

July 3, 1962

All members present at today's meeting. The meeting was called to order by the President, and minutes of the previous meeting were approved as read.

Sanitary Fill- Clements, Md.

Mr. Wiley Hartwell, sanitarian, reported that he had inspected the proposed site at Clements, Md., for a Sanitary fill and recommended that this site be accepted. Atty. Sterling will prepare a 5 yr lease at \$100.00 per year. Jr. Raley is to be instructed to prepare this site. Property belongs to Perry Guy.

J.H. Smith, Bldg Permit- P & Z Meeting

Mrs. Gibson, secretary to the Planning & Zoning Comm., reported that J.H. Smith, Patuxent Beach, Calif; 8th Dist. was notified to come before the P & Z Bd. on July 2, 1962 at 8 p.m. Mr. Smith did not appear. Atty Sterling of the P & Z Comm. is to write Mr. Smith, instructing him to discontinue any and all work on the building and to be present at the next meeting of the P & Z Comm. Monday Aug 6th, for further instructions.

Settlement-Tax Sales- Col. Peake.

Col. L. I. Peake, with his atty. J.H.T. Briscoe, came before the Commissioners, and after a lengthy discussion by them, Atty. Sterling advised the Commissioners to settle with Col. Peake for Tax Sale property he purchased; to correct errors in the sale ;-

|                                       |       |          |          |
|---------------------------------------|-------|----------|----------|
| 1. Braxton property                   | 5th D | \$70.00  |          |
| 2. Van Brundt "                       | 1st D | \$70.00  |          |
| 3. Thos. Williams and<br>Thos. Harris | 8th D | \$400.00 | \$540.00 |

Voucher #22283 for this amt. was prepared, approved and check for same given to Peake July 3rd.

Nursing Home- low cost cottages

Dr. Houser and Clarke Mattingly requested the Commissioners to make available the Alms House property, to be used as a Nursing Home, and also for erection of low cost homes for aging people. Dr. Houser reported sewage at that location could be treated by a lagoon system which would be approved. Dr. Houser was authorized to contact State Health authorities to inspect the site to determine if it is acceptable, for site for Nursing Home.

Public Road-Beatty's Purchase

Atty. W.M. Loker, Jr., represented Mr. and Mrs. Jack Rue regarding the Public Road leading to Beatty's Purchase. He reported that Davidson has gone beyond the R/W to move a bank, at Camp SAYSF. Jr. Raley has notified the Davidson's to discontinue all work.

SRC set for 10 a.m. July 10, instead of 1:30, approved. On request of Mr. Raley the above meeting time was approved for SRC reports- he reported on general road matters.

9th Series County Highway Bonds; AGREEMENT prepared by SRC and signed, with RESOLUTION and copy of extracts of meeting of July 3, 1962, executed in triplicate and sent to SRC in Balto; -Sec. Pease; Recorded in "Corporations CBG 5-folio 86"

Telephone Bills for Clerk to Ct. Ct.

Regarding telephone bills for his office, Mr. Greenwell came in and suggested that he contact the Comptroller, requesting that he be allowed to pay to the

County Commissioners the sum of \$25.00 per month, for service and calls from his office, effective July 1, 1962. Commissioners agreed to this.

Meeting adjourned at 3:30 pm

approved

*Leonard S. Alvey*

president.

THIS AGREEMENT, executed as of the 1st day of July, 1962, in three counterparts, each counterpart to be treated as an original, by and between the STATE ROADS COMMISSION OF MARYLAND (hereinafter referred to as the "Commission") and the COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, Maryland (hereinafter referred to as the "County"):

