

IV. GENERAL INDEX 1906-1948.

(INCOMPLETE)

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Authorized payment to City for reimbursement
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- 1- Approved construction of bridge
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- 1- Mr. Miles reported receipt, 9-1-39, check for 5% payment on Certificate of Indebtedness #41774 face amount \$76,228.95, in the amount of \$3,811.45, & assigned same to American Surety Co. Action approved.

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| 8- Comptroller submitted statement on "Consolidated Loan of 1899",
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4-Approved installation Western Union electric clock.

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| 2- Approved payment \$225. Jos. F. Goldsmith, for title search. | 6-12-13 | 63 |
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7- Approved installation Western Union electric clocks.	6-12-13	63
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to Exposition by Military Department

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Comptroller requires non-interest bearing
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- 2- Kirkman advised of request for reduction
in Institute's appropriation. 1-19-43 184
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- 3- Appropriation for 1944 not needed. 11-22-44 351
- 4- Approved \$1,000 for 1945.
- 5- Secty. submitted report of Institute for period
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- 6- Approved report to June 30, 1945 & authorized pay-
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1947 appropriation. 5-29-46 20
11-22-46 83
- 7- Board approved report 6/30/46 & payment usual amts.
- 8- Approved payment \$500 fiscal year 1947 and \$2,000
fiscal year 1948. 6-23-47 199
- 9- Approved report June 30, 1947, & authorized payment
\$1,000 for 1949 fiscal year. 6-3-48 206

CHARLES CARROLL OF CARROLLTON CELEBRATION

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Approved loan of Portrait of Carroll for exhibition

Sept 9, 1937

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A CENTURY OF PROGRESS

Considered participation of Maryland
Secretary directed to go to Chicago
Decided to authorize engaging of space
Governor signed application for space-
which to be included in budget

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- 2- Proxy to vote stock.
- 3- Request for valuation of holdings.

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3- Advertisement, etc.	9-1-04	32
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5- Bids opened for. Stocks submitted & opened. Action on bids deferred.	12-1-04	39 f
6- Request to bid by E. R. Lyon.	12-14-04	44
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Opinion Governor Warfield.	"	60 f
Protest of Gen. Vandiver against sale.	"	63 f
Resolution to submit sale to next Legislature.	"	64
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9- Payment for stock. Deed for assignment to purchasers.	1-4-05	69 f
10- Resolution of exemption from taxation.	10-4-05	178
11- Detailed statement furnishes Senate.	1-24-06	218

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Approved rearranging of listing of
State Departments in Directory

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- 1- Disapproved making of Md. Flag to be used
in Polish Museum at Warsaw

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Unable to take funds available from
State Budget as per request of
Mr. S.E. Shennahan.

Minutes of Page

Jan 18, 1935 343

Commission on Higher Education of Negroes

No action taken on proposed survey of conditions regarding admittance of Negroes to state institutions. - awaiting decision of Court of Appeals in case involving U of Md. Law School

Request for additional 6,000 disapproved authorized payment from reserve fund 1936 of \$500.

Approved expenditure of funds as outlined in letter. approved temporary appointment of Madeline Tilghman as stenographer

Approved proposal for transfer of equipment from Old Commission to new Commission

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January 8, 1936	189
Aug 4, 1936	200
Nov 12, 1936	450
June 8, 1937	18

COMMISSIONERS ON UNIFORM STATE LAWS
Approved allowance from Emergency Reserve
Fund for expenses in attending Convention
in Milwaukee

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April 4, 1934 308

COMMISSION ON UNIFORM STATE LAWS:

Date

Page

1-Approved allotment Gen. Emerg. Fund \$300 for this
year's session Nat'l. Conf. Commissioners on
Uniform State Laws.

9-29-48

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CONTROLLER OF THE TREASURY:

Miscellaneous

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1- Interrogatories as to condition of Office.

12-1-11

500

COMPTROLLER OF THE TREASURY-General Department:

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|---|---------|-----|
| 1- Matter of additional salaries to Harry J. Hopkins and Raymond C. Reik. | 9-16-11 | 492 |
| 2- \$10. received for desk sold to Harry J. Hopkins. | 10-2-13 | 87 |

COMPTROLLER OF THE TREASURY-License Bureau:

1- Attorney General to arbitrate with persons not taking out licenses.

Minutes of

8-1-08

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MARYLAND LINE CONFEDERATE SOLDIER'S HOME

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Meeting of Page

Authorized transfer of 780. from Reserve Fund for 1936 to account of Home so that aid to Confederate Ladies might be continued this year. Secretary requested to advise Congressman Wm. F. Cole of meeting on Jan 22, at which the Board would be willing to hear those interested in Conf. Home

Nov 3, 1935 199

Delegation appeared before Board regarding restoration of property. Advised application to W.F.A. for funds would have to be fostered by Adjutant General Heckord

Jan 8, 1936 235

Authorized payment for medical attention & funeral service for Harry Ford, Vet. out of amount remaining in appropriation for maintenance for fiscal year 1936

Jan 22, 1936 247

No funds available for pension for widow of Harry Ford

March 24, 1936 254

" " " 257

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Approved payment of bill of \$15. for medical services of Dr. Beeten to Harry Atzrodt

April 21, 1936 285

Authorized payment of bill of Dr. O'Mara of \$25.00 for professional services for Mr. Atzrodt

May 20, 1936 316

Authorized payment of bill of Dr. O'Mara for professional services to Mr. Atzrodt.

Aug 4, 1936 290

Bills aggregating 76.64 covering care and treatment of Mr. Hobarth Aisquith during illnesses to time of death authorized paid out of amount reserved for his maintenance

Aug 12, 1936 402

No appropriation available in budget for Confederate Women Home

Nov 9, 1937 97

Ed. regreted lack of funds to take care of Confederate ladies. Ed of State Aid and Charity to be requested to help situation if any funds are available

Dec. 14, 1937 122

MARYLAND LINE CONFEDERATE SOLDIER'S HOME

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Unable to repair building at Pikeville because
of lack of funds

April 7, 1936 142

MARYLAND LINE CONFIDENTIAL SOLDIERS' BUNKS

Transfer title property at Pikesville for school purposes discussed	Minutes of April 22, 1934	Page 154
Done	Sept 24, 1934	155
Proposed to have restriction regarding military purposes removed and property disposed of - proceeds to Military Dept	Dec 7, 1932	223
Question of Home discussed-no action taken	Feb 12, 1933	242
Authorized payment of bill of A. Raymond Childs for plumbing work	March 7, 1934	260
Board authorized payment of above bill out of Confiscant Fund	Sept 3, 1934	420
Authorized payment of bill of A. Raymond Childs for plumbing work	April 3, 1935	2
Board directed Secretary to communicate with Atty. Gen. regarding clear title to property	- - -	2

Authorized removal of Library to
McDonough School

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May 8, 1935 53

Authorized payment of bill of Dr. C.H.
Beeten for prof. services for Dr. H.
Atwood, Veteran,

July 1, 1935 70

Unable to exchange or purchase property
(Blue Mountain House) adjoining Camp
Mitchie for Confederate Soldiers Home
or cash due to lack of authority or
funds

July 2, 1935 70

Decided not to enter into agreement
regarding above

Aug 7, 1935 87

Committee on Restoration of Home re-
quested to attend meeting of Oct. 2.
to suggest way plans

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Dr. Wyse unable to appear before Board
in connection with restoration of
Home etc.

Oct 2, 1935 154

MINUTES OF THE JOINTLY COMPOSED COMMITTEE ON THE

Minutes of the

- 1- Disapproved offer \$17,920. for portion property
by Edw. J. Rosenstein
- 2- Arsenal & Veterans Memorial Commission to contact
when definite offer for property is received.
- 3- Secty. request Mr. Buck for definite offer.
- 4- Mr. Buck's client should make definite offer.
- 5- Secty. contact Real Estate Board of Baltimore
for appraisal of property, and cost of same.
- 6- Approved bill \$92.50 appraisal cost. Set price
\$100 per front foot for property.
- 7- Study to be made of property for use by Md. St.
Police. Sale offers deferred.
- 8- Approved payment \$13,00.00 to Mr. O.E. Adams for
services in connection remodeling House. Would
not approve fee of 7%.
- 9- Declined consider offer \$40,00 from H. J. Winstead
as State will use bldg. for own purposes.

8-4-42	151
4-22-43	191
9-7-43	243
10-5-43	253
10-5-43	253
10-29-43	259
12-2-43	269
3-16-44	292
8-31-44	334
8-20-45	429

Note: See other side as to portion of property for use
by Md. St. Police-Headquarters-Pikesville.

10-	Approved conveyance frontage 177 ft. on Reisterstown Rd., 336 ft. deep, adjoining conveyance to Memorial Library Comm., & 40 ft. S. of So. Bldg. wall, to Pikesville Volunteer Fire Co.	5-29-46	22
11-	Unwilling approve expenditures for repairs to bldg. since fire; wait until bldg fixed for Police.	5-15-47	121
12-	Bill \$20.85 sewer service ref. Arsenal & Vet. Comm.	6-23-47	159
13-	State not interested in sale of property.	8-1-47	166
14-	Approved payment sewer charges to Balto. Co. out of budget of Board Public Works, through 1945.	6-9-48	365
15-	Approved allotment \$175. from Gen. Emerg. Fund to Misc. Appro #2, Item #4, for removal fallen trees.	9-29-48	434
16-	Approved Post War Program, including \$154,000 for Headquarters-St. Police-Pikesville.	8-20-45	439
17-	Approved O.E.Adams as architect for Police project.	9-25-45	458
18-	H.Brook Maxwell & Assoc. to make topographic survey.	5-29-46	32
19-	Unable approve proceeding with work new Headquarters due to insufficient funds.	11-22-46	81- 42
20-	Approved use fire loss money to supplement appropriation for restoration of property for St. Police.	8-4-47	136
21-	Approved immediate repairs to Building, from the OCL of 1947 - \$9,397.60.	2-3-48	237
22-	Approved taking bids for new construction. OCL 1947: Orig. Post War Loan. Headquarters Bldg.	8-13-48	396

MD. OLD LINE CONFEDERATE SOLDIERS' HOME: CONFEDERATE

- | | | | |
|-------|---|---------|----|
| 23 - | Approved O.E.Adams as architect-Headquarters. | 4-8-49 | 3 |
| 24 - | Approval final amount \$2,039.74 for Mr. Adams due to extra work, GCL 1947. Headquarters. | 6-30-49 | 92 |
| Note: | Letter of May 31, 1949 - Contract signed by Gov. and returned to Mr. Funk. Henry A. Knott, Inc.-\$157,849.00. | | |
| 25 - | Approved contract with Knott for above work for Headquarters & Training School-\$157,849.00 | 6-7-49 | 61 |
| Note: | See: Dept. of Md. St. Police as to other contracts and change orders for renovation of this building. | | |

COMMONWEALTH GAS ELECTRIC LIGHT AND POWER CO.

	<u>Witness of</u>	<u>Page</u>
Contract for lighting around State Circle referred to Public Service Commission	April 6, 1934	369
Authorized signing of contract	April 17, 1934	376
Authorized signing of contract for lighting around State Circle	March 18, 1934-481	
Sec. instructed to communicate with Public Service Commission and request them to have Gen. Gas Company submit agreement for consideration of board in connection with furnishing electricity to various State Agencies under one contract	Aug 22, 1933	127
Contract for electric service to all State Institutions creating a saving to the State approved - Governor authorized to sign same	Sept 18, 1933	123
Approved and authorized Governor to sign contract for lighting around Circle in Annapolis for year ending Feb 1, 1934	Feb 3, 1934	470

CONSOLIDATED, GAS, ELECTRIC LIGHT & POWER CO.

