

October 16, 1956

Regular session held today with all members and their attorney present.

Dr. Houser requested that Mr. Wiley Hartwell be permitted to attend social school for sanitarians, felt he would receive a good deal of valuable information regarding sanitation etc. Budget has allowance for Health Dept expenses, conferences etc., amounting to \$200.00. Permission was granted.

Dr Houser presented the Health Dept budget for 1957-58 \$30,188. This was felt to be rather high, and Dr Houser is going to Baltimore on Thursday, will consult with Mr. Gaines and report back next week. 1956-57 budget was for \$23,240.00

Dr. Houser presented a letter from Mr. Gaines asking about the amount he could draw on for 1956-57 and he was advised up to \$23,240.00 amount budgeted for this year.

Mr. Spencer, (G. Mills) came in to protest about warrants being served on him every few days concerning the sanitary condition of his apartments etc., on the G. Mills road. Says he is trying to purchase land from Mr. Bell so he can have proper facilities etc. Health Dept says Mr. Spencer is causing pollution in the St. Mary's River.

Miss Shaub of Welfare Dept came in to ask about her staff making financial investigations of persons sent to State institutions, regarding their ability, their family or others in helping defray their expenses. Permission was granted Welfare will make the investigation, send their findings to this office and report will then be made to the State Mental Dept.

Mr. Jack Rue, president St Mary's Hospital Board of Directors, phoned in a request for the 1955 and 1956 pledges of \$10,000.00 each. He was asked to send in a written request when matter will receive attention.

Voting Machines- Mr. Briscoe and Mr. P.J. Bailey came in about the instructions to voters-it appears most of the officials were under the impression the Shoup Voting Machine Co were to send representatives here to demonstrate the machines. There are several small machines in the County which should be placed in various sections so people could be taught how to use them Mr. Bailey will contact Mr. Freeborn Brown and ask about this matter.

Bonds for Court House Project. Resolution introduced by Mr. Guy, seconded by Mr. Stone and passed by the Board regarding the loan and sale of \$200,000 bonds for the Court House project. Copy of Resolution attached hereto Beacon is to carry legal ad on sale of bonds etc.

Mrs. Jackson of Abell, Md., asked that something be done about her road says 2 cars cannot pass on road from Clarke's to her gate, asks that part be widened and 3rd layer of surface be put on balance of road- 30 families live on this road. Board will contact Mr. Thompson about widening this section.

S T Chasen, Town Creek, Calif., Md. asks that something be done about road This was referred to Mr. Thompson for attention and report.

Ben H Burroughs, Jr., representing the States Atty asked that tape recorder be purchased and placed in main cell to secure information etc. Board asked that States Attorney appear and make the request they will consider same.

Mr. Thompson advised the following roads were to receive attention soon:-
Nelly, Wallace-Davis road 6th D Burnham Road-waiting for R of W deed
Richard Thompson, St Geo Isl 9th D Sinclair road-desires deed R of W
and not use old county road desires
the old road turned over to him

James O Redman,

The Board adjourned at 4 pm

approved

president

**EXTRACT FROM THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY.**

The Board of County Commissioners of St. Mary's County met in Regular Session in the County Court House, Leonardtown, Maryland, at 10:00 o'clock, A. M. on October 16, 1956.

There were present the following members of said Board:

L. S. Alvey
Byron Guy
Ernest L. Stone

and the following members were absent:

None

The President presented for consideration a formal Resolution authorizing the issue of bonds to finance the improvements to the County Court House, previously undertaken.

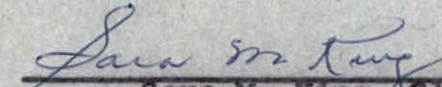
There being no objection, the President introduced said Resolution which was thereupon read in full by the Clerk. Following discussion, said Resolution was unanimously adopted upon motion of Commissioner *Lewis*, seconded by Commissioner *Stone*.

* * * *

There being no further business, the Board adjourned at 4:00 o'clock, P. M.