STATEMENT

By Chapter 657 of the Laws of Maryland of 1953, as subsequently amended, the General Assembly of Maryland adopted a program for the rehabilitation of, and additions to, the State Highway System as well as providing for the financing, in part, of county road construction, reconstruction and certain major repairs. This legislation is now codified as Sections 199 to 211, inclusive, of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended. Sections 199 to 210, inclusive, authorize the Commission to finance said program in part by the issuance during a specified period of time of additional State Highway Construction Bonds payable, as to principal and interest, from a sinking fund created with certain State tax revenues derived from the use of motor vehicles and allocated to the Commission. Section 211 of said Article authorizes the Commission to issue, from time to time as therein provided, its bonds on behalf of the several counties of the State in order to enable said counties, at the election of each, to conduct programs of construction, reconstruction and certain major repairs of county roads, such bonds to be issued annually over the period of time specified in Section 199 of said Article 89B, subject to the limitation that at no time should there be outstanding during said period of time in excess of Fifty Million Dollars (\$50,000,000) face amount of such bonds. Said Section 211 provides that such bonds shall be obligations of the Commission, shall be issued substantially in accordance with the provisions of Section 200 of said Article 89B, and shall be payable, as to principal and interest, from a separate sinking fund to be established for each series of bonds by the Commission by making deductions in each year from the State tax revenues allocated to each participating County by Section 34 of said Article 89B of the amounts necessary to provide each such County's proportionate share of each such sinking fund in accordance with its participation.

In order to assure compliance with the formula contained in said Section 211, the Commission has, in each of the fiscal years beginning July 1, 1953 to 1961, inclusive, prepared and distributed to the several counties of the State certain schedules showing its tentative computations for participation by each of said counties in the proceeds of the bonds which the Commission was authorized by said Section 211 to issue on behalf of said counties. In response to the revised computation distributed in March, 1962, the County notified the Commission of its desire to participate in the ninth series of said bonds contemplated for the fiscal year beginning July 1, 1962, to the extent of One Hundred Twenty Two Thousand Dollars (\$122,000).

Pursuant to the authority vested in it by said Section 211, the Commission has since notified the County of its approval of said request in accordance with the above mentioned formula.

Accordingly, this Agreement is entered into pursuant to said Section 211 for the purpose of securing the payment of the County's proportionate share of the principal of and interest on the ninth series of such bonds, to be issued by the Commission in the fiscal year beginning July 1, 1962, in the event said bonds are so issued and sold.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH: That, in consideration of the mutual covenants herein contained, and in accordance with the provisions of the sections of Article 89B of said Annotated Code above referred to, the parties hereto do hereby covenant and agree as follows:

1. Issue of Bonds. During the fiscal year beginning July 1, 1962, the Commission will offer at public sale the ninth series of its bonds authorized by said Section 211, to be known as "State Roads Commission of Maryland County Highway Construction Bonds, Ninth Series" (herein sometimes referred to as "this Ninth Series of Bonds"), in an aggregate par amount equal to the approved portion of the total requests duly received by the Commission from the several counties of the State for participation in the proceeds of such bonds, provided that the aggregate par amount of said ninth series of bonds may be reduced by the Commission in the event and to the extent that any of the counties making said requests, shall not have entered into an agreement with the Commission, substantially identical to this Agreement, on or before July 26, 1962.

Said bonds shall be dated as of a date within thirty (30) days from the date of sale, shall bear interest payable semi-annually accounting from said date of issue, shall mature and be payable in fifteen (15) consecutive annual serial installments, shall bear interest at the rate or rates named by the successful bidder for said bonds and accepted by the Commission and shall be subject to prior redemption by the Commission at prices specified by it prior to the issuance thereof subject, however, to the provisions of this Agreement.

The obligation of the Commission hereunder to issue any of the aforesaid bonds is subject to its absolute discretion to determine when and under what conditions during said fiscal year said bonds shall be issued, the form and contents thereof and of any official statement issued with respect thereto, and to accept or reject any or all bids received therefor, it being the purpose of this reservation that this Agreement is at all times subject to the paramount need for preserving the credit of the Commission and the security of revenues collected by the State from the use of motor vehicles.

2. Distribution of Proceeds. In the event the bonds above described are issued as aforesaid, then, promptly after settlement therefor and delivery thereof, the Commission will cause the proceeds thereof to be applied as follows:

(a) there shall first be deducted from said proceeds all monies received from the purchaser

of said bonds on account of accrued interest and premium, if any, which shall be credited to the Sinking Fund hereinafter provided for;

(b) from the remainder there shall be paid all expenses incurred by the Commission in the issuance and sale of said bonds, including expenses of printing, advertising, delivery, and financial and legal fees;

(c) the balance of said proceeds remaining shall be divided in the same proportion that the approved request of the County for participation aforesaid bears to the total aggregate issue of said bonds and said proportionate share shall thereupon be remitted to the appropriate fiscal officer of the County, hereinafter designated, or the Commission will cause such proportionate share to be applied on account of expenditures for construction, reconstruction and certain major repairs of the highways of the County, as directed by appropriate written resolution of the County filed with the Commission prior to the distribution of such proceeds.

