
                                   3 W.E. Clarke (Ist N. Ban20.00
                                                           80.00
   Adv. & Print.
                                    5 St. Marys Enterprise 14.50
   Atty. Acct.
                                    6 Philip H.Dorsey Jr. 25.00
   Pauper Coffins
                                    7 W. C. Mattingly
                                                           20.00
                                                                   $493.08
                                                          100.00
                           G.P.A.
G.P.2361
    St. Marys Co Wel Bd.
                                                          $90.00 Y
   J.C. Johnson et al, Adm.
                            2362-2364
                                                          300.00
   St. marys Co. Wel. Bd.
                                                            4.50 4
                                                                   $394.50
```