Minutes of Page

- 1- Referred new contract to Public Service Comm.
for approval. Save State \$102. per year. 9-7-43 240
- 2- Secty. contact Public Service Comm. re. including
all St. Agencies in contract. Kirkman unable
secure amended contract or renewal. 5-29-46 24
- 3- Secty. submitted report on new rates effective
with Oct. 1946 billing. Savings to State. 11-22-46 84
- 4- Approved contract under new "N" Schedule, which
will result in saving \$358. annually. 11-1-48 461

CONVENTIONS:

	Minutes of	Page
1- Attendance at conventions to be approved prior to meeting. Survey each October by Budget & Procurement Division to ascertain expenses.	5-21-41	475
2- Approved payment by Comptroller of \$150.00 to State Tax Commission for attendance at Havana, Cuba - convention. Approval first.	7-22-41	24
3- Deferred action on report of survey by Kirkman.	10-7-41	45
4- Approved attendance by Comptroller's Office at Gasoline Tax Conference in October.	11-6-41	55
5- Kirkman submitted data re. conventions.	11-6-41	55
6- State agencies to refrain from attendance 1942.	1-10-42	77
7- See: University of Maryland	2-10-42	128
8- See: Bd. Mental Hygiene	4-10-42	145
9- See: Comm. Motor Vehicles	5-4-42	145
10- Approved attendance 1 member Funeral Directors to Indianapolis.	7-4-42	145
11- See: Hall of Records	8-4-42	145
12- Disapproved request Md.St. Real Estate Comm.	11-10-42	178
13- Felt no necessity to change action on Conventions	4-22-43	193

14-	Kirkman requested inquire relative expenses by Employ. Comm. & Comm. Labor & Statistics.	6-3-43	201
	Disapproved attendance Public Service Comm.	6-3-43	201
	Disapproved request Examiners of Nurses	6-3-43	202
	Approved representation of State at educational conferences but not conventions - Byrd.	6-3-43	202
15-	Approved payment voucher Comm. Labor & Statistics.		
	Approved acct. Employment Commissioner \$32.10.	6-30-43	211
16-	Disapproved request St. Bd. Pharmacy		
	Approved request of St. Police Dept-Ober.	6-14-43	220
17-	Approved Comptroller's request-Gasoline Conf.		
	Declined reconsider request Bd. of Pharmacy.		
	Approved request Mr. W. Lee Elgin attend Amer. Assoc. of Motor Vehicle Administrators.		
	Approved 1 representative for St. Accident Fund at Conf. State Funds.	9-7-43	237
	Approved request Dr. E. H. Riley-St. Dept. Health.		
	Approved request St. Indust. Accident Comm. for Mr. Maylan.		
	Approved request Dept. Education for Glen D. Brown, Act. Director Vocational Education.	9-7-43	242

2. CONVENTIONS:

Minutes of Page

- | | | | |
|-----|--|----------|-----|
| 18- | Disapproved request D. M. Schroeder, Deputy Commissioner Motor Vehicles. | | |
| | Approved request J. R. Spellissy, Supt. attend meeting Harrisburg & one member of Commission. | | |
| | Approved one member Funeral Directors to Chicago Oct. 14th. meeting. | | |
| | Approved St. Industrial Accident Comm. Safety Engineer, meeting Chicago, Oct. 5, 6 & 7. | 10-5-43 | 251 |
| 19- | Request J. D. Donovan, Chief Division Legal Admin. Health Dept. must be approved by Dr. Riley, Director. | | |
| | Approved attendance Chief Engineer, Righty-of-Way Enginner & Bridge Engineer, Chicago, Dec. 1st. | 10-29-43 | 258 |
| 20- | Approved: Thos. Elmo Jones, Secty. State, St. Louis, Oct. 17, 18, 19 & 20, 1943 \$153.50 | | |
| | Tasker G. Lombas & Dr. T. G. Pullen, Chicago, meeting Boards of Education | | |
| | Mrs. Edith Gardner, Montrose, New York | | |
| | meeting Nat. Conf. Juvenile Agencies etc. | 12-2-43 | 264 |

- 21- Approved: Dept. Correction-95.05
 University Maryland-95.92
 Salisbury Teachers College-Meeting
 in New York during February 1944.
 One member Tax Commission to attend
 meeting Nat'l. Tax Assoc. in Chicago.
 Montrose School-one convention a
 year - Mrs. Gardner. 1-27-44 277
- 22- Approved request Comptroller-Laynor.
 Approved request Game & Inland Fish.
 Approved request Health-Reindollar.
 Approved Traffic Court-Judge Wyatt.
 Approved Un. Md.- J. W. Just.
 Approved Towson College-Wiedefeld.
 Approved request St. Ind. Accident-Gorfine. 3-16-44 287
- 23- ~~Hiram~~ reported attendance Dr. Blackwell.
 Secty. reported no reply from Dr. Byrd. 3-16-44 287
- 24- Approved: Dept. Budget & Procurement-New York
 Dept. Health-St. Louis (Food & Drug)
 Dept. Motor Vehicles-New York
 Examiners of Nurses-one meeting a year
 Dept. Public Welfare-Boston
 Div. of Ed.-various as listed.
 Denied: Public Health-St. Louis 5-2-44 288

5. CONVENTIONS:

Minutes of Page

- 24- ~~Revised~~ Kirkman investigate request of St. Dept.
Education representation at meeting with
State Staffs. 5-2-44 300
- 25- Declined approval for Purnell & Jung-Health Dept.
Approved Md. T. B.- Dr. Cullen & Dr. Hoffman.
Approved St. Insur. Dept \$570.32 with reservations.
Approved Conn. Motor Vehicles-Chicago 6-20-44.
Approved St. School for Deaf-May-\$45.36
Approved Dept. Education-Miss Amery-\$50.68.
Approved 2 for Dept. Fisheries-May.
Approved Towson Teachers College-Miss Tanell \$37. 6-30-44 312
- 26- Approved St. Roads Comm.-Maj. Whitman \$90.69.
Approved Atl. Gen.-\$38.99 to Asheville. 6-30-44 314
- 27- Approved St. Employment Commissioner-New York. 6-30-44 315
- 28- Approved Md. Ed. Pharmacy-Cleveland.
" St. Accident Fund & St. Ind. Acid. Comm.-Boston
" State Police-Cleveland.
" Early State - Cincinnati.
" Dept. Correction - State College, Pa.
" Gas. Tax Division-St. Louis 8-31-44 317

28- Approved Women's Prison - Cumberland & N.Y.

" State Roads-N.Y. (Mr. Wood & Mr. Triece)

Referred request Dept. Research & Education to
Mr. Kirkman.

Bd. restated its policy of limiting attendance
to one meeting a year by one person.

8-31-44

328

30- Approved:Dept. Health at various meetings.

Employment Commissioner-Chicago.

Vocational Rehabilitation-Chicago

Admin. Loan Laws-Des Moines \$173.13

Dept. Research & Educa.-various meetings.

Un. of Md.-Chicago (Mrs. Smith.

Disapproved:-Vocational Rehabilita.case worker.

10-24-44

345

Approved- Dept. Correction, N.Y. City

10-24-44

350

31-Approved: Dept. Health-Mr. Braun to Chicago.

Real Estate Commission-Mr. Nicholson to Chicago.

Dept. Health to St. Louis V.D. Conf.

Law Dept.-Chicago.

Attendance to be left to Comptroller.

11-22-44

353

COUNCIL OF STATE GOVERNMENTS

Minutes of

Page

Unable to reimburse members of Legislature
for expenses incurred in attending meeting

May 15, 1939

255

COURT COSTS:

-1-

Minutes ofPage

1- Approved payment \$1, 537.81 to Boundary Commissioners, appointed
by Supreme Court of U. S., re. boundary survey between
Maryland & West Virginia.

9-3-10

456 /

2- Approved bill Court of Appeals for costs in Warfield vs. Vandiver.

6-29-05

162

CHENOWETH STATE HOSPITAL:

-1-
Miscellaneous

Minutes of

Page

1- State Auditor to examine books.

5-22-14

107

2- Report of State Auditor submitted. Better records needed.

7-16-14

113

TOWN OF DELMAR

Minutes of

Page

Board not in position to take action in case of default of Town of Delmar ~~in~~ ~~not~~ in payment of its funded debt obligations. Legislature passed Act authorizing bankruptcy

June 7, 1939

262

DETWILLER - Fred K. "Washington Walnut"

Secretary instructed to write Mr. Detwiller
and ask him to state proposition for sale
of planting "Washington Walnut" to state
Board willing to offer 5.00 and take care
of transportation charges of sending
planting to Annapolis

Minutes of Board

March 24, 1934 267

April 1, 1935 279

RAVINE ON GRADE RAY SCALE

Investigator found property in
dangerous condition-agreed Act
should be passed by Legislature
for sale of property
Legislature authorized sale of
property-Board to proceed

Dated at Page

Aug 10, 1933 204

May 23, 1933 205

JOHN H. DEUBER & CO

(Stanley L. Richardson)

Received offer to pay \$1.16 in satisfaction
of judgment of State of Md. vs. John H.
Deuber. Sec. instructed to ask for payment
of interest which has accrued
Agreed to accept payment of \$1.16 in
settlement of judgment

Dates of

Page

Sept 9, 1936

407

Nov 12, 1936

408

ELECTION LAWS

authorized printed copies of Election
laws for use of various Board of Super-
visors of Elections, etc.

Number of Pages

April 17, 1934 376

MINUTES OF THE GOVERNMENT TAX-LAW

	<u>Minutes of</u>	<u>Page</u>
Approved report of Comptroller	May 8, 1938	100
Approved report of Exec. Comm. Receipts Tax Dept and Relief Tax Division of salaries and expenses for period April 1st to Sept 30, 1938	Dec 20, 1938	454
Approved statement of operating expenses for period March 31, 1939	Apr 7, 1939	7
Approved charging off uncollectible accounts of 103,839.61 with underwriting efforts toward collection to be made	June 23, 1939	34
Approved statement of disbursements of 99,334.60 for salaries and expenses in administration - period Oct 1, 1939 to March 31, 1940	June 1st, 1940	181
In view of advice that Gen. Assembly of 1940 appropriated funds to pay these claims for refund it was decided not necessary to take any action on letter from State Inv. Dept April 11, 1940		240

EMERGENCY GROSS RECEIPTS TAX LAW:

Minutes of

Page

- 1- In view of advice that General Assembly of 1939 appropriated funds to pay claims for refund, decided not necessary to take any action on letter from State Law Dept.

4-11-39

246

EMERGENCY HOSPITAL

Meeting suggested to discuss
repairs due to fire

authorized execution of contract
approved " " "

Advised all work on Hospital to
be done at one time (arrangement
for deficit)

Minutes ofPage

Feb 8, 1930

335

Feb 15, 1930

337

March 15, 1930

338

Jan 25, 1930

448

EMERGENCY PARKING AND PARK COMMISSION

Board decided it was without authority
to take care of payments of expenditures
of Commission out of Emergency Reserve
Fund - all payments out of Fund only to
be made for supplementing appropriations
already provided
No funds available for expenses of
Commission.

Minutes of Page

March 18, 1935 502

July 1, 1935 49

ENTAW SAVINGS BANK (Stevenson Archer)

Minutes of

Page

Mr. Harlan of Belair called to see Mr. Henderson, Asst. Atty Gen, and offered to compromise claim of State against above bank in the amount of 700, standing in name of Stevenson Archer on 30-30 loan. Board approved settlement on basis of 50% of amount of State's claim if State Law Department felt this advisable

Apr 7, 1907

7

EXECUTIVE DEPARTMENT:

Miscellaneous

Dated of

Page

1- Approved contract W.J.C. Dulany Co. for stationery. \$6,022.25.

7-13-05

166

EXECUTIVE DEPARTMENT:

PERSONNEL

Minutes of

Page

1- Governor authorized employ additional stenographer-\$1,000 yr.

11-13-12

33

EXECUTIVE DEPARTMENT:

PROPERTY

Minutes of

Page

1- Receipts from sale of certain furniture.

1-24-06

219

FARMERS NATIONAL BANK

Farmers National Bank required to give interest

Minutes of Page
June 9-17 223

Acknowledg ment from bank agreeing with above

Aug 23, 1907 226

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Letter to above department regarding approval of project for controlling flow of water in Upper Potomac River by construction of dam and reservoir on Savage River, Maryland, incorporated in Minutes

All applications by State Agencies for grants for construction purposes from Govt. should first be approved by Board

Minutes of Page

Sep 5, 1934 425

Aug 22, 1935 109

FEDERAL FUNDS

Minutes of

1936

Same procedure to be followed in employment of persons where pay arises out of funds received from U.S. Govt. as in case of those paid out of State revenue. Employees to be certified by State Employment Com.

June 4, 1936

250

Not interested in offer of Hosack, Specht etc. Accountants to ascertain from records of State Agencies whether any money is due State by way of refund of taxes etc - to retain 50% of amount recovered for services Aug 4, 1936

251

FINANCIAL REPORT OF POLITICAL UNITS OF STATE

Secretary authorized to prepare form of report Minutes of Page
July 2, 1935 72

Approved letter for report of statistics and
also approved cost of printing to be paid out of
Contingent Fund of Board

Feb 2, 1937 422

INDEX: Volunteer organizations

Minutes of

Page

- 1- See University of Maryland-Extension Service
- 2- Unable assist Jessup Vol. Fire Dept.

9-15-39

293

11-6-41

24

ANAPOLIS FIRE DEPARTMENT

Payment of appropriation
Authorized payment of appropriation
for 1929 and 1930

Minutes of Page
Sept. 24, 1934 126

May 7, 1930 427

STATE FISHERMEN'S ASSOCIATION
Authorized allotment out of Emergency
Reserve Fund

<u>Minutes of</u>	<u>Page</u>
Nov 13, 1934	487

DEPARTMENT OF GAME & INLAND FISH:

-1-
Miscellaneous

Dated at

Page

1- Approved sale land in Garrett Co., bought for hatchery. Money to
go into General Treasury.

4-1-14

106

Miscellaneous

1- St. Louis Exhibit of State's resources to be placed in State House.