3. Sinking Fund. The County covenants and agrees that, in the event said bonds are issued, then, and in such event, the Comptroller of the State of Maryland shall thereafter withhold from the State revenues allocated to, or held for the credit of, the County under Section 34 of Article 89B of said Annotated Code of Maryland an amount equal to the County's proportionate share of the principal and interest payable on said bonds in the fiscal year in which the same are issued and in the next succeeding fiscal year. All such State funds so allocated to, or held for the credit of, the County shall be so applied until the County's proportionate share of such debt service on account of said bonds outstanding for the then current and the next succeeding fiscal year shall have been accumulated. After the County's proportionate share of said debt service payments shall have been so accumulated in the fiscal year in which said bonds are issued (or, if necessary, in the fiscal year or years following), then in each fiscal year thereafter (or, in the discretion of the Commission, in the four-month period immediately preceding the beginning thereof) said State Comptroller shall withhold from the State funds allocated to, or held for the credit of, the County such an amount as may be necessary to maintain in the sinking fund (exclusive of interest and increment, if any, on investments), an amount equal to its share of said principal and interest payments due in the current and the next succeeding fiscal year. The amount to be withheld by the State Comptroller in the fiscal year in which this Ninth Series of Bonds are issued shall be reduced by an amount equal to the County's proportionate share of accrued interest and premium, if any, paid by the purchaser of said bonds as aforesaid.

The withholdings for each fiscal year heretofore and hereafter authorized by the County under Agreements entered into by the County and the Commission pursuant to said Section 211 shall be prorated among the Sinking Funds for the several Series of County Highway Construction Bonds in which the County participates in the proportion that debt service requirements for

each fiscal year under each such Agreement bears to the total debt service requirements for such year under all such Agreements.

In the event the County shall elect to pay its proportionate share of said principal and interest payments from the proceeds of taxes to be levied by it directly, the County shall notify the State Comptroller, in writing, not later than the first day of January in the calendar year in which the County proposes to make such payments and, upon receipt of such notice, the State Comptroller shall not withhold in accordance with Section 3 hereof any of the said State revenues allocated to, or held for the credit of, said County after the first day of July in such year, unless and until the State Comptroller shall receive further written notice from the County so to withhold, or unless and until the State Comptroller shall receive written notice from the Commission that the County has failed to make the necessary deposit into the Sinking Fund, hereinafter provided for, at the times and in the amounts necessary to maintain the same as above described.

The Commission will cause the State Treasury Department to establish on the books of said Department in the name of the State Roads Commission a separate account designated "County Highway Construction Bonds, Ninth Series Sinking Fund," and the Commission will further cause said Department to credit thereto accrued interest and premium received upon settlement for this Ninth Series of Bonds as aforesaid. The Commission will further cause the State Comptroller to credit to said Sinking Fund from time to time the amounts withheld by him from distribution to the County as above provided.

All payments on account of maturing principal and interest of this Ninth Series of Bonds shall be made from said Sinking Fund by the State Treasurer upon warrants of the State Comptroller as requested by the Commission, but in no event shall the Commission request a warrant disbursing from the moneys withheld from the County and credited to said Sinking Fund an amount greater than the County's proportionate share of the next accruing liability on account of said bonds at the time of said disbursement. In order that no such excessive disbursement shall be made, the Commission shall at all times keep accurate records of the total deposits and disbursements made into and from said sinking fund, a statement of the County's proportionate share of each, and accurate records of the deposits and disbursements made into and from said Sinking Fund on behalf of the County.

It is hereby covenanted and agreed that the County's share of the total amount on deposit in said Sinking Fund shall at no time (except as above provided) be greater than its proportionate share of the amount necessary to meet debt service on this Ninth Series of Bonds, accruing in the then current and in the next succeeding fiscal year, nor less than its proportionate share of the amount necessary to meet such debt service accruing in said next succeeding fiscal year. In the event said deposits shall be continuously made from the date of issue of this

Ninth Series of Bonds, then the authority to withhold hereby conferred on the State Comptroller shall terminate not later than the end of the fiscal year next preceding the fiscal year in which the final serial maturity of said bonds shall occur.

