

June 4, 1964

Thursday meeting.

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

Nursing Home

Mr. Guyther said he felt that the commissioners did not have the power to appropriate money for the nursing home, and can only do this in case of an emergency, from the contingent fund. Minutes of the meeting of Tuesday, June 2nd, were reviewed, and in that section pertaining to the meeting with nursing home committee, delegates, etc., Mr. Guyther stated that Senator Raley had misunderstood him, that he had said it would be illegal for the commissioners to appropriate more money as the law limits their borrowing power. Therefore, the minutes of June 2nd, relative to the above statement stand corrected herein.

The various expenditures to be made with the nursing home were discussed and the county share would be \$55,109. It was suggested that \$60,000 be requested, and this would be done by resolution, which would take care of this, according to Mr. Guyther. He said that in framing the resolution it should be stated that the legislators were present at the time this was decided and agreed to go along with this, by saying they would be agreeable to passing whatever legislation is needed. After further discussion and review of costs, it was suggested that the amount of money to be granted be \$75,000. Mr. Burch asked for a motion to approve the nursing home project as planned and designed and request additional funds. Mr. Bowles made said motion, seconded by Mr. Ridgell, and passed unanimously by the board. Mr. Guyther will frame said resolution authorizing the commissioners to appropriate up to \$75,000 in addition to the \$100,000 in the original resolution.

The total cost will be \$469,351.03, excluding the land, as Hill-Burton will not allow participation in the purchase of the land by the government. This cost figure includes the three alternates and equipment.

Mr. Fritz called to say that the covering letter concerning the additional appropriation of \$75,000 should quote from the resolution concerning same. Also said that the government had earmarked \$350,000 for this project.

Planning and Zoning

Mr. Ridgell reported that this commission will be meeting the third Tuesday evening of each month with the planning firm representative making a study of the county, and the next meeting will be June 16th. This meeting will be in addition to the regular monthly meeting of the Planning and Zoning Commission.

Colony Sewerage

Letter received from the State Health Department pertaining to this proposed project, asking for a decision of the commissioners regarding sewerage problem. Letter will be sent to Mr. Bingley informing him that as soon as the commissioners make a decision on this matter, he will be so advised.

Mosquito Control Truck

Bids will be advertised for the purchase of a new truck for this program, to meet specifications sent by the University of Maryland. The commissioners agreed that this truck should be purchased re the arrangement discussed with Dr. Lankford and Dr. Foster at last Tuesday's meeting.

Assessment School

The commissioners agreed that the three men in the Assessment Office would be granted the \$30.00 tuition needed for each man to attend the annual school at the University of Maryland for Maryland assessors, for the week of June 22 - June 26.

Air-conditioning Health Building

The commissioners agreed that the air-conditioning for this building should be advertised for bids, mentioning that the commissioners retain the right to reject any or all bids.

Meeting Change

Meeting for third week will be on Monday, June 22nd, as Mr. Burch will be out of town on Tuesday, June 23rd.

Meeting adjourned.

Approved,

F. Elliott Burch

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President