

July 16, 1957

Messrs Alvey and Stone were present at today's meeting. Mr. Guy and Mr. Sterling were attending the meeting with Charles County and ~~Virginia~~ *Legislative Council of Va* Commissioners aboard the State yacht "Potomac."

M.M. Dean, contractor, presented a bid to install partitions in large room to be used by the County Agent and staff for \$1484.00 Mr. Dean was requested to come in on July 23, and talk the matter over.

Chairs from Court Room were delivered by Miedzinski Transfer to Fair Grounds.

Wilmer Bowles presented plans and specs for the sidewalk and retaining wall to be erected by Town and County Commissioners. He was instructed to have the work advertised for bids.

Parochial school bus inspection set for August 15, at 9-930 am

Letters from State Tax Commission exempt Camp Maria and Camp St. Florence from taxes effective 1957.

Road Program for 1958-59 Partial list  
Queen Tree Road 6th D 1 mi  
Scotch Neck " 6th D 1.1 "  
Court House Drive 3 D .265 mi  
Frog Marsh 2 D 1.7  
Laurel Grove to St. Jos Welfare Club 1.5 mi

The above list was sent to the SRC. Bond issue money for these roads will be available in August 1957

St Geo Island, consideration is being given to building Public landing there and final decision will be rendered later.

Two representatives of the Hollywood Vol Fire Dept-now being organized Wm. Huseman and Otis Wood, came in to ask about the revenue to be received from the County-they were advised it would be forthcoming when requirements had been met.

Dr. Locke and Mr. Hartwell came in about the excessive cost of trenches for the County Public dumps- they felt the SRC could do the work at less than one-fourth the present cost but were told the County cannot use SRC equipment, even on days when it is not being otherwise used.

Mr. Alvey and Douglas Bond will go to Breton Bay road and determine what it needs and what can be done

Board to consider Jorolemon Park- and let them know the decision.  
Barber-

Board adjourned at 3:30 pm approved

*Leonard S. Alvey*  
president

## Changes in Court House

Judge Abell with States Attorney Dorsey came in to ask that a platform be erected in the Trial Court Room, so the Judge and officers would be visible above the crowd. They would like to have a railing also to separate the judge and officers from the assembly. Judge Dorsey and Mr. Alvey went down to the Trial Court room to see what was desired and agreed to have the work done. Judge Dorsey was under the impression that the old platform was to be removed from the Court room, but no plans for this have been contemplated.

Seats already installed in the Trial Court room were too close to where the railing will be placed, and had to be removed.

July 23, 1957

EXTRACT FROM MINUTES OF  
MEETING OF BOARD OF COUNTY  
COMMISSIONERS OF ST. MARY'S COUNTY  
HELD ON \_\_\_\_\_, 1957

The Board of County Commissioners of St. Mary's County met in a duly called session on June 11, 1957 at the office of the County Commissioners in the Court House, Leonardtown, Maryland. Three members of the Board, constituting a quorum thereof, were present at said meeting and acted throughout, and none members were absent.

\* \* \* \*

The President of the Board presented for consideration a draft of an Agreement to be entered into between the County and the State Roads Commission of Maryland, pursuant to Section 162G of Article 89B of the Annotated Code of Maryland (1956 Cumulative Supplement), to secure the repayment of the participation by the County in the proceeds of the issue of County Highway Construction Bonds, Fourth Series, to be issued by the State Roads Commission pursuant to said Section 162G in the fiscal year beginning July 1, 1957.

The President explained that prior to December 1, 1956, the County had requested participation in said bond issue to the extent of \$94,000 and that the proposed Agreement now before the Board is called for by said Section 162G as a condition precedent to the issuance of said bonds and has the effect of pledging to the payment of the principal of and interest on such bonds so much of the County's share of State revenues allocated to it by Section 22 of Article 89B of the Annotated Code of Maryland (1951 Edition), as amended, as might be necessary to defray the County's proportionate share of the said principal and interest payments.