I, SARA M. KING, Clerk to the County Commissioners of St. Mary's County, Leonardtown, Maryland, do hereby certify that the foregoing are true copies respectively of a Resolution adopted by the Board of County Commissioners of St. Mary's County, and of the Minutes of the Meeting of said Board of County Commissioners of October 16, 1956 at which said Resolution was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the County Commissioners of St. Mary's County, Leonardtown, Maryland, this 16 day of October, 1956.


Sara M. King, Clerk

RESOLUTION of the Board of County Commissioners of St. Mary's County to authorize the issue and sale at public sale, upon the full faith and credit of the County Commissioners of St. Mary's County, of Two Hundred Thousand Dollars (\$200,000.) par amount general obligation Serial maturity coupon bonds of said County to provide the County with funds for the construction of an addition to and the remodeling of the County Court House and equipping offices in such Court House, the money to be borrowed through the issuance and sale of said bonds pursuant to the authority of Chapter 108 of the Laws of Maryland of 1955; prescribing the form of said bonds and the method and manner of sale thereof, including the form of the notice of sale; providing for the expenditure of the proceeds of sale of said bonds and providing for the levy and collection of ad valorem taxes upon all property subject to unlimited taxation in rate and amount sufficient to repay the principal of and interest on said bonds.

WHEREAS, by Chapter 108 of the Laws of Maryland of 1955 (hereinafter referred to as the "Enabling Act"), a new Section, designated Section 59-A, was added to Article 19 of the Code of Public Local Laws of Maryland (1930 Edition), title: "St. Mary's County", said Section authorizing the County Commissioners of St. Mary's County to issue not exceeding Two Hundred Thousand Dollars (\$200,000.) par amount of the bonds of the County for the construction of an addition to and remodeling of the County Court House and the equipping of offices in such Court House; and

WHEREAS, the construction of said addition and said remodeling is now in process and it is desirable and in the public

interest that the County Borrow the funds necessary to pay for the same, pursuant to the Enabling Act; and

WHEREAS the County has not heretofore exercised the authority conferred by the Enabling Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY:

Section 1. That, acting pursuant to the authority of the Enabling Act, the County hereby determines to borrow the sum of Two Hundred Thousand Dollars (\$200,000.) for the purposes above recited and to evidence such borrowing by the issue and sale at public sale of a like par amount of its general obligation serial maturity coupon bonds. The form and tenor of said bonds shall be as follows:

AMOUNT: \$200,000.

TITLE: St. Mary's County Court House Bonds of 1956.

DATE OF ISSUE: November 1, 1956.

DENOMINATION: \$1,000.

NUMBERS: No. 1 to No. 200, inclusive.

FORM: Coupon form, registrable as to principal only.

INTEREST PAYABLE: May 1st and November 1st.

MATURITIES: Bonds will mature in the order of their consecutive numbers in twenty-five equal annual serial instalments of \$8,000. par amount thereof each on November 1 in each of the years 1957 to 1981, inclusive.

MAXIMUM INTEREST RATE: 5%.

REGISTRAR AND PAYING AGENT: The First National Bank of St. Mary's, Leonardtown, Maryland.

EXECUTION: Bonds manually signed by the President of the Board of County Commissioners, with County Seal affixed, attested by manual signature of County Clerk, coupons authenticated by facsimile signature of the President.

Said bonds shall be in substantially the following form, which said form is hereby adopted by the County as and for the form of obligation to be incurred by it, and all the covenants, terms and conditions set forth in said form of bond are hereby adopted by the County and declared to be unconditionally binding upon it:

(Back of Bond)

UNITED STATES OF AMERICA

STATE OF MARYLAND

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY
ST. MARY'S COUNTY COURT HOUSE BOND OF 1956

(Dated November 1, 1956)

\$1,000.

Per _____ Cent

Principal Payable November 1, 19__
Interest Payable May 1 and November 1
Principal and Interest Payable

at

The First National Bank
of
St. Mary's
Leonardtown, Maryland

(Face of Bond)

UNITED STATES OF AMERICA

STATE OF MARYLAND

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY

ST. MARY'S COUNTY COURT HOUSE BOND OF 1956

(Dated November 1, 1956)

Number _____.

