Present: All commissioners.

Impounded Property

It was reported that Sheriff Burroughs has asked about disposition of the property being held by former Sheriff Meidzinski, which the latter refuses to relinquish. Sheriff Burroughs said he is going to speak with Judge Dorsey and Judge Digges about this and is going to do something about it. These items belong to the county, and in some instances to individuals, who want to recover them. Mr. Burch said it would be his feeling that the sheriff should do whatever is necessary in order to recover these things, and the commissioners agreed.

Transceiver in Lexington Park

Mr. Aud said that Judge Dodge has request this equipment in the sheriff's office in Lexington Park, and that the state police are in agreement. The commissioners approved this provided the state police are in agreement, and send a letter to the commissioners to this effect.

Animal Shelter Reconciliation

The commissioners approved payment of St. Mary's County share of the semi-annual reconciliation in the amount of \$1,045.11, for expenses of the animal shelter.

Tax Abatement

Section 191, St. Mary's Code of Local Laws, will be called to Mr. Donaldson's attention regarding publication of tax abatements for corporations.

(Mr. Bowles left the meeting.)

Lexington Park Library

Mr. Burch and Mr. Aud approved payment of Requisition #2, in the amount of \$19,170.00, for the library being constructed in Lexington Park, as approved by Mr. Stanley Arthur, architect. This is to be paid to M. Dean, Inc.

Erosion Control Projects

Mr. Aud and Mr. Burch approved applications to the state for funds for construction. Mr. Burch signed applications for various projects, as follows: Camp Merryelande, St. George Island, requesting \$2,000 from the state, total cost \$4,000; Bushwood boatramp, requesting \$5,000; Tall Timbers boatramp, requesting \$3,000. The sisters at Camp Merryelande, have agreed to pay \$2,000 of the cost of the project there. Mr. Bowles returned to the meeting and approved the above action.

Forest Warden

Reviewed form for forest warden selection, and recommendation of Forest Supervisor A. B. Brown, for appointment of Leo P. Klear, Jr., to this position. The commissioners approved the appointment and signed form will be returned to the Department of Forests and Parks.

Hopewell Manor Lodge

The commissioners reviewed letter from Planning and Zoning Commission approving petition of J. Daugherty for additional lots (51 through 80) at this trailer park. The commissioners approved pending approval of all agencies necessary.

Meeting adjourned.

Approved,

F. Elliott Burch, President