It is understood and agreed that the Commission shall have the right, from time to time in its discretion, to invest any and all monies in said Sinking Fund in accordance with Section 22 of Article 95 of the Annotated Code of Maryland (1957 Edition) and to apply the County's proportionate share of earnings from said investments as follows:

(a) if the deposits in or credits to said Sinking Fund on behalf of the County shall have been continuously made as aforesaid, the Commission may apply such share from time to time to bond redemptions as hereinafter in Section 4 provided; but if no such redemptions shall be effected the Commission shall apply such share in reduction of the County's liability to said Sinking Fund for the fiscal year next preceding the fiscal year in which the final maturity of said bonds shall occur;

(b) if the County's proportionate share of said Sinking Fund shall at any time be less than the amounts required by Section 3 hereof, the Commission shall apply such share of earnings in reduction of the County's accrued liability to such Sinking Fund and thereafter as in subsection (a) hereof.

Unless the County shall have previously exercised its option under Section 4 hereof, the County shall be entitled to reimbursement of its proportionate share of any balance remaining in said Sinking Fund, allocable to this Ninth Series of Bonds, after all of this Ninth Series of Bonds, and the coupons attached thereto, shall have matured and been paid, or provisions made for such payment.

4. Redemption and Termination. If, in the issuance of this Ninth Series of Bonds, the Commission shall reserve the right to redeem said bonds in whole or in part at a price in excess of par, it shall not thereafter obligate or commit any funds of the County in the Sinking Fund or elsewhere, in the exercise of such right without the prior written consent of the County. However, the County may, in its discretion, terminate at any time its entire liability hereunder and the withholding provided for in Section 3 hereof by serving written notice of termination of this agreement upon the Commission, accompanied by a certified or bank cashier's check drawn to the order of Treasurer of the State of Maryland in an amount equal to the County's proportionate share of the principal then due or to become due on the bonds until the final maturity thereof, plus the County's proportionate share of the interest due or to become due on said bonds until their respective maturities, less the sum of the County's proportionate share of the debt service reserve (including any increment thereon) accumulated in the Sinking Fund, as above provided, and the County's proportionate share of funds held by the State Treasurer for the payment of bonds and coupons which are then due, but which have not, at the

date of such termination, been presented for payment. If the Comptroller of the Commission shall find that the amount so tendered equals the amount which, together with the funds then on hand for the purpose, will fully discharge the County's proportionate share of the debt service on the bonds until their final maturity, then all further obligation of the County hereunder shall cease, and the withholding herein provided for shall terminate forthwith. The sum so tendered by the County shall be recorded on the books of the State Treasury Department as a separate account and shall be invested by the State Treasurer in the same manner as is hereinabove provided for the investment of monies in the Sinking Fund. On each semi-annual interest payment date, the State Comptroller shall cause to be withdrawn from said separate account and credited to the Sinking Fund the County's proportionate share of the principal and interest payments then due and he shall also cause to be withdrawn from said separate account and paid to the County the accumulated earnings from the investments in said separate account. Any balance remaining in said account after the final withdrawal therefrom shall be repaid to the County. If, after said termination, the Commission shall elect to redeem the bonds in whole or in part, in accordance with the provisions thereof, said separate account may be charged with so much as may be necessary of the County's proportionate share of the redemption price paid, as defined in said bonds.