\$1,000.

KNOW ALL MEN BY THESE PRESENTS:

That the County Commissioners of St. Mary's County, a body politic and corporate, organized and existing under the laws of the State of Maryland, hereby acknowledges itself indebted for value received and, upon presentation hereof, promises to pay to the bearer hereof on the first day of November, 19__, the sum of

ONE THOUSAND DOLLARS

(\$1,000.), with interest thereon at the rate of _____ per centum (____%) per annum, payable semi-annually on the first days of May and November in each year until the maturity hereof, upon presentation and surrender of the respective coupons hereto attached as they severally become due and payable.

Both the principal of and interest on this bond are payable in such funds as may be legal tender for the payment of debts due the United States of America at the time of payment of same at the office of The First National Bank of St. Mary's, Leonardtown, Maryland.

This bond is one of an issue of two hundred (200) bonds, each of the par value of One Thousand Dollars (\$1,000.), numbered consecutively from No. 1 to No. 200, both numbers inclusive, all dated November 1, 1956, and all known as "St. Mary's County Court House Bonds of 1956". Said bonds mature and are payable in equal consecutive annual serial instalments, in the order of their consecutive numbers, over a period of twenty-five (25) years, on November 1 of each of such years, beginning with the year 1957 to and including the year 1981, eight (8) of said bonds maturing in each of such years. All of said bonds bear interest until their respective maturities, payable semi-annually, May 1st and November 1st, at the rate of _____ per centum (____%) per annum, for which appropriate semi-annual interest coupons are attached.

(NOTE TO PRINTER -- If more than one interest rate is bid, strike out the above clause "at the rate of _____ per centum (____%) per annum", and insert the following sentence: "bonds numbered _____ to _____, inclusive, bear interest at the rate of _____ per centum (____%) per annum, bonds numbered

to _____, inclusive, bear
Interest at the rate of
per centum (_____ %) per Annum,
and bonds numbered _____ to
_____ , inclusive, bear Interest
at the rate of _____ per centum
(_____ %) per annum."

Said bonds are issued pursuant to the authority of Section 59-A of Article 19 of the Code of Public Local Laws of Maryland (1930 Edition), title "St. Mary's County", sub-title "County Commissioners", as enacted by Chapter 108 of the Laws of Maryland of 1955. Said bonds are also issued in accordance with Resolution adopted by the County Commissioners of St. Mary's County on October 16, 1956.

Under existing laws, this bond and the interest to be paid hereon are exempt from taxation by the State of Maryland and by the Counties and municipalities of said State.

The full faith and credit and unlimited taxing power of the County Commissioners of St. Mary's County, Maryland, a body politic and corporate of the State of Maryland, is hereby unconditionally pledged to the payment of the principal of and interest on this bond as and when the same respectively mature and are payable. By the Resolution aforesaid, the County has provided for the levy and collection of ad valorem taxes on all property within the boundary of the County subject to unlimited taxation in rate and amount sufficient in each year that any of said bonds are outstanding to provide for the payment of the principal of and interest on said bonds maturing in such year.

This bond may be registered as to principal only in the owner's name on the registration books kept for that purpose at the office of The First National Bank of St. Mary's, Leonardtown, Maryland, Registrar, and such registration shall be noted on the back of this bond, after which no transfer hereof shall be valid unless made on the said registration books by the registered owner hereof in person or by his attorney duly authorized, and similarly noted on this bond, but the same may be discharged from registry by being transferred in the manner aforesaid to bearer, after which it shall again be transferable by delivery, but it may again be registered as before. The registry of this bond as to principal will not restrain the negotiability of the interest coupons which shall continue to be payable to bearer.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened and to be performed precedent to and in the issuance of this bond, does exist, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of Maryland and the Resolutions of the County Commissioners of St. Mary's County above referred to, and that the issue of bonds of which this is one, together with all other indebtedness of the County Commissioners of St. Mary's County, is within every debt and other limit prescribed by the Constitution and laws of said State.

