Regular meeting- Board met at 10 a.m. Present W. Paul Cecil, Pres.
John E. Guy
Elmer R. Jarboe

Minutes of previous meeting read and approved.

The Board sat as a Board of Control and Review of recent assessment of valuatations in the 2nd and 8th Districts. All parties who appeared and were head were satisfied. Several letters that were sent to available addresses were returned as "incorrectly addressed."

Insurance of County's building was discussed and it was decided to appoint an Insurance Agent to handle the matter for the County and to distribute the insurance as equally as possible among the agents representing the companies with whom the insurance is carried. Mr. James Waring was selected by lot as the County representative.

The following Resolution was adopted;—
RESOLVED. THAT the Lexington Park Company locate its water and sewer force
mains in the bed of the abendoned County Road, extending from their property to
ward the intersection of the Great Mills. Three Notch Road, to meet the Navy
mains, as approved by Mr. Thomas Hall of the State Roads Commission. Proposed by Mr. Jarboe, seconded by Mr. Guy. Resolution carried unanimously.

Mr. Warren Evans- Indian Bridge Road: Mr. Thompson indicated that some relief could be expected soon. Road from Thompson's Corner to Charles County line. DEED for Right of Way necessary for this road. Mr. Geo. L. Thompson will secure Right of Way.

Mr. O'Brien asks that road Esperanza Rd. be improved. Mr. Thompson thinks too much money will be required to effect this project at present.

Bills Passed and Paid

941.

C.G.T. **#** 5326 James Baldwin, Architect \$750.00 **#**5327 A.F.King, Assessment work 60.00 W.Paul Cecil, " **#**5328 100.00 John E. Guy, **#**5329 100.00 #5330 Elmer R. Jarboe * 100.00 #5331 Geo. L. Lawrence 60.00 #5332 Dean & Bevans (Coal-Ct/H.) 56.00

yr St. Mary's County Welfare Board \$636.94 (overdrawn)

(Wm. S. Herbert was issued a duplicate of Oct. 45, Trans. Ck \$250.00 bank was notified to pay pink check)

Capt. Douglas Russell appeared before the Board and stated that two dogs belonging to Mrs. J.V. Woodall of Avenue, Md. Clek was directed to write Mrs. Woodall. This was done, law quoted; copies mailed to Capt. Russell and Com. Jarbee.)

Board adjourned at 3 p.m.

Approved. 1/27/45-4.7. King Clerk.