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

Board of Education

Mr. R. E. King, Mr. Kanowicz, Mr. R. Wigginton. Presented application for participation in the State Ioan Pool and resolution. There is \$677,000 remaining in the 1963 account and they are requesting that the county participate for \$129,000 in the 1965 loan pool. They are using \$200,000 as the figure for the vocational school, and have heard that Senator Raley received breakdown on support: 70% state, 21% federal, and 9% local. Cost would be \$2,000,000, and our share would be a little less than \$200,000.

Mr. Paul Raley was called into the meeting and asked about the progress of arranging transportation for the Mennonite children to their new school. He stated these people have requested one bus for their use as they would like the children to start school later in the fall and get out earlier in the spring, and would not take vacations as the public schools do now. They would also like to do away with some of the holidays observed in the public schools. Mr. King said this would be all right so long as they attended school 180 days per year. Also stated they have two teachers and he has been advised by the state that unless a complaint is received, the county has no authority as to the qualifications of the teachers. Mr. Wigginton feels this should come directly under the state board. The matter of these children being out of school before they are 16 will present a problem, according to Mr. King.

Mr. Guyther came into the meeting at this point.

Mr. King presented salary schedule for maintenance employees and cafeteria employees. There has been some complaint about custodians salaries, and Mr. King presented copies of a letter sent by Dr. Sensenbaugh to Senator Raley on this matter. Twenty percent of the total income from the cafeteria may go for salaries, but no more. This is set by the federal government, as this is a self-supporting plan with government subsidies. Mr. King said he will present a revised budget next year and then come to the commissioners for help.

It was decided that Mr. Raley would try to work out a transportation route for the Mennonite children using Alton Bailey's bus. Mr. Burch signed the State School Loan application as presented by Mr. King, and approved by the commissioners.

County Engineer

Mr. T. T. Pantaleo came in for a second interview about this position, and said he is still available for the job. He stated his salary in his present job will be \$12,000 in the very near future and he would be satisfied with this amount if he is hired. General discussion regarding possible car expense and Mr. Pantaleo said a flat sum would be satisfactory. It was agreed that a sum of \$500 would be paid for a car allowance at first, and then it would be decided if this is enough. Salary set at \$12,500, including expenses, and it was general opinion that expenses for attending out of county meetings should also be paid out of county funds. Mr. Pantaleo will begin work the lst of October and a formal letter of employment

will be sent to him so that he may accept this position in writing.

Supervisors of Elections

Mr. John Bean and Mrs. Irene Mattingly. Presented bids for printing of voters lists as these must be furnished when requested by candidates for elections to various positions. There are 255 sheets to a complete list and fifty copies will be needed. The Enterprise will do this for \$497.56, and the Beacon for \$9.00 per sheet. (There was some discussion to the correctness of this last price. Mrs. Mattingly reported later that this was the correct amount quoted to her). The lists are purchased by the candidates at half-cent per name, so some of the cost of the printing will be regained. The commissioners agreed that Mrs. Mattingly should get the best possible price and have this work done, but not exceeding a cost of \$500.

Reviewed letter from Supervisors of Elections setting forth salary for voting machine custodians at \$5.00 per hour. Mr. B. Cullison and Mr. R. Voorhaar will work in this capacity, with Mr. James W. Mattingly available as a substitute.

Roads

Mr. T. Hall reported he has already written letter to Mr. Thompson regarding the maintenance account and reviewed same with the commissioners. It is Mr. Hall's opinion that we should be \$10,000 to the good, and not \$7,340.26 in the "red", as indicated on the report. He and Mr. Donaldson will meet this week and go over the entire account to determine where the error is.

General discussion concerning petition from James Dobry re shoulders on Chancellor's Run Road. According to the petition, the extra 10 feet was given to the county to make the required 40 feet of right of way. Mr. Hall said this was done before he came into the county, and he will investigate. Mr. Dobry will be so informed.

Reported Mr. Harvey Dean has bought piece of land near Vista Road, and will deed the small piece necessary for lengthening this road to the county, if it will in turn, deed the old raod back to him. Mr. Guyther will be consulted to determine how this can legally be accomplished.

Assessors Expense Accounts

Mr. Herbert, Mr. Lawrence, Mr. Hewitt. Mr. Herbert presented a schedule of accounts each county has to do and the number of assessors doing the work. They have been instructed by the state that they have to cover the entire county every three years. The number of accounts is eleven per man in St. Mary's County, ten in Calvert, and nine in Charles. The latter has an additional assessor since the report was compiled and now have six accounts per man.

There were 262 building permits issued the first six months of the year and 589 transfers during that same period, and all of these have to be checked. Mr. Herbert does not feel that our assessors are getting anywhere near what the other counties are granting, and does not think the request for additional expense money is out of line. He does not approve of keeping mileage records as sometimes this has to be estimated and he is against this. He stated that Calvert County pays their

assessors \$1800 expenses per man, and Charles County \$1200 per man. All three of the assessors said they would rather leave the amount as it was last year rather than have to submit an expense account.

Oil Bids

Bids opened as advertised, at 3:00 p.m. Mr. Ray Quade present. Bids as follows: St. Mary's Ice & Fuel - 10.85 with 4.25 stable discount. Thrift Oil - .112 with .039 discount. Southern Md. Oil - .1115 with .0395 discount. Lexington Park Oil - 11.35 with 3.75 discount. Contract awarded to St. Mary's Ice & Fuel with lowest bid.

E.O.A.

Mr. John Mills reported that our initial application for participation in this program was not filled out correctly and would have to be resubmitted. Also said that the committee previously appointed by Senator Raley was not acceptable for political implications might be construed in the appointments, and a new corporation of the three counties has been started, with a 30 member minimum requirement. This number can be increased if needed.

The new request will be for twelve months for \$94,000 and Tri-County will supply the in-kind portion. They are asking for a resolution for concurrence of the county in the general action that is going on. The state wants a non-profit corporation to head this program in the county rather than an appointed committee, and the corporation will be selected from the present committee with various representatives of certain agencies in the county.

The commissioners agreed to re-submit the application with required resolution and Mr. Guyther will be asked to frame the latter.

Mr. Bowles left the meeting.

Youth Commission Office

Mr. C. Norris will be informed that the small office next to his office in the courthouse has already been assigned to the Youth Commission and a telephone installed.

Typewriter

Mr. Burch and Mr. Ridgell agreed to the purchase of a new typewriter for the treasurer's office.

Scholarship

The commissioners present agreed to award the scholarship declined by Miss Barbara Long to Marshal Francis if she has applied for admission to St. Mary's College. If not, the award will go to Patricia Noell, the remaining eligible candidate.

Assessors Expense Accounts

The commissioners present reviewed again, with Mr. Donaldson, the request for increases made by this office and agreed to grant the flat sum requested by

Mr. Herbert, which will be divided into twenty-four equal payments.

Roads

The commissioners approved the roads program (copy in the files).

Meeting adjourned.

Approved,

F. Elliott Burch, President