12-1-04

42

JAMES J. GLENN

Impossible for State to purchase sword
presented to Col. Miles for gallantry in
Mexican War

Minutes of

page

May 15, 1939

GRANT MONEY (Allocation of)Minutes of1933

Eastern Shore State Hosp - \$72,420.00
 Spring Grove " " - 108,000.00
\$180,420.00

Springfield State Hosp, - 47,400.	March 10, 1933	474
Maryland Tuberculosis Sanatorium - 5,000.00	April 1, 1933	500
University of Maryland, College Park - 65,000.00	March 24, 1933	650
Mt. Training School for Col. Girls - 9,000.00	Apr 1, 1933	900
Conservation Department (Chesapeake Biological Lab)		
	Jan 2, 1933	240
	Dec 4, 1933	125
Montross School for Girls		
Military Department	April 21, 1933	225
Montross School for Girls	May 6, 1933	200
Spring Grove for repairs (see Spring Grove bill for procedure in connection with above)	May 27, 1933	240
Eastern Shore State Hospital (repairs)		240

GRANT MONEY

3,000. to Towson Normal School for repairs to building	July 15, 1936	276
Made available \$200. additional State funds out of Grant Money to CHESAPEAKE BIOLOGICAL LABORATORY	Sept 9, 1936	409
\$1,000 to Eastern Shore State Hospital for equipping new building	Oct 13, 1936	445
Montross School for Girls, -contractor Mr. Bussell to be paid out of budget funds for 1937 & to be reimbursed when grant money is received	Oct 13, 1936	447
Took up matter of refusal of Public Works Adm. to approve additional grants for Eastern Shore & Spring Grove. Comptroller asked to be permitted to make further effort.	June 23, 1937	23
Facilities for application for grants from Govt. Spring Gro. Springfield, Rosewood, Eastern Shore	July 14, 1937	24

Resolutions for grants from Penal Farm, Md.
Penitentiary, Md. House of Correction, Montross
School for Girls, Crumville, Bowie Normal School July 14, 1937 41

Board to consult Attorney General for advice
as to whether it has authority to approve
contracts for construction at Morgan College
and other Institutions calling for amounts in
excess of those appropriated in above bond
issue and where grants are requested, or
whether it is possible to make available money
in advance of receipt of that appropriated in
bond issue etc.

Sept 2, 1937 42

State to accept deed from Morgan College to land
on which buildings will be erected for which appro.
of 100,000 is in Gen. Bond Issue of 1937 and grant
from Fed Govt-which board approved
approved acceptance of grant for

Sept 23, 1937 43

Stonewood State Training School 100,000

GRANT MONEY

	<u>Minutes of</u>	<u>Page</u>
Eastern Shore State Hospital \$1,000		
Crownville State Hospital 50,000		
Springfield State Hospital 180,000		
Spring Grove State Hospital 20,250		
Montrose School for Girls 20,000		
Bowie State Normal School 152,000		
Morgan College 100,015	Sept 23, 1937	71
Sec. Jones advised -no allotment for U of Md.	Oct 6, 1937	83
Comptroller explained to Board that Mr. Scheldt requested that letter be addressed to Public Works Administration asking approval to combine several projects-letter Sept 20, 1937	Oct 6, 1937	85
Resolution -accepting offer of Govt for shore grants	Nov 15, 1937	107
Approved minimum wage rates to be paid. Authorized institutions and architects to deal with Govt- reserving approval necessary under Act of 1937-Gen. Bond Issue of 1937	Nov 24, 1937	109

GRANT MONEY

	<u>Minutes of</u>	<u>Page</u>
Authorized Bowie Construction - \$332,200	Dec 14, 1937	180
Authorized selection of necessary Clerks of the Works by Institutions and Architects handling project	Dec 14, 1937	181
Approved supplemental list of minimum wages for labor at Rosewood , Spring Grove, Springfield	Dec 14, 1937	182
Approved Rosewood Training School contract award to Davis Construction Co. \$30,685- for kitchen and Dora Building	Dec 22, 1937	184
Crownsville contract to Dove for additions to Hosp and Feeble-minded Unit-142,000	Dec 22, 1937	185
Eastern Shore contract award to Brecken- ridg, \$33.05 approved	Dec 30, 1937	186
Springfield award to Cogswell Co. \$45,804. for Tob. and Dora Bldg approved	Jan 7, 1938	187
Morgan College award to Robinson Con. Co. new Library Bldg - 188,082 approved	Jan 18, 1938	188
Montrose School for Girls award to Huff A Bldg 42,572 approved	Jan 25, 1938	189

CHART

	<u>Minutes of</u>	<u>Page</u>
<u>SPRINGFIELD</u> - agreed power house and water supply system be separated into two contracts - contracting for water lines on unit price basis - prevailing wage rates to be used in connection with work involved in power house and water supply system	Jan 20, 1938	152
MERCER COLLAGE to bear expense of bills of		
Crawford Engineer and Spencer, Dist of Const. and several other items which cannot be paid far out of State or Govt funds	Feb 1, 1938	153
Approved award of contract to Charles T. King Inc for alterations and additions to Power House Equipment - \$9,770.00		151
Approved hourly wage rates for unskilled (40¢) semi-skilled (40¢) skilled (90¢) labor at		
WORTHINGTON SCHOOL FOR GIRLS - filtration plant	March 9, 1938	153
Approved wage of 75¢ per hour for carpenter's helpers in connection with construction of new building at WORTHINGTON		154

ORDERS

	<u>Minutes of</u>	<u>Page</u>
Disapproved request of Jot. L. Faissant, Clerk of the Board that he be allowed traveling expenses at Montrose and Rosewood	March 5, 1933	156
Approved resolution that bids on alterations and additions to water supply system be rejected and new bids be requested	March 2nd, 1933	151
Approved rates for skilled, semi-skilled and unskilled labor - Montrose & Springfield	April 7, 1933	164
Approved two resolutions of Springfield that Dr. Darling be authorized to act in purchase of furniture and in request for additional grant funds	June 1, 1933	181
Montrose School contract with Beadle & Flanigan 12,139.41 for construction of water filtration plant etc. approved - omitted sanitary sewers - lack of funds	June 1st, 1933	182

GRANTSMinutes of Page

Application resolution for grant to aid
in financing construction at Ill. Tuberculosis

June 1, 1933 184

Sanatorium

Approved contract with John Matrisciani & Son
Belle. for alterations and additions to water
supply system - \$1,567.14 - Springfield State H.

June 1st, 1933 184

Approved contracts set forth in letter of June

20, 1933 for work to be done and equipment to be
furnished for WILLIAM COLLINS LINSLEY

July 4, 1933 185

Established classification of \$0.4 per hour

for carpenter's helper - Eastern Shore State Hosp

July 27, 1933 186

Approved application for grant for St. THOMAS-
LOUIS SANATORIUM-REHABILITATION WARDEN

Aug 31, 1933 186

Approved wage rates, application for grant-

\$2,400 and award of contract (\$4,900 to Ches

to King Inc - St. THOMAS-LOUIS SANATORIUM-REHABILITATION

Sept 22, 1933 186

GRANTS

Approved wage rates of 50¢ per hour for
Plasterers and Lathers Apprentices-Rosewood

Minutes of Page

Sept 22, 1938 208

Secretary reported granted made to following
by P.W.A. - U. OF MD. - 1,024,650. MD. TUB

SAN - \$78,210. Board of Welfare for use of

Sept 22, 1938 212

MD PEN AND MD HOUSE OF CORRECTION 409,091.

Approved revised control estimate for MORGAN
COLLEGE

Nov 29, 1938 228

See Md. Tub. San. regarding deficit at
Eastern Shore branch due to not receiving

grant funds for projects at Spr. Gro & E. Shore Jan 4, 1939

233

Dr. Byrd made verbal report of progress of
projects at U of M.

Jan 4, 1939 235

TOWN OF GREENBELT - FARM SECURITY ADM.

Minutes of

Page

- 1- Attorney Gen. requested to take steps looking toward negotiation of proposed agreement for a payment in lieu of taxes by Farm Sec. Adm. in behalf of the residents of the town of Greenbelt
- 2- Secty. reported meeting with U. S. Dept. Agriculture re. agreement in lieu of taxes. Meeting satisfactory & agreement to be submitted later.
- 3- Submitted proposed agreement for payment \$7,605.11 in lieu of taxes; approved.
- 4- Approved agreement for payment \$7,605.11 in lieu of 1940 taxes.
- 5- Approved agreement in amount \$7,605.11 for payment in lieu of taxes.
- 6- Approved agreement \$4,519.81 in payment of taxes for Greenbelt.
- 7- Approved agreement \$4,152.69 in payment of taxes for the year 1943.
- 8- Approved \$3,908.41 in lieu of taxes-1944.

June 7, 1939

252

9-15-39

257

12-13-39

334

10-2-40

423

9-9-41

55

9-1-42

171

9-7-43

245

1-25-45

363

9- Authorized Comptroller execute agreement for payment taxes by U.S. Govt.	5-29-46	29
10- Approved payment \$3,257.01 for 1946 taxes.	11-22-46	86
11-Approved Agreements covering taxes for:- 1947-\$3,257.01; 1948-\$3,625.05.	4-8-49	43

SCALES FOR WEIGHING: - Hay Scales

1- Report on title to.	5-31-05	144 +
2- Payment for same by Baltimore.	3-28-06	280
3- Northwestern reported in bad condition.	6-29-08	412
4- Inspection authorized to ask for bids for repairs.	"	413
5- Estimate for repairs.	1-6-09	426
6- Permission granted Mr. Ballaup to use bill board.	9-26-12	31
7- Approved payment \$119.40, The Fairbanks Co., for repairs to Northwestern Hay Scales.	11-20-13	95
8- Approved payment \$21.23 N. W. James Lumber Co. for North Eastern Hay Scales.	1-6-14	99
Ref. bill \$94.65 The Fairbanks Co. to Inspector of North Eastern Hay Scales, covering materials.	1-6-14	99
9- Approved payment Fairbanks bill \$94.65.	2-19-14	100
10- Secty. take up matter private connection with Baltimore sewerage system for Eastern Hay Scales.	3-31-14	105
11- Payment approved \$23.74 to Fairbanks Co. for lumber.	5-22-14	107

HAY SCALESBALTIMORE HAY SCALES(GREENMOUNT AVE & THURSTON STS.)

	<u>MINUTES OF</u> <u>APRIL, 1927</u>	<u>PAGE</u> <u>335</u>
Inadvisable to spend money for new scales		
Secretary directed to make investigation of repairs necessary to building	June 13, 1928	341
Secretary directed to investigate unsafe conditions	Feb 12, 1930	455
Bill of Fairbanks, Morse & Co. ordered paid, being for repairs	June 10, 1931	52
Directed to discontinue weighing coal, etc. for which scales are not adapted	Dec 21, 1931	90
Complaint of Baltimore Coal Exchange read - Board ordered above directions followed	June 8, 1932	108
Legislature authorized sale of Hay Scales - Board decided to proceed	May 22, 1933	278

Offer submitted for purchase of Scales-
decided value of property should be obtained
from real estate appraiser
Authorized notifying W. Martien & Co. State
would sell property for \$3,500.00 and allow
5% Commission on purchase price
Accepted offer of Kalus Bros. of \$3,000.
for Eastern Hay Scales

Minutes of

Page

Sep 5, 1934 423

Jan 19, 1935 427

March 18, 1935 429

NORTHWESTERN HAY SCALES

Bills for water service on Scales
ordered paid, purchaser having overlooked
deducting charges

Minutes of 1935

Aug 7, 1935 97

NORTHWESTERN HAY SCALES (MYRTLE AVE & PHOENIX)

	<u>Minutes of</u>	<u>Page</u>
Bids for property of Western Hay Scales	Sep. 24, 1924	180
Sale not consummated	Feb 11, 1925	205
Authorized payment of bill of L.F. Hogan for repairs to W.W. Hay Scales	April 1, 1925	212
No action taken on recommendation of new scales at N.W. & Northern because of lack of funds	April 1, 1925	212
Blue print of Western Hay Scales reviewed- revised bids invited	June 9, 1925	240
Sale of property approved	Sept 9, 1925	222
Decided inadvisable to buy new scales	Aug 23, 1927	235
authorized payment of bill of Fairbanks Moran & Co.	Nov 19, 1930	25
Directed to discontinue weighing coal, etc. for which scales are not adapted	Sep 21, 1931	70
authorized dangerous condition corrected	" " "	70

Complaint of Baltimore Coal Exchange read-
Board ordered directions heretofore given
followed

Legislature authorized sale of May Soales,
Board to proceed

Ex. Martien & Co. asked to secure purchaser
for Northwestern

Martien & Co. reported proposition of
Baum & Wernilstein to lease property with
option to buy. Board decided it would rather
sell outright. Secretary directed to have

Martien try for new offer and report to Board
Secretary directed to notify party at scales
to discontinue operating same at once -

Complaint of Baltimore-Maryland Coal Exchange
Offer of \$2,000 cash acceptable - Martien to
be advised

Accepted offer of \$2,000 from Ex. Martien.

Authorized execution of contract

Minutes of Page

June 8, 1932 102

May 23, 1933 226

March 18, 1935 490

April 11, 1935, 31

May 1, 1935 40

" " " 43

May 9, 1935 51

<u>HILL, JOHN PHILIP & ISAAC LOPE STRAUS</u>	<u>Minutes of</u>	<u>Page</u>
Unable to pay bill for services in connection with case of Albany Port Dist. Com vs. Ahnapsee & Western Railway Co. because of lack of funds	July 1, 1936	367
Authorized payment of \$2,000 each for services in Rate Differential Case, and payment of 350. to Daily Record for printing out of Cont. Fund-fund to be supplemented by allotment out of 1936 Reserve Fund	Sept 9, 1936	405

HOLIDAYS:

Minutes of

Page

1- Approved Dec. 23 and 30th, 1939 as holidays.

12-13-39

329

ESTATE OF CHARLES SCHWABY HOWARD:

Minutes of Page

1- Accepted tract land known as Mt. Nebo, Garrett County devised by Mr. Howard to State.

Agreed to terminate lease with present tenant as of October 26, 1942.

Went to be collected by Dept. Forests & Parks or Dept. Game & Inland Fish.

8-4-42 147

2- Mr. LeCompte suggested tenant become employee Dept. Game & Inland Fish as caretaker. Approved.