5. Covenants and Representations by County. In consideration of the issuance and sale by the Commission of this Ninth Series of Bonds and the distribution of the proceeds of the sale thereof as herein provided, the County covenants and represents as follows:

(a) that there are no liens upon, or pledges of, the County's share of State revenues allocated to, or held for the credit of the County under Section 34 of said Article 89B, prior or superior to the withholding for Sinking Fund purposes herein agreed to, which impair or interfere with such withholding;

(b) that so long as this Agreement shall remain in full force and effect, the County will not pledge any such revenues nor create or permit the creation of any liens thereon prior, superior, or equal to the commitments made by it hereunder, other than for subsequent series pari passu bonds which may be issued by the Commission on behalf of the County, and that it will not do or suffer to be done any act or thing which will impair or interfere with the security of the bonds above described or which will impair or interfere with its ability or the ability of the Commission, the State Comptroller and the State Treasurer to perform in accordance with this Agreement;

(c) that so long as this Agreement shall remain in effect the County, in each fiscal year, will levy ad valorem taxes upon all property within the County subject to assessment for County taxation at such rates as will be sufficient for it to collect in tax revenue a minimum of one dollar per capita of county population, and will certify its annual tax levy in each year to



the State Comptroller, it being the intent and purpose of this covenant to insure that the County will not impair its other covenants and agreements hereunder by failure to comply with the provisions of said Section 34;

(d) that by the issuance of bonds by the Commission on behalf of the County in the manner hereinabove outlined, no Constitutional or statutory debt limit or referendum requirements will be exceeded or violated and that the County's participation in such bond issue will be within any such limitation and will not require approval by the qualified voters of the County;

(e) that the net proceeds received by the County from the issue of bonds hereinabove described will be expended by or for the County on the construction, reconstruction and certain major repairs of County roads as more fully set forth in Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, and for no other purpose whatsoever.

6. Agreement for Benefit of Bondholders. It is hereby covenanted and agreed by and between the parties hereto that, in addition to such parties, the provisions of this Agreement shall and are intended to be for the benefit and security of the bona fide holders from time to time of the bonds and coupons hereinabove described and that the agreements and covenants herein contained shall be enforceable by such holders to the same extent as though they were parties hereto.

7. Validity. It is hereby covenanted and agreed by and between the parties hereto that they will take all action within their respective delegated powers to assure the legal validity of this Agreement and of the bonds hereinabove described and that, in the event further legislation by the General Assembly of Maryland should at any time be deemed necessary to assure such validity, they will use their best efforts to obtain the passage of such legislation.

8. Approval. This Agreement shall become effective when its execution shall have been duly authorized by Resolution of the Commission.

The execution of this Agreement has been duly authorized by resolution of the County duly adopted at a meeting of the County Commissioners of **St. Mary's County** held on \_\_\_\_\_, 1962; said Resolution has been recorded in the minutes of the said meeting of the County Commissioners and in the following records of the Clerk of the Circuit Court for **St. Mary's County**:

Approval by the Board of Public Works of the State of Maryland of the bonds issued under this agreement is necessary prior to the sale thereof. This approval is required by subsection (f) (II) of Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended.

9. Effect upon Prior Agreements. Nothing herein shall be construed to alter, modify or supersede any Agreements between the Commission and the County pertaining to the prior series

of County Highway Construction Bonds, but the provisions hereof shall be cumulative to said prior Agreements.

10. Fiscal Officer. The County represents that the title of the fiscal officer of the County authorized by law to receive and hold custody of all monies due and payable to the County under this Agreement is County Treasurer and any and all payments hereunder shall be deemed to have been made to the County, if made to said fiscal officer.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

ATTEST:

STATE ROADS COMMISSION OF  
MARYLAND

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

(County Seal)

(Seal)

ATTEST:

COUNTY COMMISSIONERS OF  
ST. MARY'S COUNTY

\_\_\_\_\_  
Clerk

By \_\_\_\_\_  
President

EXTRACT FROM MINUTES OF  
MEETING OF BOARD OF COUNTY  
COMMISSIONERS OF ST. MARY'S COUNTY  
HELD ON July 3, 1962

The Board of County Commissioners of St. Mary's County, Md., met in a duly called session on July 3, 1962 at the office of the County Commissioners in the Court House, Leonardtown, Maryland. Three members of the Board, constituting a quorum thereof, were present at said meeting and acted throughout, and none members were absent.

\* \* \* \*

The President of the Board presented for consideration a draft of an Agreement to be entered into between the County and the State Roads Commission of Maryland, pursuant to Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, to secure the repayment of the participation by the County in the proceeds of the issue of State Roads Commission of Maryland County Highway Construction Bonds, Ninth Series, to be issued by the State Roads Commission pursuant to said Section 211 in the fiscal year beginning July 1, 1962.

