Present: All Commissioners, Mr. Oliver Guyther, attorney.

Hospital

Mr. Mervell Dean requested funds for expanding the hospital by tearing down the wooden wing and erecting a two story building with basement, to accommodate 25 beds. Cost would be approximately \$225,000 to \$240,000. County asked to contribute \$50,000 over a period of three or four years, and hospital board would have to raise two-thirds of money needed. Sum of \$150,000 needed to begin this project and Mr. Dean suggested people of county be asked to pledge this amount. Also suggested hospital be made public property so that county could own it.

St. Mary's Seminary Junior College

Admiral F. Johnson, Miss M. Russell, Mr. Aleck Loker, Mr. Bascom Broun.

Plans presented for making school a four year college. Would like county to subsidize four scholarships - two in field of Business and two in field of Teacher Education. Cost would be \$1200 per year for first year, double for second year, and maximum would be \$4800 per year, if school is extended to four year college. Commissioners will consider this request.

Slot Machine Study

Mr. A. Loker stated that the slot machine study was submitted last Saturday. It was not advised nor were any recommendations made as to whether slot machines should be abolished. Two members recommended abolishment, but realize this would be put to a referendum in 1964. Mr. Loker said he personally recommended that if slot machines are abolished, it be done over a three to five year period.

Roads

Mr. Elmore Clayton and committee would like to have <u>Old Miller's Wharf Road</u> (Wynne Road) repaired, or at least coated, as property is being damaged by dust raised by heavy traffic going to and from marina. This road was turned over to county five years ago and has been surveyed. Mr. Raley will be contacted about this matter.

Mr. Barley requested repairs for <u>Kingston Road</u>. Mr. Wilkerson presented petition several years ago concerning this same problem according to Mr. Barley. Will be called to Mr. Raley's attention.

Parking Meters

Mr. W. M. Loker, Jr., stated that the Leonardtown Commissioners have decided to install parking meters in town. Plan calls for sixteen meters on Court House Drive, and, as county owns this area, permission to install meters must come from the County Commissioners. Mr. Loker also suggested county install ten-hour meters in parking lot for all-day parking as a source of additional revenue.

Library

Mrs. K. Daugherty presented bills and expressed need for central library in Lexington Park. Stated that if county contributes \$6000, state will contribute \$13,000 for this project.

Dog Damage Claim

Joseph Butler, representing his father, Harry Butler, made claim for 16 chickens and 2 roosters killed by 2 dogs. These chickens were bought from 4H group and were in enclosed yard. Owner of dogs was unknown. Mr. Burch stated that the commissioners would have to discuss this matter and Mr. Butler would receive a letter regarding the final decision.

Mosquito Control

Dr. Lankford, Dr. Foster, Mr. D. Shriver, from the University of Maryland, and Mr. Ben Smith, County Agent.

Dr. Iankford stated that \$10,000 had been allotted from state funds for this work and \$8,445.26 has already been spent. He stated that nothing is done that will injure either birds or animals. As to cost, he did not have any definite figures to offer, but did say that the entire community could not be served unless Annapolis provided money. Mr. Bowles asked if we could have county sprayed this season, evaluate cost, and find out if this money could be appropriated to buy additional equipment. Dr. Lankford said he would do his best in this respect. At the moment, he did not know if there would be anymore money after June 30, but would assume there would be. He also said no money would be taken from this area to service other areas.

Mr. Burch asked how much money was allocated for St. Mary's County, and Dr. Lankford stated he could not say definitely because he needed facts to pass it on. Communities would have to be surveyed. He definitely stated that more money is needed before anymore work can be done. He suggested temporary work be curtailed and a permanent program be started. This program would require \$10,000 but there are no funds at present.

The committee from the University of Maryland did not seem to have any definite program to offer for mosquito control and Mr. Burch asked about procedure for getting estimates and surveys of areas requesting work. Mr. Shriver is in charge of reviewing these areas and making estimates. Mr. Burch said this matter must be thoroughly studied to find out how much money was going to be needed.

Dr. Lankford said he would send the commissioners a letter making suggestions for the program and they could take the matter under consideration.

Meeting adjourned.

Approved,

. Elliott Burch

President

January 16, 1963

Special meeting on Wednesday.

Present: All commissioners.

The commissioners were appointed to serve on the following boards:

F. Elliott Burch - Economic Development Committee Board St. Mary's County Electrical Board

Clarence H. Ridgell - St. Mary's County Fair Board St. Mary's Hospital St. Mary's County Planning and Zoning

J. Wilmer Bowles - St. Mary's County Welfare Board St. Mary's County Youth Commission St. Mary's County Board of Public Safety

Meeting adjourned.

Approved,

F. Elliott Burch

President