9-1-42 170

ICE BOAT "ANNAPOLES"

Minutes of Pages

No action taken on request of Baltimore City for repairs to Boat because of lack of funds. If State is to share cost, money should be appropriated by General Assembly of 1935

May 2, 1934 430

Unable to supplement appropriation for maintenance of Ice Boat

Oct 13, 1934 444

DEPARTMENT OF INFORMATION:

	<u>Miscellaneous</u>	<u>Minutes of</u>	<u>Page</u>
1- Publication of "Maryland, Its Resources".		3-12-06	260
2- "Maryland, As It is".		5-10-06	307
3- Appointment T. J. C. Williams to prepare booklet on Maryland.		6-29-08	412

ROBERT R. HENRY

Unable to help property owners in
Barton Md. in connection with Wall for
protection from flood waters. County
proper agency for help

Minutes of

Page

July 6, 1954

127

JAMESTOWN EXPOSITION:

- 1- State Steamer to bring back Maryland Exhibit.
- 2- Sale of Maryland Bldg.

11-20-07

6-29-08

3

415

Jenkins, M. Courtney.

Volume of Page

authorized payment of bill to above in
amount of \$25.00 for engrossing Senate
Bill no. 333-payment out of Contingent
Fund

April 3, 1935 4

JOHN H. HOSPITAL

Board not in position to rent offices
owned by Hospital in Baltimore

RECEIVED AT

May 1, 1938

PAGE

40

JUDICIARY

	<u>Minutes of</u>	<u>Page</u>
Necessary to amend budget for Judiciary for fiscal year 1939 to take care of payment of salary of Judge James P. Evans	June 7, 1939	262
1- Supreme Bench of Baltimore City - Probation work	10-23-39	309
3- Approved \$3,150 from Gen. Emerg. Fund.	7-17-45	416
4- Approved payment increase in salary of Trust Clerk to Supreme Bench of Balto. City out of budget for "Judiciary", with amendment.	9-9-47	198
5- Approved allotment \$175 from Emerg. Fund for expenses Judge Bailey in substituting.	6-27-48	384
6- Approved allotment \$1,500 from 1948 Emerg. Fund for payment expenses Standing Committee on Rules, etc.; and \$4,000 from 1949 Emerg. Fund for drafted, etc.	6-29-48	384
7- Approved \$500 from Emerg. Fund for Maryland Judicial Conference.	8-13-48	407

FRANK M. KLEIN

Board felt it should have opinion of Gov.
Ritchie Memorial Commission on acceptance
of statue of Governor Ritchie

Minutes of

Page

Oct 22, 1937

22

LAND GRANT COLLEGES

Authorized Gov. to execute certificate
submitted by Sec. of Treas W. D.C. applying
for share of funds for development of agricul-
tural extention work and more complete
endowment for land grant colleges

Apr. 7, 1935

100

LAND OFFICE:

EQUIPMENT

Minutes of

Page

1- Installation of new cases, etc.

6-28-06

319

Laurel Roads

Letter of John W. Petty, Mayor, City of Laurel

History of

April 11, 1933

Page

216

ILLINOIS LOT

22. Temporary Commission short of funds and unable to pay share toward purchase of lot. Secretary agrees to take title to entire lot and lease portion to Comm. for erection of monument

Minutes of

Page

Jan 8. 1925

454

Former GOVERNOR HENRY LLOYD:

- 1- Authorized painting of portrait by Frederick W.
Wright, Cambridge. \$500.00

Minutes of Page

11-9-39 212

PUBLIC BUILDINGS LOAN:

	<u>Minutes of</u>	<u>Page</u>
1- Sale of Bonds.	5-19-04	11
2- Rate of interest. Comptroller authorized to have bonds printed.	6-3-04	14
3- Bonds to be registered or coupon.	6-16-04	17 21
4- Advertisement, and Bids; and Award.	6-12-04	21, 22
5- Receipts from Loan; description & rate of bonds	7-21-04	23, 24
6- Advertisement for bids.	5-5-05	139
7- Bids.	6-29-05	160-161
8- State to purchase \$300,000 of Loan. Order for Certificates.	7-31-05	165
9- Bonds for Maryland Institute covered into Sinking Fund.	6-28-06	314
10- Purchase of balance of stock.	3-27-07	345
11- Destruction of unissued bonds.	2-1-09	429

STATE INSANE HOSPITAL LOAN-1910:

- 1-
- 2- Advertisement.
- 3- Bids opened
- 4- Contract award.

1-2-11	466 4
5-18-11	472
7-1-11	481
"	483

TECHNICAL SCHOOL LOAN OF 1912:

1- Authorized to advertise for bids.	8-8-12	23
2- Bids received.	9-2-12	27
3- Matter of purchase unsold balance of bonds to Johns Hopkins.	11-13-12	32

THE CONSOLIDATED LOAN OF ~~1912~~ 1913:

Minutes of

Page

1- Adopted resolution for advertising - \$200,000.	11-13-12	33
2- Bids for Series A.	1-2-13	38-39
3- Advertisement for Series B.-\$200,000.	5-16-13	55-57
4- Bids for Series B.	7-1-13	65-68
5- Approved action preparation bonds Series B.-\$200,000.	7-11-13	69
6- \$200,000 to be re-advertised.	8-28-13	78
7- Bids Series B.-\$200,000.	10-2-13	83-87

THE SECOND INDIANE HOSPITAL LOAN:

1- Adopted resolution for advertising.	11-13-12	33
2- Bids for Series A.	1-2-13	38-39
3- Advertisement for Series B- Five \$400,000.	5-16-13	55-57
4- Bids for Series B.	7-1-13	65-68
5- Approved action preparation bonds for Series B-\$400,000.	7-11-13	69
6- \$400,000 to be re-advertised.	8-28-13	78
7- Bids for Series B.-\$400,000.	10-2-13	83-87

MARYLAND STATE NORMAL SCHOOL LOAN:

	<u>Minutes of</u>	<u>Page</u>
1- Adopted resolution for advertising.	11-13-12	33
2- Bids for Series A.	1-2-13	38-39
3- Advertisement for Series B-\$300,000.	5-16-13	55-57
4- Bids for Series B.	7-1-13	65-68
5- Approved preparation bonds for Series B-\$300,000.	7-11-13	69
6- \$300,000 to be re-advertised.	8-28-13	78
7- Bids for Series B-\$300,000.	10-2-13	83-87

STATE LOAN OF ~~1881~~ 1914: (Refunded Consolidated Loan of 1889)

	<u>Minutes of</u>	<u>Page</u>
1- Advertisement for \$682,000.	11-20-13	91
Loan to be made registered certificates-4%.	11-20-13	93
2- Bids for Loan.	12-22-13	96

LOUISIANA PURCHASE EXPOSITION:

1- "Maryland Day", and souvenir to be distributed.

7-21-40

25

HART AND AGRICULTURAL SOCIETY

- 1- Approved budget amendment (39) 185.00
- 2- See: Leases

Minutes of
Feb 2, 1939
7-29-40

Page
237
415

MARYLAND CHILDREN'S AID SOCIETY

Minutes of Page

Unable to increase appropriation to above

Aug 7, 1935 97

RAVILAND COMMISSION ON INTERSTATE COMPACTS

Minutes of Page

(Emmanuel Corfine)

expenses of members attending Convention
at Trenton , N.J., totaling 72.00 authorized
to be paid out of Board's Contingent Fund

Dec 4, 1935 205

MONTANA COMMISSION ON FISCAL LAISSEZ

Teachers aggregating \$70.85 directed to be paid out of balance in appropriation to Com. and Governor's Fund in Miss. Budget. No more bill to be paid for Com - no funds available

Minutes of

Page

Nov 12, 1936

461

MARYLAND COUNCIL OF DEFENSE:

1- Approved lease-Union Trust Bldg. 1 yr.

6-25-41

17

7-22-41

26

9-9-41

34

2- Approved \$5,000. for expenses

3- Approved further sum \$5,500 for expenses

10-7-41

48

4- Approved rental Union Trust Bldg. until 12-1-41
at \$45.00 month.

10-7-41

49

5- Approved statement of use appropriation to
Dec. 1, 1941.

6- Disapproved continued use Union Trust Bldg.
Approved lease with Calvert Bldg. for 6 mos.

1-16-42

51

7- Approved payment salaries for Nation Board
for February 1942.

2-10-42

104

8- Governor requested budget Military Dept. be
used to secure further funds this Council.

3-23-42

117

9- Approved loan of \$93,000 from Glenn L. Martin
Co. for State's share water main in the
vicinity Plant No. 2 of the company.

3-23-42

130

10- Secty. reported contract for water main to
Intercounty Const. Co.-\$123,193.00. Also
to be \$62,505.00 extra.

3-23-42

132

11- Continue pay Guard expenses & Council from Military Dept. 2080.	5-28-42	132
12- Approved rental storage space in basement Calvert Bldg. \$10.00 month	8-4-42	136
13- Disapproved employment additional stenographer	8-4-42	130
14- Secty. submitted statement showing overdraft \$27,086.30 July 31, 1942.	8-4-42	155
15- Secty. advised fund would be overdrawn about \$40,000 end fiscal year 1942.		
Deferred consideration budget for 1943		
Basement of Health Dept. approved for shelter.		
Approved rental storage space for Health Dept.		
Approved Avalon, Elkridge, Md. as Rest Camp.	9-1-42	171
16- Approved over-expenditure of \$53,922.54 in 1942.	11-10-42	181
Approved payment \$62,937.51 to Balto. City as State's share cost so far at G. L. Martin water pipe.	11-10-42	181
17- Approved proposed budget of \$39,000.00	11-10-42	183
18- Approved lease Calvert Bldg. 1 yr. \$5,000.	1-19-43	186
19- Approved statement of Funds-4-30-43	6-3-43	204
20- Governor to arrange meeting with members of Commission to go over Budget.	6-30-43	213

MARYLAND COUNCIL OF DEFENSE:

- 2 -

Minutes of May

- | | | |
|--|----------|-----|
| 21- Approved tentative budget. Kirkman finish detail. | 7-14-43 | 222 |
| 22- Approved lease Court Square Bldg. 9 mo. 10 da. \$4,000 | 12-2-43 | 266 |
| 23- Kirkman to secure new quarters | 5-2-44 | 302 |
| 24- Approved lease O'Sullivan Bldg. 1 yr. June 1, 1944 - \$2,316. | 6-30-44 | 316 |
| 25- Referred request allotment to Kirkman & McCusker. | 5-15-45 | 388 |
| 26- Approved \$10,037 Gen. Emerg. Fund budget 1946. | 7-17-45 | 413 |
| 27- Unexpended balance at Dec. 1st to be transferred to War Surplus Property Dept. | 11-30-45 | 450 |
| 28- Approved termination of lease O'Sullivan Bldg. as of Dec. 31, 1945. | 1-10-46 | 475 |
| 29- Approved writing off by Penitentiary of \$125.75 for supplies. No funds available. | 2-7-46 | 490 |

See: SURPLUS WAR PROPERTY DEPARTMENT

MARYLAND DEVELOPMENT BUREAU:

Minutes of Page

- Approved budget \$5,000, subject to 1% reduction
- See: Baltimore Association of Commerce, which
is same organization.

7-22-41

26

MARYLAND GEOLOGICAL & ECONOMIC SURVEY:

Minutes of Page

- | | | |
|--|----------|-----|
| 1- Removal of Dept. to College Park referred to Attorney General. No revised budget of University Md. received to cover such a change. | 10-23-35 | 309 |
| 2- Deferred action on request University Maryland for removal Survey to College Park. More information desired. | 4-2-40 | 372 |

SEE: DEPT. GEOLOGY, MINES & WATER RESOURCES

MARYLAND HOUSE OF CORRECTION:

-1-

Miscellaneous

Minutes of

Page

- | | | |
|---|---------|-----|
| 1- Report Patterson & Cochran as to affairs at institution. Bill
for report to be paid by institution. | 8-21-12 | 25 |
| 2- Referred letter from Richard Bernhard & Son relative to Mechanics
Lien, to Directors of Maryland House of Correction. | 3-31-14 | 104 |
| 3- State Auditor to examine books. | 5-22-14 | 107 |

MARYLAND MILK CONTROL COMMISSION

Minutes of Page

Property of Commission should be held
by Purchasing Agent until after next
Session of Legislature-- if new Com.
is created furniture may be needed

May 4, 1934

306

NAUTLAND MINUTE MEN:

- 1- Kirkman investigate arm band insignia.
- 2- Approved purchase shoulder patches \$1,200.
- 3- Approved budget \$50,000 fiscal year 1944.
- 4- No reimbursement to local political units for moneys expended for Minute Men.

Minutes of	Page
5-28-42	133
6-30-43	214
9-7-43	250
10-5-43	253

WENTLAND MOTORS INC.

Taxes in full to be paid-penalty and
interest waived.

Winton of

Aug. 23, 1927

1927

334

MARYLAND PUBLICITY COMMISSION:

Minutes of Page

1- Has been supplied with office furnishings, etc.
out of left-overs at Court of Appeals Bldg.

1-12-40 341

2- Approved budget, \$10,500.00

4-2-40 370

3- Disapproved use of Maryland Poster Stamps by
by various State Depts.

10-2-40 423

4- Approved writing off \$35.04 as uncollectible
and close accounts.

6-30-43 214

1-10-43 477

5- Ref. Kirkman request funds (\$16,394) etc.

