All officials present.

Frank A. Combs, agent presented his Insurance bill for fleet of trucks used by SRC, owned by County.

Meeting between Commissioners, J.R.Abell, F.G.Cecil and Col. L.I.Peake regarding taxes the latter has paid.

- 1. Lot owned by John VanBrunt, sold at Tax Sale 1959, purchased by eake. SRC had previously purchased section of this land in 1957, but small lot remained. Peake says he did not realize the lot was so small. No size of lot was given in the ad. No decision made on amount of refund, atty fees etc.
- 2. Property located at Charkotte Hall sold for taxes not owned by Commissioners Commissioners agreed to refund on this. Will consider both problems and decide at total Peake is to be paid.

Dr. Houser, regarding Naval Disposal Plant at Patuxent River Base, and the application made by the Patuxent Water Co. He feels Navy would be in favor of Sanitary District set up in Lexington Park; would allow this San. District the use of Naval Disposal plant and if necessary would expand. Dr. Houser and Mr. Sterling will go to Wash, DC for interview with Navy Dept Feb 15 and will advise Navy Pept. County Commissioners are contemplating establishment of San. District at Exington Park, and will confirm this with letter signed by the 3 County Commissioners.

SRC Jr. Raley present when Tommy Waring requested Commissioners to accept roads in Society Hill sub-division. Jr. Raley advised these roads are built according to SRC specs. Commissioners require \$10,000.00 bond for surface treatment of roads and \$5,000.00 bond for construction of road leading into the sub-division. Waring will have 5 plats of the road made and will write letter agreeing to maintain roads until they are accepted by the County after surface treatment. Purpose of having roads accepted by County is to receive FHA loans on houses there.

E.E.Naylor, attorney for Mrs. Wolfram, Mech. Commissioners advise they will need DEED for 40 ft R/W, 5 copies of plat made by surveyor. Road will be kept in usable condition prior to survey etc. when alcepted

W. A. Jenkins and Mr. Cardin re; Tall Timbers contract for repairing seawall jetties etc. Jenkins expects to complete this job in 30 working days Agreement states that he is given 90 working days for complete job. He has been granted 40 days in which to assemble all material needed; Commissioners to be notified in writing when he begins work and 90 days will start from that date. Commissioners will write letter to Geo. Eicker, Silver Spring, Pres. T.T.Citizens Asso advising him as above.

Freeman-Industrial Service Lighting Co., representative spoke of the lights they furnish, guaranteed to burn for 20,000 hours; fixtures for these lights also provided by this company at manufacturers' cost. They are interested only in selling lights, not in making profits from fixtures. Agent and James Hodges will go through Court House, Jai, Welfare, County Office Bldg, make survey

of lights & fixtures etc. and report on cost to Commissioners who will then make their decision.

Thos. Koval, Leonardtown, surveyor interested in filling vacancy left by late Wm. Bowman. Koval does not have a degree in this work. Commissioners discussed with attorney whether or not he must have a degree to be eligible for the job. They feel a surveyor should be appointed prior to election of one as it is almost a year before that will take place. No decision.

Commissioners interested in proposal of Dr. Charles Greenwell to purchase Alms House for use as School for Retarded Children. Desire that Dr. Greenwell, Dr. Houser and Mr. Paul Ludwig meet withem, at their earliest convenience to consider this matter, any date all 6 can be present.

Board adjourned at 4 p.m.

approved

Lionard Softwey president