IN WITNESS WHEREOF, the County Commissioners of St. Mary's County has caused this bond to be signed by the President of the Board of County Commissioners, and has caused the corporate seal of said County to be hereunto affixed, attested by the County Clerk and has also caused the facsimile signature of said

President to be printed, lithographed or engraved on each of the interest coupons hereto attached, all as of the first day of November, 1956.

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND

By Leonard S. Alvey, President

ATTEST:

Sara M. King, County Clerk

(S E A L)

(Form of Coupon)

STATE OF MARYLAND

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY

ST. MARY'S COUNTY COURT HOUSE BOND OF 1956

(Dated November 1, 1956)

The County Commissioners of St. Mary's County, Maryland, will pay to the bearer on the first day of _____, 19____, the sum of _____ Dollars (\$____), at The First National Bank of St. Mary's, Leonardtown, Maryland, upon presentation and surrender of this coupon, being the semi-annual interest then due at the rate of _____ per centum (____%) per annum on its St. Mary's County Court House Bond of 1956, dated November 1, 1956, No. _____.

President

Chapter 108, Laws of Maryland of 1955

(Form of Registration)

(This bond may only be registered in the space provided below by the authorized officer of The First National Bank of St. Mary's, Leonardtown, Maryland, Registrar, Leonardtown, Maryland.)

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Registrar</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 2. That said bonds shall be sold at public sale by solicitation of bids on sealed proposals and they shall be sold to the highest responsible bidder for cash, the best bid to be determined on the basis of the lowest interest cost to the County of the bonds so offered for sale in accordance with the terms and conditions of the notice of sale hereinafter set forth. Said notice of sale shall be published once a week for two consecutive weeks next preceding said sale, in the issues of the St. Mary's Beacon, a newspaper of general circulation in St. Mary's County, on Thursday, October 18th and Thursday, October 25th, 1956, and in The Daily Bond Buyer, a financial journal published in the City and State of New York, in the issues of said journal of the same days. In addition, the Clerk to the County shall cause additional copies of said notice of sale to be suitably printed or mimeographed and shall distribute the same to any banks or investment bankers or to any other persons interested in the purchase of said bonds who may request the same. Likewise, the County Treasurer shall prepare and have available for distribution to any persons requesting the same, a simple financial statement of the County. The sale of said bonds shall be held on Thursday, November 1, 1956, as prescribed in the notice of sale herein adopted. The form of said notice of sale shall be in substantially the following form and all the provisions of said notice of sale are hereby adopted by the County as and for the terms and conditions under which said bonds shall be sold at public sale:

OFFICIAL NOTICE OF SALE**COUNTY COMMISSIONERS OF ST. MARY'S COUNTY****SALE OF****\$200,000.****ST. MARY'S COUNTY COURT HOUSE BONDS OF 1956****(Dated November 1, 1956)**

Sealed bids will be received by the County Commissioners of St. Mary's County, in the office of said County, Court House, Leonardtown, Maryland, until 12:00 o'clock Noon, EASTERN STANDARD TIME, on

THURSDAY, NOVEMBER 1, 1956

for the purchase of Two Hundred Thousand Dollars (\$200,000.) par value serial maturity general obligation coupon bonds of said County, all dated November 1, 1956 and all bearing interest payable semi-annually on the first days of May and November in each year until the maturity thereof.

Bidders must bid for all of the bonds offered and they shall state in their bids the interest rate or rates, not exceeding 5% per annum, and in multiples of 1/8 or 1/10 of 1%, on which their bids are based. Bidders may name a different rate of interest for each maturity but not more than one rate for any single maturity. No bid for less than par and accrued interest will be entertained. Subject to the reserved right in the County to reject any or all bids, the bonds will be officially awarded on the day of sale to the bidder whose proposal results in the lowest interest cost to the issuer. Such lowest interest cost will be determined by deducting the premium, if any, named in each bid from the aggregate amount of interest payable on all of the bonds until their respective maturities, under the terms of such bid.