MARYLAND PACING COMMISSION

Approved request of Com. for restoration of
salary as of Jan 1, 1937

Minutes of Page

Feb 3, 1937 460

MARYLAND STATE FAIR BOARD:

Minutes of

Page

- 1- Kirkman explained budget this division for 1942 and 1943.

4-9-41 455

HAUPLAND PUBLIC LIBRARY ADVISORY COMMISSION

	<u>Minutes of</u>	<u>Page</u>
Board disapproved request for alloted out of Emergency Reserve Fund	Nov 12, 1934	456
Allotted 150. out of 1936 Reserve Fund	Dec 4, 1935	503
Approved amendment 200. (39) dated Nov 17, 1938	Nov 29, 1938	526

MARYLAND PUBLIC LIBRARY ADVISORY COMMISSION:

	<u>Minutes of</u>	<u>Page</u>
1- Approved lease with Enoch Pratt Library- \$1,200.00	1-18-41	445
2- Approved lease with Enoch Pratt Library.	1-16-42	81

MARYLAND STATE GUARD:

	Minutes of	Page
1- Approved \$5,000 for expenses	7-22-41	26
2- Governor to inquire further into expenses of Guard. Gen. Mohr gave detailed report.	10-7-41	49
3- Full discussion of finances	12-12-41	75
4- Continue pay expenses Defense from Military Dept. budget.	5-28-42	132
5- Approved purchase overalls at \$2.00 pr.	5-28-42	133
6- Approved purchase overseas caps \$3,500.	6-30-43	214
7- Approved budget \$147,800, details to be worked out by Kirkman.	9-7-43	244
8- Secure additional information re. bonds of officers, and also request for \$5,000 for missing items.	12-2-43	267
9- Approved transfer \$24,961.50 from War. Emerg. Fund for Military Police Battalion. Approved transfer \$15,000 from War Emerg. for uniforms.	1-27-44	280
10- Approved budget \$222,484.50 & necessary allotment from G.A.F.	1-27-44	280
	5-15-45	305

MARYLAND STATE SCHOOL FOR THE BLIND

Minutes of Page

- | | | |
|--|----------|-----|
| 1- No action taken on House Resolution for financial assistance for buildings. | 3-6-45 | 379 |
| 2- Suggested school contact Post War Commission re. funds for new bldg. | 9-25-45 | 443 |
| 3- No funds available for new bldg. Matter for Legislature. | 11-28-45 | 460 |

MONTGOMERY TRAFFIC SAFETY COMMISSIONMinutes of Page

- | | | |
|--|----------|-----|
| 1- Approved payment of \$75.00 per month to Bertha Derney out of a appropriation for salary of stenographer to the Board of Public Work. | 12-13-39 | 336 |
| 2- Approved \$150.00 continuing \$75.00 for Bertha Durney out of Board's Contingent Fund. | 10-8-40 | 431 |
| 3- Provision made for payment is Durney by State Roads Commission from Oct. 1, 1941 | 11-6-41 | 40 |

HAWAIIAN TRICENTENARY COMMISSION

Mr. Kirkman selected to confer with Comm. in connection with sites for materials etc.

Minutes of Page

June 10, 1931 60

Correspondence from Mr. Keyes, relative to scale model of St. Mary's City

Nov. 12, 1933 295

Contract awarded for Reproduction of State House at St. Mary's

Dec 27, 1933 295

Authorized entering into a contract for construction of Cross at St. Clement's Island

Jan 11, 1934 295

Mr. Daxia requested to endeavor to have bill of U.F. Co. for space occupied cancelled

May 5, 1934 419

Compensation being John Lumsden, engaged to look after reproduction of old State House at St. Mary's, referred to Mr. Darnall

Nov 13, 1934 424

authorized payment out of Emergency Reserve Fund of expenses submitted by Adjutant Gen. for

participation of military in celebration
at St. Mary's, also expenses of \$,921.40 (paid back to Fund.)
Commission short of funds and unable to
Nov 18, 1934 437

pay share toward purchase of Milburn Lot.
St. Mary's Seminary agrees to take title
to entire lot and lease portion to
Commission for retirement. Agreeable to Board
Mr. R. Bennett Darnall requested to pay bill
of Maj. C.A. Ineson, Aviation, 1st. Nat. Guard,
for Aerial photographs and survey of St.
Mary's City

Jan 8, 1935 444

Governor Wise stated Commission had been
appointed that would look after Tercentenary
"ARK"

March 18, 1935 454

John Lancaster claims for compensation referred
to Senator Good

. . . 467

April 3, 1935 3

WANTLAND TREASURERSHIPS COMMISSIONMinutes of Page

Board decided something is due Mr. Lancaster for services as caretaker at St. Mary's State House, but service not regarded as regular employment. Senator Coed to be requested to have agreement with Mr. Lancaster as to amount due him, same to be regarded as full settlement. Senator Coed also requested to consider someone for job in future

April 11, 1933 22

Board authorized reimbursement to Mr. Lancaster for services - \$197.50

May 1, 1935 37

Authorized payment of bill of Howard H. Travers, American Consul, Southampton, Eng. in connection with celebration at Coed in 1934

Dec 4, 1935 39

Sec. directed to bring matter of storage at Lord Baltimore House to attention of Sen. Coed

Oct 15, 1936 47

MARYLAND TEMPORARY COMMISSION

Minutes of Page

Authorized programs stored at Lord Baltimore

Press to be sent to State House at St. Mary's City Nov 12, 1934 433

Deferred approving award of bid for comfort
station at State House to James H. Mattingly
because of bid not being lowest

Jan 4, 1935 235

MARYLAND TERCENTENARY COMMISSION:

Minutes of Page

- | | | |
|--|---------|-----|
| 1- Deferred approving award of bid for comfort station at State House to James H. Mattingly because of bid not being lowest. | 1-4-39 | 233 |
| 2- Approved \$85. Emarg. Fund 1947 for lawn mower. | 6-4-47 | 140 |
| 3- No report from Kirkman re. purchase lawn mower. | 6-23-47 | 159 |
| 4- Approved release Gov. Ritchie Medal & 1934 Mo. Half Dollar dies to Mr. Edw. W. Cockey. | 6-9-48 | 370 |

MARYLAND TUBERCULOSIS HOSPITALS:

Minutes of

Page

Miscellaneous

1- Claim for premium on insurance.

1-6-09

426

MARYLAND WORKSHOP FOR THE BLIND:

Minutes of Page

- | | | |
|---|---------|-----|
| 1- Disapproved request for a news-stand in new State Office Bldg, Annapolis. | 11-9-39 | 311 |
| 2- Post War allotment to be considered later. | 5-15-45 | 391 |
| 3- Referred to Kirkman request for funds & for discussion with Dr. Pullen. | 8-20-45 | 427 |
| 4- Held for further discussion matter funds for Home Services Dept.-Joint Resol. #21. | 9-25-45 | 448 |
| 5- No action request of vending stand in Health Bldg. | 1-10-46 | 473 |
| 6- Declined make allotment for home teaching service. | 1-10-46 | 477 |
| 7- Report of Kirkman not complete. | 1-10-46 | 478 |

DEPARTMENT OF MECHANICAL ENGINEERING

Minutes of

Page

Mr. Kirkman to look after disposition of
equipment and records of Department, which
went out of existence May 31st, 1939

June 7, 1939

262

Equipment to be turned over to Dept. Budget
& Procurement

June 29, 1939

266

MEMORIALS

	<u>Dates of</u>	<u>Page</u>
Memorial to Soldiers, Sailors & Marines in World War approved	Apr. 23, 1925	221
Mr. Kirkman to Confer with Tercentenary Comm. in connection with sites for memorials etc.	June 10, 1931	60
Mr. Kirkman reported visit to Cowes, England, regarding tablet	Sep. 9, 1931	86
U.S. License permitting erection of tablet on Blackstone Island	Sep 21, 1931	88
Bill of Hans Schuler for setting bronze tablet to be erected at Cowes		
ordered paid out of appro in C.C.L. of 1931	Dec 7, 1932	219
Correspondence regarding scale of St. Mary's City referred to Md. Ter. Comm.	Nov 16, 1933	255
Contract awarded for reproduction of State House at St. Mary's City	Dec 27, 1933	260

	<u>Minutes of</u>	<u>Page</u>
Authorized entering into a contract for construction of Cross at St. Clement's Island	Jan 11, 1934	333
Will Rogers Day - in view of fact that date set for memorial had passed before meeting, nothing could be done by State to participate in ceremonies	Nov 5, 1935	195
Monument in Point Lookout Confederate Cemetery to be moved to new lot upon sale of old to Govt	Oct 26, 1937	54
Board felt it should have opinion of Ritchie Memorial Com. on acceptance of statue of Gov. Ritchie	Oct 26, 1937	52

MILITARY DEPARTMENTMiscellaneous

	<u>minutes of</u>	<u>Page</u>
1- Report on Relief Fund, as ordered verified.	7-1-04	20
2- Approved allotment Cont. Fund for expenses 5th Regiment of Maryland National Guard going to Atlanta.	9-16-11	492
3- Approved use 5th Regiment Armory for Bazaar for benefit Star Spangled Banner Celebration during summer of 1914.	2-19-14	100

MILITARY DEPARTMENT:

LAND

Minutes of

Page

- | | | |
|--|---------|----|
| 1- Approved execution deed conveying to Baltimore Co. School Commissioners the State's interest in Pikesville Arsenal. | 7-31-13 | 72 |
| 2- Secty. advise Armory Commission that deeds must be in name of State. | 8-28-13 | 77 |

MILK CONTROL COMMISSION

Minutes of Milk Control Com. to be held
Approved payment of 500. to Sen. David G. Mc
Intosh, Jr. and 2,000 to Charles B. Page for
services

Minutes of Page
May 6, 1936 100

Oct 7, 1936 420 B

MISCELLANEOUS INFORMATION:

	<u>Date of</u>	<u>Page</u>
1- Dr. Geo. S. Dars nominated for Stats Director in The Phila. & Balto. Central Railroad Co., for 4 yrs. from this date.	1-2-12	504
2- Appropriation for Port Deposit Suffers.	2-8-10	443
3- Report of expenditures for Port Deposit Relief Fund.	9-3-10	455
4- Inscription on Monument of Thos. J. Pratt.	7-1-04	20
5- Improvement of lot in which Monument Thos. J. Pratt stands.	3-27-05	128
6- Consent to extension corporate existence of Farmers & Mechanics National Bank of Baltimore until May 12, 1925.	3-16-05	124
7- St. Louis Exhibit of Stats's resources to be placed in State Houses.	12-1-04	42
8- Miss Katherine Walton to do portrait Governor Bowie.	6-4-12	19
9- Ref. Att. Gen'l. request Cumberland Railroad Co. to build bridge across the Potomac River.		
10- Approved request Cumberland Valley Railroad Co. for permission build bridges across Chesapeake & Ohio Canal, and the Potomac Riv.	8-28-13	77
11- Ratified certificates of First National Bank of Sault St. Marie, Michigan-\$30,000.	12-22-13	96
12- Unable consider matter submitted by Mr. Percy C. Hennighausen as no detailed information was submitted.	3-31-14	102
13- Permission granted National Star Spangled Banner Centennial.	8-2-14	115

MISCELLANEOUS INFORMATION:

	Series of	Page
1- Not interested purchase antiques - Mrs. Joshua Clayton, Elkton.	7-12-43	410
2- No action on portraits former governors offered by Franklin D. Clark, Nashville.	10-8-40	432
3- Approved payment bills from Legislative Redistricting Commission - Balto. City work. 66.25	4-9-41	454
4- Unable over-rule any regulations pertaining to Social Security Laws. Balto. City request.	6-25-41	19
5- No action on request Greater Annapolis Recreation Association-use of Armory.	11-6-41	52
6- Comptroller to advise The Sun accept check for 1/2 bal. (\$44.12) due for 1939 work.	11-6-41	21
7- See: National Defense indexing.	1-16-42	21
8- Gov. advised he had offered bell of "Maryland" to Navy for new "Baltimore".	8-4-42	152
9- Board advised Ighart Bldg, Balto. for sale.	1-17-43	187
10- Kirkman use further effort secure return Codes.	6-3-43	204
11- Approved use & supervision No. Co. side of Chop Tank River Bridge for bathing.	6-30-43	218
12- See: Md. Council of Defense (Martin's)	various	- -

12- Secty. secure information re. Certificate of Stock dated 1777 issued to Nicholas McCubbins, esq. for which payment is now requested.	9-7-43	244
13- Approved letter Attorney General to National War Labor Board re. attitude State in matter wages on public work projects in Maryland.	10-29-43	261
14- Members Legislature be compensated for service from date of appointment by Governor.	12-2-43	267
15- Secty. communicate with Law Dept. re. payment \$1,000 to Blue Ridge College.	1-27-44	275
16- Referred to Kirkman & Secty. inquiry re. washing of soil at Blakiston Island.	5-2-44	304
17- Kirkman reported on erosion at Blakiston Island & matter will be taken care of in next Budget.	6-30-44	319
18- No Japanese prisoners of war in State institutions.	6-30-44	324
19- Dept. Research & Education convention request to Kirkman referred.	8-11-44	329
20- Approved \$5,000 allotment Gen. Emerg. Fund to State Planning Commission.	8-11-44	331
21 - Approved release portion of mortgage from Board County Commissioners Queen Anne's Co.	2-8-45	371

