

May 6, 1968

Present: F. Elliott Burch
J. Wilmer Bowles
George R. Aud

Meeting convened at 1:30 p.m.

Holiday

The commissioners agreed that Tuesday, May 14th, would be a holiday as the governor has declared it a legal holiday due to the Constitutional Convention Referendum vote.

Bushwood Waterway Improvements

The commissioners were informed that the permit for the improvements to be made at this location has been granted by the Corps of Army Engineers.

Memorial Day Proclamation

The commissioners agreed that a proclamation should be issued for observance of the 100th anniversary of Memorial Day as requested by the governor.

Tudor Hall Lawn

The commissioners agreed that Mrs. Polly Barber should continue to have the lawn mowed at the Tudor Hall Library as in the past, by paying a man \$10 per day as it takes all day.

Board of Electrical Examiners

Annual financial report from this board reviewed, and balance as of December 31, 1967, was \$375.94.

Sheriff's Expense

The commissioners approved payment of \$88.14 for expenses incurred by the sheriff while attending a re-training session of the FBI National Academy held in Wilmington, Delaware on April 18th.

Kloman's Subdivision Erosion

It was reported to the commissioners that Mr. and Mrs. F. G. Corder of this subdivision have sent a letter supporting the erosion project proposed for this area. Letter was received May 3, 1968.

Petition for Fees

The commissioners approved payment to Walter Dorsey, in the amount of \$25.00, Case - State versus C. E. Johnson, approved by Judge J.

H. T. Briscoe, and for Oliver R. Guyther, in the amount of \$25.00, Case - State versus Ignatius Black, approved by Judge Briscoe.

Dog Damage Claim - Fowler

The commissioners approved claim submitted by Mr. Marvin Fowler, Mechanicsville, in the amount of \$35.00, for a calf killed by dogs, approved by Deputy Sheriff George Quade, appraised by L. A. Payne and J. L. Thomason, Jr., certified by J.P. J. R. Hayden, Sr.

Beavin Company

Approved March billing from Beavin Company, in the amount of \$2,160, for work on Countywide water and sewerage project. Project is 26% complete.

Auditor's Fees

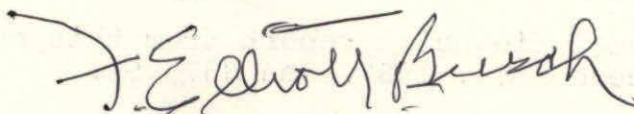
The commissioners approved payment of \$7,500 to David M. Gruber and Co., partial billing for tax roll preparation.

Electrical Charges

The commissioners were informed that the charges for the Lexington Park street lights will reflect a slight reduction under the new schedule. New contracts will be prepared for the commissioners approval within the next few months.

Meeting adjourned at 5:25 p.m.

Approved,



F. Elliott Burch
President