The President explained that the County had requested participation in said bond issue to the extent of **\$122,000** and that the proposed Agreement now before the Board is called for by said Section 211 as a condition precedent to the issuance of said bonds and has the effect of pledging to the payment of the principal of and interest on such bonds so much of the County's share of State revenues allocated to it by Section 34 of said Article 89B as might be necessary to defray the County's proportionate share of the said principal and interest payments.

The President further called attention to the following significant features of the proposed Agreement:

(a) That the proposed issue of bonds will be payable in serial installments over a period of fifteen (15) years;

(b) That the County reserves the right to terminate the Agreement upon compliance with the conditions set forth in Section 4 of the Agreement;

(c) That the County covenants to levy, so long as the agreement is in effect, taxes sufficient to collect a minimum revenue of One Dollar (\$1.00) per capita of County population, in accordance with the provisions of said Section 34 in order to assure the continuance of the County's sharing in said State revenues;

(d) That the County's share of the above described bond issue can only be expended on County road construction and reconstruction projects and to make major repairs of County roads necessary to eliminate damage caused by severe and unforeseen weather conditions.

The Clerk then read the proposed Agreement in full to the Board. The County Attorney stated that he had reviewed the proposed Agreement and approved it as to form and legality

Thereupon, on motion of Commissioner C. Byron Guy, seconded by Commissioner

John M. Hodges and unanimously carried, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF **ST. MARY'S COUNTY**

AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE STATE ROADS COMMISSION OF MARYLAND AND THE COUNTY TO SECURE PAYMENT OF THE COUNTY'S PROPORTIONATE SHARE OF THE PRINCIPAL OF AND INTEREST ON AN ISSUE OF BONDS BY SAID COMMISSION TO BE KNOWN AS "STATE ROADS COMMISSION OF MARYLAND COUNTY HIGHWAY CONSTRUCTION BONDS, NINTH SERIES," AND TO BE ISSUED PURSUANT TO SECTION 211 OF ARTICLE 89B OF THE ANNOTATED CODE OF MARYLAND (1957 EDITION), AS AMENDED, DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY AND TO TAKE SUCH OTHER AND FURTHER ACTION, ON BEHALF OF THE COUNTY, PURSUANT TO SAID SECTION 212 AND SAID AGREEMENT, AS MAY BE NECESSARY TO OBTAIN FOR THE COUNTY ITS SAID PROPORTIONATE SHARE.

WHEREAS, Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, authorizes the State Roads Commission of Maryland to issue its bonds to provide the several counties of the State with funds to assist said counties in their programs of county highway construction and reconstruction and of major repairs of County roads necessary to eliminate damage caused by severe and unforeseen weather conditions upon the condition that each county participating enter into an appropriate agreement with said Commission to secure the payment of such county's proportionate share of the principal of and interest on any such bond issue; and

WHEREAS, the County intends to participate in the issue of bonds contemplated by said State Roads Commission for the fiscal year beginning July 1, 1962; and

WHEREAS, the State Roads Commission has submitted to the County, for execution a proposed agreement complying with said Section 211, which said agreement is acceptable;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF **ST. MARY'S COUNTY**:

Section 1. That the proposed agreement between the State Roads Commission of Maryland and the County, as above recited, is hereby approved and, when properly executed, as hereinafter provided, shall constitute a binding contract of **St. Mary's County** in accordance with its terms.

Section 2. That the President and Clerk of the Board be and they are hereby authorized and directed to execute said agreement in three counterparts and to affix the County Seal to each of said counterparts.

Section 3. That a copy of said agreement, when executed, shall be spread upon the Minutes of this Board.

Section 4. That the President and Clerk of the Board, be and they are hereby authorized to take such other and further action as may be necessary and proper to secure for the County its proportionate share of the proceeds of such bond issue.

Section 5. That this Resolution shall take effect from the date of its passage.

I, Sara M. King, the duly qualified and acting Clerk to the County Commissioners of **St. Mary's County** do hereby certify that the foregoing is a true

extract from the minutes of a meeting of said Board duly called and held on July 3, 1962 1962, and that the Resolution contained in said extract is a true copy of a Resolution adopted by said Board at said meeting with respect to the Agreement between the County and the State Roads Commission of Maryland relative to the County's participation in the proposed issue of State Roads Commission of Maryland County Highway Construction Bonds, Ninth Series.