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| 22- Deferred action on John Hopkins Un. re.
Post War funds. | 3-6-45 | 375 |
| 23- Deferred action on claim Nicholas McCubbins
Heirs on 1777 certificate pending reply
to Mr. Wolf by C. E. Martin, Att. Gen.
of W. Va. | 3-6-45 | 379 |
| 24- Considered legislation passed at 1945 session
of interest to the Board. | 5-15-45 | 381 |
| 25- Compt. make payment \$666 2/3 plus 1 yr. inter-
est to Chas. Colby Bentley, owner Nicholas
McCubbins certificate, 1777. | 5-15-45 | 391 |
| 26- No action on request for \$15,000 for Ice-Boat
"Annapolis" for oil equipment. | 5-15-45 | 394 |
| 27- Grant to Calvert Co. Hosp. provided in Post
War Fund, so no action taken on request for same. | 7-10-45 | 399 |
| 28- Referred to St. Dept. Public Welfare matter of
deficiency in amount to Harford Memorial Hosp.
for free hosp. were due to addition to hosp. | 7-10-45 | 403 |
| 29- Soil erosion at Wlaxinton Island ref. Kirkman &
McQuinn to have work done. | 7-10-45 | 407 |

30- Supervision publication departmental regulations given Comptroller.	7-17-45	415
31- Approved \$3,297 from Gen. Emerg. Fund for Disaster Relief Committee for 1946.	7-17-45	417
32- Discussed matter acquisition water-bottoms off shores of State by Federal Government.	8-20-45	431
33- Approved \$1,400 to appropriation \$10,000 for Blakiston Island, from Gen. Emerg. Fund.	9-25-45	446
34- Deferred action request \$15,000 for Ice Boat "Annapolis" for oil burner.	9-25-45	447
35- Firemen have St. Roads do work at Blakiston Is.	11-28-45	450
36- \$10,522 to Md. St. Planning Comm from Gen. Emerg. Fund for hospital survey.	11-28-45	463
37- Approved \$100. Gen. Emerg. Fund for suppress Booth of Baltimore City for Protection Department.	11-28-45	464
38- No action request Workshop for Blind for money.	11-28-45	465
39- Approved lease Md. St. Baltimore Planning Comm. Aqueduct Bldg. 1 yr. \$1,600.	11-28-45	465
40- approved mention deed to Mayor & City Council of Laurel, Md., under Chap. 360 Acts 1943.	11-28-45	467
41- Approved \$1,400 from Fund for Blakiston Island repairs.	1-10-46	476

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- 42 - Approved \$381.32 from Gen. Emerg. Fund for moving expense, Md. St. Planning Comm. 1-10-46 477
- 43 - Kirkman advised of letter from Calvert Bldg. that \$150. was payable if lease for State Planning Comm. is not renewed 12-15-46. Covers alterations. 1-10-46 478
- 44 - Payrolls Md. Comm. on Water Pollution need not clear thru Employ. Comm. office. Mr. Paul W. McKee \$4,200 per annum & expenses. 5-29-46 23
- 45 - No action request J. Spence Howard for consideration in survey or engineering work at Katapinks. Secty. contact Public Service Commission to see if all St. Agencies can be included in Gas & Electric Light Co. contract. 5-29-46 24
- 46 - Approved allotment \$1,478 Gen. Emerg. Fund for State Planning Comm.-Hospital Survey 7-9-46 41
- 47 - Approved allotment \$1,110 Gen. Emerg. Fund Bond prem. 7-9-46 42
- Approved \$2,109.-Md. Disaster Relief Committee-"Fund. 7-9-46 43
- Approved \$450.- Surplus for Property Dept.-" " 7-9-46 42

48-Approved allotment Md. St. Planning Comm. \$9,062.	7-9-46	43
49-Allotted \$15,000 from Emerg. Fund for survey in connection with higher education.		
Allotted \$20,000 to Md. St. Fair Bd. from Emerg. Fund.	7-9-46	43
50-Approved allotment \$300 for Probation Officer from Gen. Emerg. Fund 1947.	7-9-46	43
51-Approved contract Blackiston Island-\$9,240. & State Roads Comm. exp.-\$1,386. Allotment \$26. from Post War to supplement \$10,000 in Budget.	9-23-46	70
52-Approved lease Equitable Bldg. for MD. ST. PLANNING COMM. & yr from Aug. 1, 1946 \$2,784.	9-23-46	74
53-Approved \$6,000 from Emerg. Fund for Veterans' Certif.	99-22-46	92
54-Approved execution Stipulation case of U.S. of Amer. v. Lands in Prince George's Co., Md., etc. Dept. of Justice-Lands Division. Gov. signed.	1-16-47	100
55-Approved payment \$10,391.23 for soil erosion work at Blackiston Island. Invoice of St. Roads Comm.	4-14-47	100
56-Approved purchase furniture for Judges Henderson & Maxwell for Balto. Office. 1946 Budget.	4-14-47	112
57-Maf. Att. Gen. claim of loss against Sentinellary Guards Brown and Kavaloski.	4-14-47	116

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- 58- Approved setting up additional \$365.23 for
Blakiston Island project in Post War. 5-15-47 126
- 59- Approved \$300 Emerg. Fund salary Probation Officer,
Supreme Bench. 5-15-47 127
- 60- Approved budget Md. Committee on Water Pollution
using \$4,000 unexpended for supplies, etc. 5-15-47 129
- 61- Approved 1948 and 1949 budgets Md. Commit. Water
Pollution-\$22,990 and \$22,390. 6-4-47 139
- 62- Approved \$2,428.93 Emerg. Fund for printing. 1947. 6-4-47 140
- 63- Approved \$2,500 in 1948 and in 1949 for Maryland
Development Bureau from Gen. Emerg. Fund. 6-4-47 144
- 64- Approved payment vacation Betty Carle for 1947, due
to closing work of Disaster Relief Committee. 6-23-47 151
- 65- Will approve Md. Committee on Water Pollution
budget when salaries fixed by Stand. Sal. Bd. 6-23-47 152
- 66- No action claim Theo. E. Haas & wife for damages. 6-23-47 154
- 67- Approved change in "Contractor's Insurance" clause
in contracts. Treas. cover this insurance. 8-7-47 176
- 68- Referred to Rennie & Radoff matter expense involved
in revamping Maryland Manual. Report back. 12-2-47 237

69- Request Fred. Co. for funds for Jail improvements ref. Funk. Survey being made.	12-9-47	243
70- Approved allotment to Hall of Records from Emerg. Fund \$2,250 for Maryland Manual.	1-6-48	265
71-Approved allotment \$15,000 from Gen. Emerg. Fund to Fuel Co-ordinator.	1-27-48	274
72-Ref. Att. Gen. deed to Annapolis Emergency Hosp.	2-3-48	282
73- Approved allotment Gen. Emerg. Fund for Citizens' Food Committee-\$500.	2-3-48	28
74- Approved allotment Gen. Emerg. Fund for City of Salisbury for oyster damages.	2-3-48	287
75- Unable take action claim F. W. Rohrs for damages from construction Philadelphia Road. No provision for damages.	2-24-48	296
76-Approved lease Keyser Bldg., Balto.	2-24-48	296
77-approved ext. time for const. Memorial Library Bldg. at Pikesville to May 29, 1941.		
Executed deed to Annapolis Emergency Hospital, as per Chapt. 31 Acts 1947.- C. H. H. H. H. H.	3-22-48	315
78-Forgal advertisements in connection construction work not needed in future.	4-20-48	320
79-Approved use \$25,000 for commission uniform coats.	5-18-48	325

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- 80- Approved allotment \$4,125 from Emerg. Fund for Md. Veterans' Housing Comm. for 1949. 5-18-48 350
- ✓ Approved allotment \$800 to War Memorial Comm. 5-18-48 352
- Approved allotment \$29,000 to Kent Acad. 5-18-48 352
- 81- Approved allotment \$650 from 1949 Emerg. Fund for salary Probation Officer, Supreme Bench. 6-29-48 380
- 82- Request Annapolis 300th Comm. for at least \$10,000 ref. Att. Gen. 8-13-48 404
- 83- Approved lease Maryland State Fair Board-Towson- 1 yr. July 1, 1948, \$400. 8-13-48 408
- 84- Approved lease Water Pollution Control Comm. in Balt. \$1,320. 2 yr. due remodeling Court Appeals. 8-13-48 409
- 85- Approved working budget Md. St. Apple Commission 1948-49, 765. 8-13-48 409
- 86- Approved allotment \$13,423 to Water Pollution Control Committee from Gen. Emerg. Fund. Budget. 9-29-48 430
- 87- Approved lease Water Pollution Control Commission with Donald H. Carver, from Sept. 1, 1948-1,320. 9-29-48 437

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- 88-Unable grant funds Annapolis Tercentenary Commission for celebration. Opinion Attorney General.
Ref. Mr. Funk letter Harrison Weber re. design for shore protection by use of his Jetty. 9-29-48 437
- 89-Approved disposal property Water Pollution Control Commission-\$1.50. 9-29-48 440
- 90-Mr. Funk contact counties ref. legislation providing for paying 1/4 cost improvements to jails by the County Commissioners, from the State. \$150,000 to be allocated. 11-1-48 443
- 91-Ref. Mr. Rennie request Hospital for Consumptives of Maryland for additional funds for current fiscal year. 11-1-48 462
- 92-Budget & Procurement to advise Budwood Sanatorium State will study need for financial assistance, & will give some further help. 12-10-48 463
- 93-Approved disposal property \$44.70 Court of Appeals. 12-27-48 494
- 94-Approved allotment \$4,144. from Emerg. Fund for Veteran's Housing Commission to June 30, 1949. 4-8-49 43
- Approved allotment \$150. Emerg. Fund portray Gov. 4-8-49 43
- to Comm. to H. Cl. #2.

DEPARTMENT OF MOTOR VEHICLES:

Miscellaneous

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1- State Auditor examine books.

2-19-14

100

NATIONAL DEFENSE:

Minutes of

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(Japan declared War Dec. 7, 1941 & bombed Pearl Harbor).

- 1- Kirkman reported on State's contribution to old aluminum stock pile. 10-7-41 30
- 2- Automobile registration cards to be identification of car for purposes of Federal Tax. 1-16-42 31
- Decline approve acquisition private automobiles from employees for State use.(Forestry) 1-16-42 34
- 3- Gov. advised offer to Navy of ball from old "Maryland" for new "Baltimore". 8-4-42 152
- 4- Dept. Tidewater Fisheries submitted resolution turn over steamer "Du Pont" to Govt. for duration 6-4-42 152
- 5- Approved letter Attorney General to National War labor Board re. attitude State in matter of wages on public work projects in Maryland. 10-29-43 241

NATIONAL SURETY CO

Part 1, Ser. 118

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authorized payment for services in connection with straightening out State's difficulties with bonding suspenses relative to deposits of State in various banks

Nov 14, 1934 451

Secretary directed to advise Mr. Barton of approval of recommendations and his judgment in matter of claim of State against Public Indemnity Company and National Surety Co.

July 8, 1935 79

Agreed to make \$500. available out of Contingent Fund for expenses for prosecution in various New York Courts-leave question of legal representation to Gov and Atty General

Oct 23, 1937 95

Acting upon advice of Board the Gov. wrote letter to Atty. Gen. asking to take steps necessary to press State's claim against Nat. Surety Co.

Dec 7, 1937 114

NATIONAL TRUST CO

MINUTES OF

1938

Agreement regarding claim approved.
retention of 5,679 shares of stock of
Union Trust Co.

Sept 22, 1938

210

- 1- Letter from Union Trust Co. to Comptroller advising State's claim had been approved submitted. Now possible for Union Trust to retain Certificate of Beneficial Interest of City Certificates Corp. No. MA-10350, in the face amount of \$359,094.60, and to deliver to the State shares of stock of Union Trust Co., & cash distributable under Amended Agreement, dated August 3, 1937, in accordance with letter of Comptroller of Oct. 29, 1938

8-2-39

285

NEW YORK WORLD FAIR 1939 Inc.

Minutes of Page

- 1- Correspondence turned over to Mr. Oct 13, 1936 448
Statement for consideration at time of
preparation of 1939 budget.
- 2- Mr. Hugh Young & Mr. Warren King explained
what has been done in connection with State's
exhibit which would require 35,000 appropriated April 11, 1939 449
- 3- advised work on Ill. Exhibit nearing completion June 7, 1939 452
- 4- Unable continue exhibit for no funds in 1940.
Mr. King to make report as soon as possible. 5-14-40 452
- 5- Kirman to try to obtain statement. 4-2-41 457
- 6- Kirman to continue efforts to obtain statement 5-21-41 477
- 7- Kirman reported audit would be submitted very
soon by State Auditor. 6-25-41 18
- 8- Certy. submitted report from State Auditor
showing 110.65 due by Mr. King. 7-22-41 27
- 9- Accepted report of State Auditor. 10-7-41 30

N.H.A. STATE COMMITTEE

Mr. Douglas Corson furnished with
stationery by State Dept of Health
Authorized reimbursement to Mr. Douglas
Corson for expenditures in connection with
establishment of Units throughout the
State out of Contingent Fund

Minutes of Page

Nov 18, 1933 300

July 18, 1934 304

BOARD OF NATURAL RESOURCES:

MINUTES OF MEETINGS

- 1- Dept. of Tidewater Fisheries
- Dept. of Game & Inland Fish
- Dept. of St. Forests & Parks
- Dept. of Geology, Mines & Water Resources
- Dept. of Research & Education

2- Approved use of signatures by heads of various divisions of this Board, until the Board members are appointed by Governor.