The President further called attention to the following significant features of the proposed Agreement:

(a) That the proposed issue of bonds will be payable in serial installments over a period of fifteen (15) years;

(b) That the County reserves the right to be released of its obligation by full payment thereof prior to the final maturity of the bonds upon compliance with the conditions set forth in Section 4 of the Agreement;

(c) That the County covenants to levy, so long as the agreement is in effect, taxes sufficient to collect a minimum revenue of One Dollar (\$1.00) per capita of County population, in accordance with the provisions of Section 22 of Article 89B of the Annotated Code of Maryland (1951 Edition), as amended, in order to assure the continuance of the County's sharing in said State revenues;

(d) That the County's share of the above described bond issue can only be expended on projects for construction and reconstruction of County roads.

The Clerk then read the proposed Agreement in full to the Board. The County Attorney stated that he had reviewed the proposed Agreement and approved it as to form and legality.

Thereupon, on motion of Commissioner L. S. Avery, seconded by Commissioner C. Byron Guy and unanimously carried, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF **ST. MARY'S** COUNTY AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE STATE ROADS COMMISSION OF MARYLAND AND THE COUNTY TO SECURE PAYMENT OF THE COUNTY'S PROPORTIONATE SHARE OF THE PRINCIPAL OF AND INTEREST ON AN ISSUE OF BONDS BY SAID COMMISSION TO BE KNOWN AS "STATE ROADS COMMISSION OF MARYLAND COUNTY HIGHWAY CONSTRUCTION BONDS, FOURTH SERIES", AND TO BE ISSUED PURSUANT TO SECTION 162G OF ARTICLE 89B OF THE ANNOTATED CODE OF MARYLAND (1956 CUMULATIVE SUPPLEMENT); DIRECTING THE PRESIDENT

AND CLERK OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY AND TO TAKE SUCH OTHER AND FURTHER ACTION, ON BEHALF OF THE COUNTY, PURSUANT TO SAID SECTION 162G AND SAID AGREEMENT, AS MAY BE NECESSARY TO OBTAIN FOR THE COUNTY ITS SAID PROPORTIONATE SHARE.

WHEREAS, Section 162G of Article 89B of the Annotated Code of Maryland (1956 Cumulative Supplement) authorizes the State Roads Commission of Maryland to issue its bonds to provide the several counties of the State with funds to assist said counties in their programs of county highway construction and reconstruction, upon the condition that each county participating enter into an appropriate agreement with said Commission to secure the payment of such county's proportionate share of the principal of and interest on any such bond issue; and

WHEREAS, the County intends to participate in the issue of bonds contemplated by said State Roads Commission for the fiscal year beginning July 1, 1957; and

WHEREAS, the State Roads Commission has submitted to the County, for execution, a proposed agreement complying with said Section 162G, which said agreement is acceptable.

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

Section 1. That the proposed agreement between the State Roads Commission of Maryland and the County, as above recited, is hereby approved and, when properly executed, as hereinafter provided, shall constitute a binding contract of **St. Mary's** County in accordance with its terms.

Section 2. That the President and Clerk of the Board be and they are hereby authorized and directed to execute said agreement in three counterparts and to affix the County Seal to each of said counterparts.

Section 3. That a copy of said agreement, when executed, shall be spread upon the Minutes of this Board.

Section 4. That the President and Clerk of the Board, be and they are hereby authorized to take such other and further action as may be necessary and proper to secure for the County its proportionate share of the proceeds of such bond issue.

Section 5. That this Resolution shall take effect from the date of its passage.

I, Sara M. King, the duly qualified and acting Clerk to the County Commissioners of **St. Mary's** County, do hereby certify that the foregoing is a true extract from the minutes of a meeting of said Board duly called and held on June 11, 1957, and that the Resolution contained in said extract is a true copy of a Resolution adopted by said Board at said meeting with respect to the Agreement between the County and the State Roads Commission of Maryland relative to the County's participation in the proposed issue of State Roads Commission of Maryland County Highway Construction Bonds, Fourth Series.

Sara M. King Clerk

(County Seal)