Regular meeting held today, all Commissioners and attorney present.

Appointment for Feb 27, 1962 at 4 pm made to meet Comms. of Charles County at Animal Shelter for final inspection before final payment of project.

W.M.Loker, Jr. Treas of Town Comms. reported that sub-sewer drainage from Ct. House and jail drains into wrong pipes, filling mains etc. This should drain into storm sewage.

Letter to Mr. Tilp to meet Comms. Tues. Feb 27, 10 a.m. to explain this.

Meeting set for 9 a.m. with Dr. Chas. Greenwell and Mr. Paul Ludwig, regarding use of Old Alms House bldg for school for retarded children.

Clerk to secure 2 bids for extermination of insects and pests in Ct. House and jail.

SRC. Jr. Raley present.

DEED OF RELEASE received from Mrs. Andrew Wolfram, signed by property owners along proposed road from old 3 Notch Rd to Wolfram's, for R/W. DEED returned to her with advice she must have her attorney prepare a DEED to Co.Comms. signed by all property owners along the road in question, DEED must be recorded here, all at no expense to County before R/W will be accepted.

Melvin Wells reported holes in Indian Bridge Rd-work being done there today.

River Springs road to be repaired.

Golden Beach- Mrs. Harold Hodges called about uncompleted were on road. Mr. Raley advised her all would be taken care of at early date.

Aviation Yacht and Country Club asked if Comms. would proceed with 1st step on this project as Health Dept had approved that. Comms. agreed that they would co-operate with Mealth Dept, stept by step as outlined. (see references Dec 5, Jan 2 & 16)

Court House Drive, by Health Pept Bldg in very bad condition, SRC will correct this.

Hines Engnr. Co, was new lease for Lot 12, Sec 4, Riverwood Farms, 6th Dist-5 yyrs for Sanitary Fill, \$100 per yr in advance. Payment to be made on receipt of signed agreement by H.E.Co.

Old Langley rd to be kept in usable condition-7 families live on road.

Comms. feel report from Animal Shelter regarding dogs, wearing tags etc. should be made public.

Group from Comms. on Youth- Rev. James Wilkerson, SJ, Rev. Campbell and Rev Chapman, Mrs. B. Willson, Dr. Houser and Chrmn. Lancaster came regarding the employment of Playground Director; suggested salary \$5,000 and mileage allowance. Comms. explained they agreed on this, but nothing in 61-62 budget to pay for same- item will be in 62-63 Budget. When satisfactory party is located Comms. on Y; will report to County Comms. Lengthy discussion followed.

Al Lipski, Jr., of Gruber & Co., auditors, came to explain additional expenses of preparation of 1962 Tax Bills-they will be sent here after Comms. arrive on Tax Rate for 62) extra cost \$9,000. check for \$4,500 was sent ruber & Co for part payment. Their audit cost of \$6,000 not included in this. Bal of \$4,500 to be paid on receipt of bill for same.

Mr. Lipski spoke of personal matters and asked for letter of reference from Commissioners for position which he hopes to secure with $^{\rm F}$ ed. Govt. Gave copy of letter he desired and same will be written and signed by 3 Comms. and sent him on 2-27-62.

Board adjourned at 4:30 pm

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