3- Approved tentative budget for Board.

4- Disapproved office space in Balto.

5- Approved request for furniture & equipment formerly used by Md. Publicity Commission.

6- Approved recommendation that certain clauses be included in oil leases.

7- Approved Jamison, T. W. Jr., architect, for post-war construction.

8- No action on leases with oil companies.

9- All oil lease inquires to be referred Dept. Geo. Mines & Water Resources.

8-23-41	16
7-22-41	24
8-4-42	149
6-3-43	200
3-6-44	285
3-16-44	291
6-30-44	324
8-31-44	326

10- No action on oil lease matters.	10-24-44	343
11- Approved execution lease with Standard Oil Co. of N.J. for oil explorations.	2-8-45	372
12- Lease for St. lands with Standard Oil in process of preparation. Approved allotment \$3,500 from Gen. Emerg. Fund for studies of cores from well drillings. Money from leasing to oil companies to go into general treasury.	3-6-45	377
13- No action on desire Socony-Vacuum to lease lands for oil explorations. Views Dr. Wingewald to be obtained.	6-1-45	395
14- Affirmed former action in accepting proposal of Standard Oil as there was no "understanding" with Socony-Vacuum. Approved allocation \$6,000 for investigation of fire clays in Garrett Co.	7-10-45	397
15- Lease with Standard Oil Co. to be amended as suggested by Law Dept.	9-25-45	443
16- Com. advised execution lease with Standard Oil & receipt \$20,597.50 in connection therewith.	11-28-45	470
17- Matter leasing beyond 1/2 mile strip Atlantic Ocean ref. to Dr. Wingewald for recommendation.	1-10-46	479

MORFOLK & WESTERN RAILWAY CO.:

Minutes of

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- 1- Petition to build bridge over Potomac.
- 2- Right of way over C. & O. Canal.

6-5-07

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358

NORTHERN CENTRAL RAILROAD COMPANY:

		<u>Minutes of</u>	<u>Page</u>
1- Proposed Act relating to.	Annuity.	8-04-04	26

OCCUPATIONAL DISEASE COMMISSION

Minutes of Jan

Board decided it was without authority to allocate money to Commission out of Emergency Reserve Fund as there was no appropriation in Budget for any expenses of Commission

Jan 9, 1936

236

OYSTERS:

1- Complaint of George Cox and Ernest Cox. Manokin River.

Minutes of

9-24-14

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PARISHOSKI LOT

Decided not to pay bill of Metropolitan
Dist. for water assessment

Minutes of

1933

July 1, 1933

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DIVISION OF PAROLE & PROBATION:

CHARGE-OFFS

Minutes of

Page

1- Approved reimbursement to B.P.W. budgst for extradition, etc.
expenses by Legislature.

1-23-08

409

DIVISION OF PAROLE & PROBATION:

LEASES

Minutes of

Page

1- Approved payment \$710. for space in Brown Bldg., Baltimore.

5-22-14

108

PENNSYLVANIA RAILROAD COMPANY

	<u>Minutes of</u>	<u>Page</u>
Approved reconstruction of bridge over Colgate Creek	April 18, 1929	411
Termination of lease for Pier 8, Light St.	Feb 4, 1931	54
Approved plans for proposed reconstruction of Baltimore & Western Railroad Bridge over Choptank River	May 18, 1934	396
Board agreed to secure necessary authority for conveying strip of land to r.r. through bill introduced in C. A. of 1935	Sep 5, 1934	424
Approved reconstruction of bridge over Bear Creek	April 3, 1935	1
Approved plans for reconstruction of bridge over Bear Creek	Feb 8, 1937	479
Approved revised plan for double-track bridge over Gasperder River	Sept 23, 1937	77

PENNSYLVANIA RAILROAD COMPANY

Approved plans for reconstruction of bridge
over Bear Creek

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Oct 6, 1937

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PENNSYLVANIA R.R. CO.

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| 1- Approved plans for work at Bear Creek Bridge,
No. 9.51, Sparrows Point Branch | 7-29-40 | 418 |
| 2- Approved repairs to bridge over Choptank River,
west of Denton, Md., No. 7.00 | 5-28-42 | 133 |
| 3- Approved repairs to Bear Creek Bridge, No. 9.51,
17 spans with fit girders. | 6-30-44 | 319 |

PEOPLES COURT STATISTICS (Oppenheimer)

Minutes of Page

No money available to pay expenses of Commission
in connection with collection of statistics

June 1, 1938 100

PENINSULA HORTICULTURAL SOCIETY

Unable to make funds available to Society-
can only be taken care of in next Budget

Minutes of Page

Jan 8, 1936 241

Chil. Balto & Wash. R.R.

Approved conveying of deed for strip
of land from Bowie Normal School

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PAGE

Aug 7, 1835.

98

Susquehanna Bridge plans and request to build.

April 20,
1905

131-
134

PHIPPS, Louis N.

No authority to make purchase of property
at corner of College Ave & Bladen St. offered
to state for 9,000.00. - advised Mr. Phipps
to consult with Senator Melvin

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March 24, 1936 225

PIER 8 - Light St., Baltimore.

Minutes of

PIER

1- Lease Baltimore, Chesapeake & Atlantic Railway Co.	7-1-11	483
2- Request for longer lease by Maryland, Delaware & Virginia R. R. Co.	6-27-10	450
3- Second request " " "	8-15-10	452
4- Lease of Pier.	11-15-10	462
5- Lease to Attorney General.	5-12-11	470
6- Renewal lease.	5-18-11	474

PIER 8 LIGHT ST

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Balto. Steam Packet Co. desirous of lease	July 9, 1930	2
Lease with above for 20 years	Aug 12, 1930	17
Termination of lease with Pa. R.R. Co	Feb 4, 1931	34
Approved lease to Wilson Line Inc.	Feb 17, 1931	37
Mr. Dennis to look into matter of damage cause by fire	Oct 28, 1931	103
Reconstruction considered -Mr. Dennis suggested arrangement with Wilson Line	Feb 10, 1932	127
New lease executed with Wilson Line Inc.	Feb 24, 1932	145
Approved sub-lease of Pier by Wilson Line	Nov 12, 1934	149
Approved lease and signed same for five years from May 1st 1937- \$5,000 per year to Wilson Line	Apr 7, 1937	5
Mr. Hammond's report on condition of Pier forwarded to Mr. Blahous for investigation	Apr 8, 1937	4

PIER & LIGHT STREET

Authorized repairs to wharf Pier &
Light St. - expenses limited to 500.
to be paid from excess receipts of State
Tobacco Warehouse in current fiscal year

Minutes of

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June 8, 1937

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PIER 8 - LIGHT ST., BALTIMORE:

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1- Concessions for use of Pier 8 should be negotiated by requestee rather than State.	11-2-39	318
2- Approved renewal lease for Wilson Lines, Inc.	1-16-42	82
3- Referred executing lease for Wilson Lines, Inc.	2-10-42	103
4- Approved renewal of lease.	9-23-46	74

PORTRAITS:

- 1- Gov. Robert Bowie.
Mathew Tilghman.
- 2- Henrietta Maria.
- 3- Mathew Tilghman.

4-19-06	295
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12-1-04	42
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POTOMAC RIVER BASIN COMMISSION:

1- See: Mael Appropriations.

12-13-39

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BOARD OF PUBLIC WORKS:

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<u>LEASES</u>		
1- Fidelity Building. Payment from Contingent Fund.	11-15-06	338
2- Approved payment rent Dec. 1911 and Jan. 1912 for Room 504, Union Trust Co. - \$621.99.		
3- Secty. look into matter locations for departments in Balto. City.	8-8-12	23
4- to request confirmation Union Trust Co. on monthly tenancy in Union Trust Bldg.	8-21-12	24
5- Approved payment rent to Union Trust Co.	9-26-12	31
6- Approved payment \$24.10 J. M. Adams finishing floors in Garrett Bldg.	11-20-13	95
10.00 Lawrence Fallon, lettering, Garrett Bldg.		
261.00 Chas. M. Thompson Co. for furniture "" .	11-20-13	95

BOARD OF PUBLIC WORKS:

<u>PERSONNEL</u>	<u>Minutes of</u>	<u>Page</u>
1- Salary for Secretary set at \$300.00 per annum. (Secty. of State)	3-16-04	1
2- Approved \$200. to Robert S. Hart, Secty. to Governor, for extra stenographic work for B.P.W. from Cont. Fund.	8-2-06	328
3- Resignation Oswald Tilghman as Secretary.	1-23-08	409
4- Secretary of State, Robt. P. Graham made Secty. of Board.	1-24-12	1
5- Secty. to be paid \$500 per annum, from Jan. 8, 1912.	6-4-12	18-19
6- \$15. per mo. to be paid operator in Garrett Bldg.	9-24-14	119

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| 1- Request from Burnt District Commission of Baltimore City relative wharf. | 8-4-04 | 28 |
| 2- Sale of property in wharf area to Balto. City to be discussed at special meeting. | 9-23-04 | 33 |
| 3- Price of Tobacco Warehouse property-\$200,000. Gov. authorized to sell. | 1-4-05 | 109 |
| 4- Employ appraisers for dock property. | 1-28-05 | 115 |
| 5- Offer Balto. City for property at Light & Conway Ste., Balto. | 4-27-06 | 300 |
| 6- Agreed on sale property Light & Conway Ste., Balto. \$56,000. for widening Light St. (Tobacco Warehouse property) | 5-23-06 | 308 |

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1- Early bills paid:

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 in volume not
 numbered, but
 dated for 1904-
 1912.

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Secretary's report to General Assembly.

1-10-06 210

3- Committes to look into matter medal for Co. C. Chaille Long.

7-1-04 20

4- Approved from Cont. Fund for description of silver service to

Armored Cruiser "Maryland", of the U. S. Navy.

5-23-06 310

5- Approved payment C. Hardy and C. C. Dorsey-\$50.00 for indexing.

3-14-12 7

6- Approved payment window shade for Garrett Bldg, Balto.

Gov. to contract for telephone service for Garrett Bldg. offices.

7-31-13 72

7- Bille Walter L. King and Mettee & Co. to be paid from Contingent Fund.

8-7-13 76

8- Secty. to pay telephone contracts & bills.

11-20-13 95

9- Tenants in Garrett Bldg. using State telephones System to pay for
 such service.

12-22-13 97

BOARD OF PUBLIC WORKS:

AMENDMENTS

Minutes of

Page

1- Approved reimbursement by Legislature by extradition expenses.

1-23-08

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PUBLIC WORKS ADMINISTRATION:

Minutes of

1937

1- See General Bond Issue of 1937

8-31-39

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PULASKI MONUMENT

Minutes of Page

Secretary directed to ask opinion of Attorney General whether Board could authorize money for monument to be used for Day Nursery

July 1, 1936

366

Sec. brought to attention of Board ruling of Attorney General to effect that appropriation of 15,000 for construction of suitable monument to Gen. Pulaski could not be used for Day Nursery

Aug 4, 1936

364

PULASKI MEMORIAL:

Minutes of

Page

- | | | |
|--|---------|-----|
| 1- Committee appeared before the Board & explained plans for monument. Board felt this should be checked & agreed Mr. Fowler should do this. | 10-4-39 | 302 |
| 2- Governor reported Committee will work with the Monument Committee, re. plans for memorial. | 11-9-39 | 314 |
| 3- Governor to appoint Committee to work with Balto. Committee re. expenditures, etc. of State appropriation. | 4-8-40 | 371 |
| 4- Board approved payment bill Hans Schuler \$4,000 for clay model from Gen. Const. Loan 1931, Item #2, (\$15,000). | 9-1-42 | 170 |
| 5- Approved further bill Hans Schuller \$2,500.- Gen. Const. Loan 1931-Item #2 | 7-14-43 | 222 |
| 6-Approved release \$8,500 and \$1,500 approp. by 1949 Legislature. for completing Monument. | 6-7-49 | 84 |

CITY OF STAFFORD RAMO:

Minutes of Page

- | | | |
|---|---------|-----|
| 1- Approved compromise settlement of State's claim
& accept \$246,000. | 4-22-43 | 194 |
| 2- Approved amended settlement proposal. | 7-14-43 | 222 |
| 3- Approved Court Costs | 9-7-43 | 241 |
| 4- Approved Court Costs | 12-2-43 | 265 |
| 5- Approved Compromise Agreement dated 9-29-43. | 12-2-43 | 265 |
| 6- Governor recommended deferment of payment to
New York attorneys of \$4,500 until new
budget approved by Legislature. | 6-30-44 | 319 |
| 7- Authorized transfer \$4,793.98 from Gen. Emerg.
Fund to Law Dept. for N.Y. attorneys fee. | 8-31-44 | 329 |

EVAN DRUG AND CHEMICAL CO VS. JAMES T. CLAYPOOL

	<u>Minutes of</u>	<u>Page</u>
No action taken relative to payment of bill of Head's for costs in above case regarding Chain Store License Act, decided by Ct. of Appeals to be operative May 1, 1934. State Law Department requested to take care of bill out of any funds available to that Department	Nov 15, 1933	297
Board authorized payment of expenses out of fees of office of Ct. of Common Pleas of Balto.	Dec 27, 1933	302

EMERGENCY TAX ACT OF 1937

Minutes of

Page

Approved amendments to budgets of Springfield
State Hospital and Crownsville State Hospital
distributing 15,300 to each for balances of
fiscal year 1937 under Emergency Relief Tax
Act of 1937

June 8, 1937

31

Rest:

Minutes of

Page

1- See: Baltimore City Offices

5-10-40

377

2- Approved transfers to General Treasury of
\$8,202.00 for State Office Bldg. depts.