Lawrence M. King  
Clerk

(County Seal)

## FIRE BOARD GENERATOR SURVEY

On 22 March 1962 Mr. M. C. Thompson, Jr., the Civil Defense Director, Mr. Leonard Alvey and Mr. Byron Guy, County Commissioners, and Mr. Kay Readd, Mobile Communications representative, attended a special meeting with the St. Mary's County Fire Board. The Civil Defense Director announced at this meeting that emergency generators are more important than radio communications at this time. He proposed the purchase of 10 KW plants, automatic starting, with 14-day fuel supply. Also discussed was an automatic period exerciser. The purpose of the generator was to sound alarms. The meeting adjourned after much discussion and after an irritated Fire Board deducted \$1000.00 per company toward purchase of the generators. A later meeting was to be scheduled upon request.

After the meeting, the Fire Board decided to make a survey of all fire houses. This was done, and 10 KW was found to be small except for Mechanicsville.

On 11 June 1962 Mr. M. C. Thompson, Jr., Civil Defense Director, requested a special meeting with the Fire Board. At this time Mr. Thompson, with associate, Mr. Freeman from Curtis Company, advised us of Federal matching funds (\$12,496) and a total cost of \$24,992 for 2 generators. At this time, Mr. Freeman told the Board a 10 KW generator was too small for most of our alarm systems, and quoted a price much cheaper on a 15 KW air-cooled engine generator with less operating cost. This was discussed thoroughly and the meeting adjourned. At the close of this meeting, with the consent of the board members, and assistance of the Southern Maryland Electric Coop. and their test instruments, we conducted a survey, with these results:

Leonardtown: 4-wire, 3 phase, 120/240 volts, 71 running amps, 15 KW.

Seventh District: 3-wire, Single Phase, 120/240 volts, 73 running amps, 15 KW.

Mechanicsville: 3-wire, Single Phase, 120/240 volts, 54 running amps, 10 KW.

Hollywood: 4-wire, 3 phase, 120/240 volts, 67.5 running amps, 15 KW.

Lexington Park: 4-wire, 3 phase, 120/208 volts, 15 KW.

Second District: Estimated size upon completion - 25 KW but 15 KW ample at present.

Ridge: 120/240 volts, 4-wires, 3 phase, 15 KW

During this test we found that to sound a 7.5 HP alarm, 15,200 watts is required, which is much greater than a 10 KW, but within the limits of a 15 KW, which has a surge factor of 20% for a short period of time, giving a gross of approximately 18,000 watts.

The Lexington Park Vol. Fire Dept. present generator is a 13 KW - too small to sound the alarm.

FCC regulations require only power maintenance for communications, with two provisions:

1. 14-day fuel supply
2. Automatic starting and line transfer switch or building be manned 24 hours a day.

This can be accomplished with a 1000-watt generator with considerable savings.

The St. Mary's County Fire Board submits the following recommendations in event the purchase of the larger generator is decided upon:

- (1) 7 Generators be purchased, 15 KW or larger, one per company.
- (2) 15 KW, Air-cooled engine unit.
- (3) Unit to be carbureted for both gasoline and propane.
- (4) Unit to have automatic starting switch.
- (5) Unit to have line transfer switch (automatic recommended)
- (6) Unit to have automatic start predetermined Period Exerciser.
- (7) A 14-day fuel supply installed by individual Fire companies of their choice.
- (8) Unit to have radio shielding.
- (9) All transfer line panels 100 amps.
- (10) Mechanicsville unit to be 15 KW.
- (11) Purchase of 15 KW unit for Lexington Park.



(12) Units to be installed by each Fire Company.

We further inquired of Fiscal Year Civil Defense Funds, and found by word of mouth that no expenditures except for automatic timers for Hollywood and McKay's Beach and tone control for Mechanicsville were authorized. This leaves about \$4,000.00 available. We feel this money could be added to this project and subtracted from the contributions of \$7,000.00 by the Fire Companies, leaving a balance of \$3,000.00 or less, depending on the total cost.

ST. MARY'S COUNTY FIRE BOARD