All of ficials present.

Mr. Vain, R/W Dept for SRC brought contract for the purchase of land from Joh Lancaster, Sr for R/W thru the Lancaster property to entrance of Chas. Wood's property. The contract calls for 1/2 cost to be paid by County \$1250.00 and half by SRC. Contract was signed by Mr. Alvey and Check for the half of cost was drawn by Treas. to SRC who will build the road.

Map Dept. of SRC representative will be here Tues Nov 14, with map, showing second legfof road from south of New Market to Half Way House-R5. Luncheon meeting at Hill's Club, at noon Tues Nov 14, with SRC representatives and County Commissioners, as well as Sen. Forsey and Delegates Combs and Fowler to attend.

Sen. Dorsey came in with J. Parran Farr about the latter being short of time and taxes to make him eligible for So. Sec. Comms. advised they knew of no openings at this time for Mr. Farr and suggested he contact Bd. of Educa, Talso ask Mrs. Hughes if new amendments to So Sec laws would effect his status.

Trailer Park Laws:- Messrs. J.Ralph Abell, Wm. F. Herbert and J.Louis Matting-ly came in about the interpretation of Trailer Park Laws. There are 2 trailers on a farm-tho far apart; also Orville Brown at Redgate, with trailers, is promoting a possible purchase of land under contract of sale; Mr. Abell asked if he will check on these trailers, with a view to this becoming a Trailer Park with necessary license. The Tax office will pick up all trailers not in Trailer Parks.

Mr. O'Neill Pres; Mr. Dow and Mrs. Harold Hodges, representing Golden Beach Citizens Association came with several problems relative to that sub-division 1. Police; asked if they could have Dept. Shrf for that area; were advised they already have one-Berr Burroughs, Jr and traffic matters are handled by State Police;

2. Want signs 25 MPH- t ey were advised 30 MPH is lowest SRC approved; Commissioners felt they could erect any signs except 40MPH; and for this must secure approval of SRC. J.D.Bond will check on this and informed them the County Commissioners cannot erect any signs without securing approval of SRC 3. JDBond (who is taking place of Jr. Raley while t e latter is hospitalized) will check on these roads as to their condition, also advise what speed limit signs can be secured for Golden Beach.

3. Cutting Grass at corners and side of road; Commissioners explained County can only cut grass on R/W back as far as ditches go. JDBond informed that if the grass can be cut by a mower SRC will send mower up to do this.

- 4. Group feels Fire Tower should be erected in northern part of County This comes under the Dept. of Forests and Parks-not Commissioners.
- 5. Permanent Mosquito Control- they were advised to contact Dr. Langford Md. Univ. on this matter.

6. JDBond will check on bad turn in road considered dangerous; he will report on this.



Atty. Chas. A. Norris, representing Civic Association of Hollywood Shores presented a Petition signed by 45 taxpayers of this area, advising that County road, extending from SRC 235 westerly to Hollywood Shores (Jones Wharf Road,) in very bad condition. Commissioners advised they will keep the road usable in the winter and reconstruct it in 1962. In a letter from Mr. Eugene Cullum he had advised the road was 30 ft & ok; R/W plans have changed since Cullum's letter and wider R/W is now needed.

Public Hearing on land owned by J.P. Greenwell and Meverell Dean, SR 235-asked to be changed from "Residential" to "Commercial" no objections-request granted. Ad read by attorney Sterling, no protests, Motion made by Commissioner Guy and seconded by Comms. Hodges and passed by the Board, rezoning approved and Resolution signed.

Letter to Mr. Alvey from Dr. Elkins, Pres. Md. Univ regarding appointment of Ber Smith as County Agent-Mr. Alvey replied by letter that Commissioners have no objection to Mr. Smith either officially or personally, but desired to suggest County man for appointment.

Letter from Mr. Dollarhide, Reg. Co-Ordinator H.E.W. advised Board he had recommended to the DC office approval of the Library justification for Child Care Bldg; turned down plan of Bd. of Educa for Administration office s in Community Bldg; no mention of acceptance or rejection of requested space for County Health Offices; Jas. Hodges to contact Mr. Still in office of Rep. Lankford to see what, if anything, can be done.

Robt. E.King, Jr., Bd. Educa presented a letter informing that Comptroller had withheld \$47,367.96 from their Incentive Fund to pay interest and principle on the State School Loan -money was due on their Aug to Oct bi-monthly payments. They reimbursement by December.

Letter to be sent Comptroller regarding amts withheld from Bd. of Educa and Comms. and asking what other payments will be withheld from these two agencies for SSL principal and interest.

Frank A. Combs, Ins. agent informed the Bd. that for \$42.00 additional insurance insurance on boiler in Ct. House will cover a full replacement for new boiler in the event it is necessary. Present insurance only covers repairs for a certain period. accepted

Bids for TT Seawall and Jetties- MCThompson asked to have them include \$5,000 for Bid Bond and full contract amount for Performance Bond Ads were placed in Beacon and Enterprise for 2 weeks, bids to be opened Dec 5-

M.C. Thompson Jr received 2 letters from Lloyd Goddard, Pres. Vol. Fire Depts regarding purchase of timers for Hollywood and McKay's Beach VFD

Requiring conversion of bands for receivers and transmitters for the VFDs. Mr. Thompson explained that in order to receive "Matching Funds" from Fed. Govt. it is necessary to comply with FCC on transmitters from

November 7-

broad to narrow bands; explaining it would cost about \$300,99 to convert bands in transmitters Timers have been issued to 2nd D. VFD, but none to Hollywood. Paid \$175 for the one for 2nd D He was authorized to purchase one for Hollywood VFD., and locate one for 2nd D.sent them. 3. Law regarding Retirement system for Civil Defense and SRC employees to check on this.

Commissioners desire to prepare list of matters to be considered at 1962 Legislature 1. amendments to Trailer Park L ws, when they are on one tract of land, tho not close together 2. Uniform Dog License etc laws for Tri Counties.

Board adjourned at 4;30 pm

approved Leonard Schloey president.