

Board met at 10.05 A.M.

Present J.Claude Johnson
John M.Wible
J.Frank Combs

Minutes of preceding meeting read and approved.
Mr .W.P.Wise again asked the Board ~~to~~ to sell him an irregular shaped strip of land (possibly about lacre) across the Beauvue State road from his home, this being a part of the Alms House farm. Mr.Wise offered to pay for the land at the rate of \$200.00 per acre. No action taken.
Mrs R.Bascom Broun, the Board to provide funds to operate the Public Library. Mrs Broun estimated the cost for full time operation as follows: Librarian \$600.00, Rent \$300.00, Light \$36.00, Heat \$63.00, Supplies \$25.00, Repairs \$100.00, New Books \$100.00. Total cost per year \$1224.00. For a three day aweek scedule of operation she estimated the cost as follows: Librarian \$300.00, Rent \$300.00, Light \$18.00, Heat \$36.00, Supplies \$25.00, Repairs \$75.00, New Books \$100.00. Total cost per year \$854.00. Mrs Broun was asked to see if the rent could be obtained free and to report back later.

The Board discussed with Mrs Matthews of the Welfare Board the questio of Ella Thompson and her two small children, all of whom are now at the Alms House. It was agreed that as soon as the Mother gave her consent Mrs Matthews would have the Children placed with the Catholic Charities

The Clerk was instructed to request Mr.M.C.Thompson to stake out a right-of-way for a proposed County road from the # 5 State Highway to Rose Croft, 1st Dist. And also to write a letter to the State Roads C Commission requesting that Leonard Spalding and Geo.H.Cullens, who failed to pass the State examination, be retained on the County road force.

Received from:

State of Md.Motor Veh.violation cases, November,	\$66.00 ✓
L.D.Owens, Maint,V.V.Owens State Hosp.to 12/30/41	30.00 ✓
J.Ralph Abell,T.Mag,Fines & Costs Dec.report	73.00 ✓
W.R.Howard,Bancroft Property, 2nd Dist.	24.25 ✓
T.Hooper Lynch,Maint, Emma H.Lynch,State Hosp,to 9/30/41	31.25 ✓
	----- 224.50
State of Md,Stae Roads Com, Dbt Service	\$1140.00

Restored by 1st Nat.Bank,Part of 1933 Waiver:

Com.Gen.Fund restore to Com Gen Fund	\$12.14 ✓
Jos.B.Drury,Treas. " "	.97 ✓
C.B.Fowler, " "	22.47 ✓
Co.Com,Road Acct. " "	25.50 ✓
	----- \$61.08
Sinking Fund,Acts 1924 " to" Active Sink Fund	\$52.57 ✓
" " 1920 " "	142.68 ✓
	----- \$195.25

Passed and paid the following Accounts:

C.G.F.	
David R.Dean,et al 3713-3783	\$137.08 ✓
Cedar Point Pres 7	3.00 ✓
Howard R.Britton,Treas. 8	4.50 ✓
Md.Light & Power Co 9	11.10 ✓
J.Julius Johnson 3790	8.33 ✓
J.Aubrey Norris 1	33.33 ✓
Norris & NORris 2	.88 ✓
Herman Poe 3	3.94 ✓
Farm Supply Co 4	9.36 ✓
Morgan Dept Store 5	45.20 ✓
Greenwell Co. 6	25.00 ✓
State Comptroller 7	61.14 ✓
Md.School for Blind 8	50.00 ✓
C.Henry Camalier 9	60.00 ✓
(over)	----- \$452.84

486

Alms House
Dog Fund

Cash Order

890 Catherine E. Ford \$560.70 ✓
1 Ekas Tennison 130.00 ✓

----- \$690.70

Ext Service
" , Secretary

1941 Levy
396 J. Julius Johnson \$68.66 ✓
7 Ethel Joy 33.33 ✓
8 Elizabeth Russell 8.33 ✓

----- \$108.32

Sheriff Feed
Insp. Wts & Meas.
Sheriff
States Atty

1942 Levy
228 Wm. E. Clarke \$17.28 ✓
9 G. A. Hebb, Jr. 50.00 ✓
230 Wm. E. Clarke 34.50 ✓
1 C. Henry Camalier 66.66 ✓

----- \$168.41

Board adjourned at 2.55 P.M.

Benjamin Duke
Clerk

6017