HR-RM-1 10/71

DEPARTMENT OF GENERAL SERVICES, HALL OF RECORDS COMMISSION

RECORDS MAMAGEMENT DIVISION

SCHEDU NO.	1-356
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RECORDS RETENTION AND DISPOSAL SCHEDULE

KENT COUNTY

Clerk of the Circuit Court

AGENCY

DIVISION

DESCRIPTION

RECORDS AND RECORD SERIES ARE LISTED BY ITEM NUMBER AND TITLE GIVING FORM NUMBER, IF ANY, DISTRI-BUTION OF COPIES, AUDIT REQUIREMENTS AND THE RECOMMENDATION FOR RETENTION. IN SPECIAL INSTANCES, THE RECORD MAY BE MORE CLOSELY DESCRIBED GIVING COVERING DATES, SIZE AND QUANTITY OF RECORDS, FILE ARRANGEMENT, TYPE OF INDEXING AND A DESCRIPTION WITH RESPECT TO ORIGIN AND CONTENT, USE WHILE ACTIVE, AND RELATIONSHIP TO OTHER RECORDS.

ltem	Form	
No.	No.	Description and Retention
1		FINANCING RECORD
	, .	Dates: 1964
		File Arrangement: Chronological
	N. 3	Index: Debtor Index to Financing Statements (Item 2)
	4 5 4 5 E	
		This record is composed of copies of the financing statements which replaced chattel mortgages, bills of sale, conditional contracts of sales, and factors' liens under the Uniform Commercial Code of 1963 (Annotated Code of Maryland, 1957 Edition as Amended, Art. 95B, Secs. 9-401-406). The Financing Record includes, in addition to financing statements, continuation statements, assignments, amendments, and collateral releases. Financing statements relating to fixtures to land are indexed and recorded in the Land Records and cross-indexed in the Debtor Index to Financing Statements (Item 2). The original financing statements and collateral papers are returned to the secured parties after recordation. A recorded financing statement with a stated maturity of five years or less is effective until such maturity and for sixty days thereafter. Any other recorded financing statement is effective for a period of five years. A continuation statement may be filed prior to the lapse of any recorded financing statement, but if a lapse occurs, the security interest becomes unperfected. This record supersedes the Conditional Contracts of Sales Dockets, Bills of Sale and Chattel Records, Factors' Lien Records, and indexes thereto. RECOMMENDATION: RETAIN FOR FIVE YEARS AND SIXTY DAYS AFTER THE LAST PERTINENT DATE OR RECORD ENTRY THEREIN, THEN DESTROY.
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Sch	edule appro	ved by Department, Agency/or Division Representative

Clerk - aicuit

Signature hedule Authorized by Hall of Records Commission

Disposal Authorized by Board of Public Works

Morine L. Racleff **Archivist**

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IDS RETENTION AND DISPOSAL SCHED E (CONTINUATION SHEET)

PAGE NO.

Form No.

Description and Retention

Dates:

1964 --

File Arrangement: Chronological

DEBTOR INDEX TO FINANCING STATEMENTS

The Debtor Index is arranged alphabetically by name of the debtor and giving the name of the secured party (or of the assignee, if the paper has been assigned), the identifying file number with the dates, and the liber and folio of recordation, for the following types of instrument:

- a. Financing Statements
- d. Assignments
- b. Continuation Statements
- e. Amendments
- Termination Statements
- Collateral Releases

If a financing statement involves fixtures to land, it is recorded in the Land Records and a notation to that effect is made in the Financing Statement Index, and if requested by the secured party, it may also be recorded in the Financing Record. ·

The original records are returned to the secured parties or their agents after recordation and indexing.

RECOMMENDATION: RETAIN PERMANENTLY

CONDITIONAL CONTRACTS OF SALE RECORD, INDEXES AND PAPERS

Size:

c. 13" x 18" x 3" and folded papers

Quantity:

Undetermined

1919 - 1964, discontinued

File Arrangement:

Chronological

Index:

Alphabetical Index (usually Cott Co.)

This was a record of conveyances of goods and chattels in which the transfer of title was made conditional on a number of deferred payments. It gives the names of vendor and vendee, date of filing, a brief description of the property conveyed, date of the contract, names of witnesses, amount of money involved, when and how payable, whether assigned and whether discharged.

Conditional Contracts of Sale Dockets, Indexes, and papers were superseded in 1964 by the Financing Record and the Debtor Index to Financing Statements under the provisions of the Uniform Commercial Code of 1963 (Annotated Code of Maryland, 1957 Edition as Amended, Art. 95B, Secs. 9-401-406). Provision for disposal of these records was made in Chapter 578 of the Session Laws of 1965.

RECOMMENDATION:

RETAIN RECORDS, DOCKETS AND PAPERS FOR FIVE YEARS AND SIXTY DAYS AFTER THE LAST RECORD ENTRY OR PERTINENT DATE, THEN DESTROY.

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Form No.

Description and Retention

MOTOR VEHICLE DOCKETS, ARREST TICKETS AND MISCELLANEOUS PAPERS

Size:

11" x 16½" x 2".

Quantity:

Undetermined

Dates:

c. 1916 --

File Arrangement: Chronological

Internal alphabetical index to name of defendant

Motor Vehicle Dockets, a Department of Motor Vehicle form, has been supplied to the Maryland courts having original jurisdiction in motor vehicle cases. Each docket has an average of 250 blank pages to which are stapled the original copies of the Maryland Uniform Traffic Summonses, after disposition of the cases. The older docket books contained blank forms for hand entries by the clerks of the various courts.

The traffic summonses are made out by the police office in sextuplicate and distributed as follows:

White original:

To court of jurisdiction, to be stapled in the DMV docket after disposition of the case and notation has been made on white original.

Buff copy:

To headquarters at Pikesville (CARD), where a punched card is prepared with information from the symmons and filed, showing only that case has been set for trial.

Yellow copy, with white original:

To the court, with the bottom portion of the pink slip attached to the yellow copy until disposition of the case, at which time the disposition is entered on all copies, as well as on the white Then they are separated and the pink copy is forwarded to headquarters (CARD), where a second punched card is prepared and matched with the first, showing that the case is closed. The yellow copy is then forwarded to the Department of Motor Vehicles for its records on disposition of the case, and the white original is placed in the DMV docket.

White copy:

To defendant at the time of the issuance of the summons.

Pink copy:

Retained by the issuing officer in his book. The bottom portion of the ticket is removed and attached to the yellow copy. (See above).

White copy:

To DMV for its file as a notice that a summons has been issued. The yellow copy received after disposition of the case is a notice that the case has been closed and that the DMV should take any appropriate action required.

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RECONTINUATION SHEET)

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Form

Description and Retention

Disposition of Motor Vehicle Dockets was provided for by the 1965 session of the General Assembly (Laws of Maryland, 1965, Chapter 607). They are no longer deposited with the clerks of the circuit courts but a backlog exists in most counties and these dockets are subject to the recommendation below.

RECOMMENDATION: RETAIN FOR FIVE YEARS AFTER THE LAST PERTINENT ENTRY OR DATE OF RECORD, THEN DESTROY.