At the regular meeting held today Mr. Alvey was absent from the morning session due to a death in the family. Mr. Guy, Mr. Hodges and Mr. Duke were present.

Wm. B. Matthews, Director, Boating & Recreation Div. Tidewater Fisheries Comm. kept his appointment at 11 a.m.to discuss assistance his Commission can render the County Commissioners relative to building piers, wharves, ramps etc. explaining that rebuilding of ramps, piers etc is not retroactive. He stated Tidewater Fisheries will match a for a for new construction and enlargement of present piers; also for surfacing parking lots at piers, etc., but not for This includes land for ramps. mrchase of land to be used for parking lots. Any supervision required on any new structures must be paid for by the Commis-Commissioners are interested Interested in all types of boating. in 3 sites for wharves, etc. namely at Tall Timbers, Chaptico and Golden Thompsons,7th Dist. Jr. Raley accompanied Mr. Matthews to view the last 2 sites mentioned, as well as several wharves recently constructed in the 7th Dist. Mr. Matthews was quite pleased with the proposed sites.

At their meeting June 12, the Commissioners will endeavor to furnish the Tidewater Fisheries with sketch, approximate cost and type of building at the 3 above named sites, for approval of the T.F.Comm., in order that construction may be started in the near future.

Jack Lancaster, chrmn, Commission on Youth, requested the appointment of Edward J. Ondrasik as County Recreation Director for the summer months. This was approved by the County Commissioners who will engage him for the entire period at \$500.00 per month and expenses, all not to exceed \$2,000. Betty Wilson resigned as secretary to the C.C.Y. Mr. Lancaster will endeavor to locate another secretary.

Mr. Alvey appeared for the afternoon session.

Admin. Asst. Duke was authorized to have the front door of the Court House repaired, and attend to any other minor repairs needed in the building.

Mr. Caros, Dir. of Welfare asked about the progress of the new building to house Welfare offices. No action on this has been taken.

Jr. "aley reported on road work now in progress, which is proceeding satisfactorily

Chesapeake Supply & Equipment Co of Bladensburg, Md., received check for \$24,972.00 for crawler shovel, as per bid of May 1, 1962. This company will send check for \$700.00 for old boom, but SRC will hold the boom until receipt of the check.

\$1,000 was advanced to SRC for work on Sanitary Fills.

Check in amount of \$2,832.06 was received from former Tr. Mag. J, Walter Abell to close out the account of former Tr. Mag. Judge Abell stated he had used personal funds to settle various shortages in the account, which amounted Check for this amount was refunded him. to \$53.95.

Board adjourned at 3:45 pm

approved Leonard Sellvy president