Present: All commissioners, Mr. W. S. Donaldson.

Strickland Dump

Mr. M. Strickland has agreed to maintain this dump when it was built and has been doing so, from September 10, 1963. He will be paid \$10.00 per month, on a semi-annual basis. The commissioners agreed to this.

Board of Education

Mr. Harry Ocker and Mr. Ogden, stated bids have been opened for the new schools at Carver and River Springs, and the lowest bid exceeds the programmed expenditure approximately some \$200,000. Mr. M. Dean was the low bidder on the Carver School at \$598,000, and Button & Goode, Silver Springs, Md., was the low bidder on the Clements school at \$292,752. Johannes & Murray stated an estimated cost of \$712,320 for both schools, but the actual cost according to the bids received will result in a difference of \$178,392. These gentlemen asked the commissioners to assure them of this amount by making application to the State Loan fund next year. There is over one million dollars available in this fund, and will possibly be more next year. They would like to have the commissioners state that they will make application for the sum of \$175,000 this fall to be allocated by June 1965. This money would not be used until all the other money is spent. Mr. Ocker said the bids will be awarded next Tuesday and they would like to have an answer prior to that time.

Mr. Ocker stated that additions are to/built at Ridge, Hollywood, Banneker, White Marsh, Esparanza, and a new school in the Lexington Park area, possibly to the north. He stated that future school projects could be discussed with the planning consultant and he would be happy to do this. The Board of Education would be open to any suggestions the consultant might care to make, as new ideas would be welcome. The most urgently needed school at present is the one at Esparanza, and the second would be Banneker, and the school at Ridge is becoming very crowded. The Town Creek addition is already being constructed.

Mr. Ocker presented prepared budget and asked that the commissioners approve and sign same. The budget was signed by the commissioners and three copies will be returned to Mrs. Hayden by Mr. Ocker.

The commissioners agreed that the County would participate in the State Loan fund next year for the sum of \$175,000, for the Carver and Clements schools. Mr. Ogden will be so notified.

Air Conditioning - Courthouse

Mr. P. Raley reported that he had been trying to get Mr. Kirby to put this system in operation but had been unsuccessful so far. Mr. Burch remarked it seemed this man would keep this in condition on his own as he had been given all the work on the system last year. Mr. Raley will try to contact Mr. Kirby again.

Administrative Assistant Resolution

The commissioners signed the resolution relieving Mrs. Tillman of this position, effective as of this date. Mrs. Tillman has been appointed to said position for a short period of time to expedite paper work concerning the School Bond Issue. Mr. P. Raley was then informed that he had been promoted to Administrative Assistant to the commissioners, effective as of July 1, 1964. Mr. Raley thanked the commissioners for the appointment.

2nd District Sanitary Fill

Mr. Burch signed the lease for the fill on property owned by Mr. Joseph E. Bennett, at a rental fee of \$150 per year. Mr. Ridgell will take the lease to Mr. Bennett for his signature, and also the check. Mr. Bennett has agreed to maintain this fill for the sum of \$100 per year, to be paid semi-annually. The commissioners agreed with this arrangement.

Health Center - Carver Heights

Mr. Bean and Mr. Raley will inspect this building to see what is needed relative to a request by Mrs. Kurtz concerning the floors and some painting to be done, and will report to the commissioners.

Jail Prisoners

Mr. W. Loker said that the condition of over-crowding in the jail is principally due to the fact that the prisoners are awaiting trial. Attorneys must be appointed for those prisoners who do not have them and as the fee is only \$25.00, some of the attorneys take their time about appearing in court. Mr. Loker said he made a practice of having people brought to trial between the date of arrest and next trial day to avoid long periods in the jail. He suggested that the commissioners speak with the legislators about approaching the state parole board about allowing prisoners sentenced to less than six months being accepted in state prisons. At present, a six month sentence is the minimum sentence for state prisons. Mr. Loker also suggested that perhaps the Parole and Probation officers would handle these prisoners if they were allowed out on parole until trial. He said he will discuss this with Mr. Jones and Mr. Charnley, and find out their feelings on this.

Roads

Mr. T. Hall. Mr. Donaldson said that of the 10th Bond Series of \$260,000, there is \$6,421 remaining in this account, so this is practically closed. Of the 11th Series Bond of \$124,000, none of this has been received, and won't be until August. Reviewed revenues and all the money available from now until June 30th is \$44,312. The commissioners, Mr. Hall and Mr. Donaldson reviewed program and determined same as follows: Saratoga Drive - \$2,922.81, Snow Hill Road - \$24,000, Lanedon Road - \$3,520.79, Dr. Johnson Road - \$21,000, Bayne Road - \$3,000, Library Circle - \$3,545.45, Courthouse Drive - \$3,206.76, Stewart Petroleum Road - \$7,000, Shangri Ia Drive, Coral Place, etc. - \$7,053.75, Half Pone Point Road - \$5,000, Old Route 5 - \$11,024.68, Maple Road, Town Creek - \$2,744.66, totaling \$93,838.90. This plus the oiling schedule cost of \$117,674.33 makes a total of \$211,513.23 needed. Mr. Hall said that some of the bond issue money could be used for oiling.

Presented maintenance report - May - 12 - \$1,552.93; amount spent so far this month - \$2,121.31. Mr. Hall said allowance this month is \$19,800. There is a great deal of skin patching to do and this will take \$600 per day. He said that an additional grader has been added to the list of equipment needed, and that the old one might be used as a trade-in. Also said he would need money to begin the oiling schedule and the commissioners agreed that Mr. Donaldson should advance \$34,000 to Mr. Hall for this purpose.

Ambulance Statements

The commissioners agreed that three of the four statements from Robinson's Funeral Home should be returned as the county is not liable for payment of these. The fourth will be investigated by Mr. Raley as to the possibility of the Health Department paying this expense.

Parking Lot

The Town Commissioners have requested plans for enlarging lot adjacent to the courthouse and will be informed that plans are now in process and they will be advised when they are completed.

Board of Education Air-Conditioning

Mr. Raley will call Mr. King and ask if there is an engineer who can draw up plans for what is needed to air-condition this building.

Nicolet Park

Mr. Bean has investigated various repairs needed to the restrooms here and feels he would have to have someone help do this work. He will be asked to suggest someone for the job.

May 19th Meeting

The commissioners agreed to meet only half day next Tuesday, as this will be Election Day.

Meeting adjourned.

Approved,

F. Elliott Burch

UBurch

President