The bonds will be general obligation, serial maturity coupon bonds of the County Commissioners of St. Mary's County, Maryland, in the denomination of \$1,000. each, registrable as to principal only, interest payable semi-annually May 1 and November 1, numbered from No. 1 to No. 200, both inclusive, and maturing on November 1 in each of the years 1957 to 1981, inclusive, in equal annual serial instalments of Eight Thousand Dollars (\$8,000.) par amount thereof each.

Under existing laws, the bonds will be exempt from all taxation by the State of Maryland or any subdivision thereof and the interest thereon will be exempt from Federal Income tax.

Paying Agent and Registrar is The First National Bank of St. Mary's, Leonardtown, Maryland.

Each bid must be enclosed in a sealed envelope addressed to the County Commissioners of St. Mary's County, Court House, Leonardtown, Maryland, and marked "Proposal for St. Mary's County Court House Bonds of 1956", and must be accompanied by a certified, bank cashier's or treasurer's check in the amount of \$6,000. drawn to the order of the Treasurer of St. Mary's County, Maryland, to secure the County against non-performance by the bidder.

The bonds will be issued on the full faith and credit of the County Commissioners of St. Mary's County and will be payable, principal and interest, from ad valorem taxes which the County is authorized to levy upon all property subject to taxation for unlimited County taxes within the corporate limits of St. Mary's County, Maryland, in rate and amount sufficient for the purpose. There is no limitation upon the rate at which such taxes may be levied by the County.

The bonds will be issued pursuant to the authority of Chapter 108 of the Laws of Maryland of 1955, and a Resolution of the County Commissioners of St. Mary's County passed October 16, 1956.

The purchaser of the bonds will be furnished without cost a non-litigation certificate, dated as of the date of settlement, and the unqualified approving legal opinion of Messrs. Niles, Barton, Yost & Dankmeyer, Baltimore, Maryland, Bond Counsel. Delivery of the bonds will be made without cost at the place specified by the purchaser.

Factual and financial data concerning St. Mary's County, Maryland, may be obtained from the Clerk to the County Commissioners of St. Mary's County, Court House, Leonardtown, Maryland.

COUNTY COMMISSIONERS OF ST. MARY'S
COUNTY, MARYLAND

Signed: Leonard S. Alvey, President

Now
NILES - BARTON & Welmer
929 - North Howard St
Balt. Md
Phone 301-539-3240

Section 3. That, immediately upon the sale of said bonds, on the date fixed therefor in the foregoing notice of sale, the County Attorney and Bond Counsel shall arrange for the suitable printing of said bonds and the coupons attached thereto by a reputable and competent banknote company whose bid for said bonds is the best in their judgment. In addition, upon the determination of the best bidder for said bonds, the County shall adopt a Resolution supplementary hereto awarding said bonds to the successful bidder therefor and fixing the interest rate or rates payable thereon in accordance with the terms of said best bid.

Section 4. That, as soon as said bonds have been suitably printed as aforesaid, the same shall be executed and sealed, in the manner above described by the President and Clerk of the County. Thereupon said bonds shall be delivered to the purchaser thereof, upon payment of the balance of the purchase price due, together with accrued interest to date of payment. Said balance of purchase price and accrued interest shall be payable to the Treasurer of St. Mary's County and shall by him be deposited in a special account designated "Court House Improvement Fund". Said Treasurer shall disburse the funds so deposited only upon vouchers approved in usual course by the County for the payment of all expenses incurred in said court house improvement, including engineering fees, contractors' charges, cost of advertising, cost of issuing bonds, including advertising, printing and legal fees, provided, however, that prior to making said disbursements, said Treasurer shall set aside from said proceeds in his hands, the amount received by him on account of accrued interest which shall be held by him on account of the payment of the first maturing interest coupons attached to the bonds issued pursuant hereto.

Section 6. That this Resolution shall take effect from the date of its passage.

PASSED: October 16, 1956.

APPROVED BY:

Leonard S. Alvey
Leonard S. Alvey, President of the
Board of County Commissioners of St.
Mary's County, Maryland