

October 25, 1960

All officials present at today's meeting.

Replies have been received from all who were asked to serve on the Commissioners' Special Study group, except Robt. Dean, , 2nd D. Mr. J. Frank Hayden and J. Allan Coad could not accept, due to ill health. The Committee is composed of

1 D J. Frank Raley, Jr 2nd Robt. Dean 3rd R.B. Broun, Jr.,
C.B. Greenwell and Chas. E. Fenwick; 4th D- J. Claude Johnson; 5th D F.E. Burch; 6th D Otis Wood; 7th D W.H. Mattingly, Jr 8th D Wm. Chapman and Jack Daugherty 9th D- David Sayre.

First meeting will be held Nov 1, 1960 at 7:30 pm in Court House- all have been notified.

Group from Great Mills area, Miss Martha Coppage and Messrs. J. Davis, Sam Millison, Don Garner, Len Combs, J.R. Matthews, Jas. Dyson, Ernest Combs and Brent Dyson appeared regarding the flooding of the Great Mills area by stream which empties into the St. Mary's River. The SRC diverted this stream when the new road was constructed, and the group feels that this is the cause of the flooding in that area, also the stream is full of trash etc. Letter will be sent to Mr. McCarl, Dist. Engr, Upper Marlboro, asking him to meet with the Commissioners any Tuesday to discuss this matter and see what can be done. Copy of letter to be sent Hon. Paul J. Bailey SRC, and JDBond, res. engr. Any correspondence on this subject will be directed to Sam Millison, spokesman for the group.

Mrs. Bernardine Boyd and Sen. Walter B. Dorsey had a short session with the Commissioners regarding salaries. Both were advised that no salary change will be made prior to July 1, 1961.

SRC J.D. Bond discussed the G. Mills area flooding.

Instead of purchasing new equipment for the roads 1 loader, now in the County, will be repaired and used by SRC

Chart showing organization of personnel, labor and foremen will be prepared in Mr. Bond's office and brought to Commissioners.

Letter to be sent Mr. John Funk, Chrmn SRC, asking status of bridge at Dillon's Creek-8th Dist

Baptist Church road has bad holes in it. Mr. Bond will take care of this as soon as possible.

Commissioners, Atty. Sterling and Admn. Asst Hodges left at 2:30 to attend meeting on Animal Shelter, with group from Charles and Calvert counties at Steve Dulin's at 3 pm

approved

Leonard S. Alvey
president

Tri-County Animal Shelter meeting

October 25, 1960

Commissioners, attorney and Admn. Asst, with Commissioners and attorney from Charles County and 1 Commissioner from Calvert County, met at Steve Dulin's at 3 pm. Mr. Zucker of the Nat. Humane Society and architect Fred Tilp were also present. Bids had been opened on the Oct 18th meeting but since all counties were not represented they were not considered. ^{no action taken} The lowest bidder is Willett & Pickrell of LaPlata, Md. whose base bid was \$70,833.00, omitting the bid on the authenasia machine \$3,200, which can be purchased from the Nat. Humane Society for less- making accepted bid \$67,633. Contract will be dated Oct. 26, 1960 and completed within 120 working days, (around April 1st.)

All bids on this project are in the Comms' file..

Bids will be secured from the International Harvester dealers for the Metro truck. Each county will obtain price on these trucks and compare same.

Motion made by Comm. Johnson of Calvert County to accept the Willett & Pickrell bid, seconded by Mr. Berry of Charles County. Mr. Tilp will notify Willett and Pickrell to go ahead with the work.

Meeting adjourned at 5:05 pm

approved

Leonard S. Alvey
president.