1-28-41

446

GOVERNOR MITCHELL

Agreed to present flags in office
in session to Governor Mitchell, and
replace same with new flags

MINUTES OF

PAGE

JAN 10, 1935

467

GOV. RITCHIE HIGHWAY: & Memorial

	<u>Minutes of</u>	<u>Page</u>
1- Annapolis Chamber of Commerce submitted tentative program for opening of new bldg. & Highway. Action deferred.		
2- Approved use of State Office Bldg. lot for parking on day of celebration.	9-15-39	294
	4-2-40	370
3- Suggested that State Roads care for Memorial	12-17-40	439

SAINT JOHNS COLLEGE:

Minutes of

Page

- | | | |
|--|---------|-----|
| 1- Secty. request advised Dr. Barr, Pres. of State's interest in school property because of U.S. Govt. desire to acquire some of it. | 10-8-40 | 432 |
| 2- See: Hall of Records (Wall) | 11-6-41 | 62 |
| 3- Secty. to advise Judge Bond of plans for wall around college property. as received from the Resident Architect. | 2-10-42 | 101 |
| 4- Secty. advised nothing new in connection with wall plans. | 3-3-43 | 113 |
| 5- Plans for wall delayed indefinitely. | 4-20-42 | 126 |
| 6-Quarter payment to College approved. | 7-10-45 | 157 |

St. MARY'S INDUSTRIAL SCHOOL:

Minutes of

Page

- | | | |
|--|---------|-----|
| 1- Approved allotment \$17,671 for 1948 year. Consideration to be given possibility closing of school. | 2-3-48 | 284 |
| 2- Lacy arrange for finances to take care of boys until State can provide quarters elsewhere, probably Jan. 1, 1950. | 4-20-48 | 330 |
| 3- No report as audit report not yet ready. | 5-12-48 | 352 |
| 4- Approved contract Blair Brothers \$12,217 for repairs, renovations, painting, etc. Post War Fund. Bids for roof repairs being solicited. | 6-9-48 | 366 |
| 5- Secty. made report fiscal conditions. Approved allotment \$17,000 & \$5,500 for operations. Will advance funds required on basis 150 inmates. | 6-9-48 | 368 |
| 6- Secty. reported meeting held June 21, 1948. Board unable assume deficits prior to 1948. Unwilling approve maintenance work beyond \$35,000. | 6-29-48 | 387 |
| 7- Approved contracts: | | |
| Charles T. King, Inc. - \$5,191.08 | | |
| Gaten Supply Co. - \$31.00 | | |
| Monarch Roofing Co. - 2,300.00, from Post War. | | |
| Approved work recd. by Mr. Funk, making total expenditures \$7,522.08 from Post War. | 6-13-48 | 399 |

- | | | |
|---|----------|-----|
| 8- Approved change order Blair Bros. \$1,535. for extra painting. Post War Fund. | | |
| Approved change order Chas. T. King Co. \$654. extra work re. steam lines. Post War Fund. | 9-29-48 | 424 |
| 9-Secty. reported deficit at June 30, 1948-\$15,487.50 with but \$5,500 available from State. Payment of balance to be withheld until deficiency budget appropriation is passed by Legislature in 1949. | 11-1-48 | 448 |
| 10-Approved expenditures from Post War Fund allotment:- Paint-\$407.09; Blair Bros. for painting-\$4,167. | 12-10-48 | 474 |
| 11-Approved purchase paint brushes, etc. \$41.37, payable from Post War Fund. | 12-20-48 | 490 |
| 12-Approved contract Selby-Battersby & Co.-1,439.10 for repairs. Post War Fund. | 4-8-49 | 26 |
| 13-State unable provide additional funds for repairs, as will be taking over school inmates 6-30-50. | 4-8-49 | 47 |
| 14- Funk look into latter repairs considered essential. Payment to be made from unexpended bal. in allotment granted school last year. | 6-7-49 | 66 |

City of Salisbury:

Minutes of

Page

- | | | | |
|----|---|----------|-----|
| 1- | Referred matter of extension sewer line in College Ave., to Kirkman, & Dept. Education | 12-17-40 | 440 |
| 2- | Authorized conference between Kirkman, Dr. Cook, & Dr. Blackwell re. extension sewer line. College Ave. | 1-28-41 | 446 |

MALDENBURY LYNCING CASE

Governor took up question of payment of
expenses out of either State Law Dept
Budget or Contingent Fund of Board

Minutes of Page

May 4, 1932 156

SCALES FOR WEIGHING:Minutes ofBoard

1- Center Market Tomato Scales. Chap. 738, Acts of 1910.	6-27-10	450
2- Ref. Weigher of Scales and Attorney General request of Free Public Bath Commiseion of Baltimore for removal public scales at Market Place & Lombard St.	1-6-14	98
3- Public scales on Marsh Market Space be removed.	2-19-14	100
4- Approved moving of scales on Marsh Market Space 10 ft. South, at expenees of Baltimore City.	3-9-14	101

<u>SHERIFFS:</u>	Minutes of	Page
1- Approved refund \$905.55 to Montgomery Co.	6-30-43	215
2- Authorized settlement \$1,000 for claim against Marvin B. Gordy-Micnico Co.	7-10-45	400
3- Approved writing off \$100 & \$62.50 due by Granville C. Boyle-Harford Co.	8-20-45	425
4- Authorized acceptance settlement C. Ross Mace- Balto. Co.	8-13-47	183
5-Approved compromise settlement Fine due from Sheriff Balto. Co. & Clerk Court Balto. Co. \$900.00.	5-18-48	308

SINGEWALD (DR KARL) STATE DIRECTOR OF FEDERAL WHITE PROJECT

No funds available for continuation of work
Dr. Singewald has been following lately

Minutes of

Page

June 8, 1937

30

SMITH'S ISLAND - C.W. SCHAEFER

Disapproved request of Mr. Schaefer that Board
take interest in establishing fire department
on Smith's Island - Board of opinion that this
is a local matter

Minutes of Page

March 24, 1934 241

SOUTHERN MARYLAND RAILWAY:

- 1- Development of railroad rights granted to the old Southern
Maryland Railroad.

Dates of

6-29-11

Page

477-
480

SPRINGFIELD STATE HOSPITAL:

Miscellaneous

Minutes of

Page

1- State Auditor to examine books.

5-22-14

107

SPRING GROVE STATE HOSPITAL:

Miscellaneous

Minutes of

Page

1- State Auditor to examine books.

5-22-14

107

STATE'S ATTORNEYS:

- 1- Agreed sell wardrobe in State's Attorney's Office-Baltimore City
to Albert S. J. Owens-\$25.00.

3-14-12

8

STATE AUDITOR:MiscellaneousMinutes ofPage

1- Report filed.	3-16-04	1
To prepare bill to require officers to keep record of collateral taxes.	"	1
2- To report monthly.	4-2-04	6
3- Postponed election of	6-16-04	18
4- Report filed.	1-4-05	108
5- Election of.	5-31-06	312
6- Election John F. O'Malley as State Auditor.	2-16-12	4
7- Letter Gov. Goldsborough relative appointment State Auditor.	6-4-1912	15
8- Election of Auditor. J. Enos Ray. Also Deputy Auditor.	1-8-13	43
9- Election Deputy Auditor postponed.	1-13-13	46
10- Election deputy auditor postponed.	"	"
11- No election of Deputy Auditor.	2-3-13	51
12- Election Wm. A. Gillespie, as Deputy State Auditor.	2-10-13	52
13- Sept. 30, 1913 report ordered filed.	12-22-13	97
14- Elected J. Enos Ray, as State Auditor., & also an Asst. Auditor.	5-22-14	107

STATE AUDITOR:

PERSONNEL

Minutes of

Page

1- Previous items on personnel shown on card for Miscellaneous.

2-J. Enes Ray elected for 2 yrs. Also Deputies.

- - -

7-17-14

- - -

116

STATE BOARD OF AGRICULTURE:

Minutes of Page

1- Approved 11,500 - Dec.29, 1938

1-4-39

229

STATE DEBT:

Minutes of

Page

1- Statement of.

10-3-06

331

1- Tendered use of Old Treasurer's Bldg.

7-21-04

25

STATE INSURANCE DEPARTMENT:

Miscellaneous

Minutes of

Page

- 1- Wm. Mason Shehan elected Insurance Commissioner.
- 2- State Auditor review books.

2-16-12

4

4-17-13

54

STATE INSURANCE DEPARTMENT:

LEASES

Minutes of

Page

1- Unable secure proper offices in Garrett Bldg., Balto.

10-3-13

87

STATE INSURANCE DEPARTMENT:

	<u>Minutes of</u>	<u>Page</u>
<u>PERSONNEL</u>		
1- Election of Crouse, B. Frank, As Insurance Commissioner.	12-5-05	208
2- Election Benj. F. Crouse, as Insurance Commissioner.	12-6-09	439
3- Election E. C. Harrington as Commissioner.	11-15-10	462
4- Election deferred.	4-2-04	5
5- Postponed election of.	12-22-04	68
6- Election of F. I. Duncan.	14-05	110
7- Resignation of Duncan. Election, of successor.	11-23-05	1854
8- Election Wm. Mason Shehan as Insurance Commissioner.	2-16-12	4

STATE LAW DEPARTMENT:MiscellaneousMinutes ofPages

1- Look into titles to State property.	3-23-04	3
2- Opinion Commercial Farmers National Bank stock.	4-28-04	7
3- Question whether bonds of United Rys. & Elec. Co. are First Mortgage Lien.	5-19-04	11
4- Opinion Balto. Sparrow's Pt. & Chesapeake Ry. for bridge.	8-4-04	26
5- Request for opinion State's right sell State's interest in P.&B. Central Ry.	1-28-50	112
6- Request for opinion in matter of title Md. Institute lot.	5-5-05	137
7- Opinion on substitution of deposits.	5-5-05	138
8- Draft of deed for State property Pratt St.	6-29-05	163
9- Opinion advising substitution of certain bonds can be legally done.	1-10-06	215
10- Opinion on tax exemption of C. & O. Canal stock.	12-22-04	54

STATE LIBRARY:

Miscellaneous

Minutes of

Page

1- Librarian to have Journals bound.

8-17-14

116

STATE OFFICE BUILDING

Minutes of Page

Considered letter from Mr. W. R. Jones, requesting information regarding sale of bonds, etc. for building. Secretary instructed to secure information regarding offices which could be moved to State Capital, also information regarding sites and costs. Board stated its intention to engage architect for preparation of plans when information is received and will proceed to sell bonds

May 12, 1937 11
June 4, 1937 12

Resolution for bonds Chap 365

Secretary instructed to prepare form on which data would be submitted by institutions for consideration of Board. Form to be approved by Board. State Ind. Accident Com. to continue meeting without leave suggested by Bd.

July 7, 1937 37
Aug 15, 1937 60

Read letter from Senator Melvin.-Mr. Blahman stated he had been asked by Gov. to suggest

STATE OFFICE BUILDINGMinutes of Page

Opinion from Attorney General regarding Board's
authority to remove offices from Balto

Aug 10, 1937 42

Ordered resolution of Womens Democratic Club regarding
site filed

" " " 43

Ordered letters in connection with commissioning
Architects filed

" " " 44

Ordered letter from Leon Lipman Annapolis offering
site filed

" " " 45

Ordered letter from Annapolis Chamber of Commerce
regarding site filed

" " " 46

Suggested State Auditor should continue to occupy
space without lease

" " " 47

Ordered letter from Geo. Forbes, Balto. relative to
location filed

" " " 48

Ordered letter of Meyer Phipps, Annapolis regarding
site filed

" " " 49

Advertisement for bonds

Bids

Oct 6, 1937 50

50

STATE OFFICE BUILDINGMinutes of Page

Apportionment for site to be submitted at later meeting. Board selected Mr. Fowler and Hopkins Architects- Board reviewed questionnaires from Departments - no action taken	Oct 6, 1937	89
Board Delegation from Annapolis. -M. stated they wanted to secure suitable site. Laurence Hall Fowler & Henry P. Hopkins as architects	Oct 22, 1937	91
Action on A.A. Co. Welfare Board's request deferred until later date	Nov 9, 1937	97
Question of space for M. Re-employment Service to be considered at later date	Oct 22, 1937	94
Space for Health Department to be considered later	Oct 22, 1937	95
Request of Four Rivers Garden Club that Randall Place be preserved -Board stated they would do nothing to interfere with Randall Court	Nov 16, 1937	107
Deferred action on report of Architects for building	Nov 16, 1937	109

STATE OFFICE BUILDINGHistory of Page

Decided site on State Circle between Md. Ave. and East St., recommended by Architects, to be most desirable. Public Service Com. to be asked to make available Engineer for valuation of property and real estate men in Annapolis to work with Engineer. If owners do not accept valuation property to be acquired through condemnation proceedings. ATTORNEY GENERAL to be asked to obtain data in connection with titles to property

Dec 7, 1937 115

Public Service Com. advised it would cooperate

with Board in making appraisal of property for site Dec 14, 1937 120

Hearing of complaints at State House on Jan 5, 1938 Dec 14, 1937 120

Report of persons appearing in connection with selection of site, naming complaints, etc. Jan 5, 1938 120

Two Delegations appeared before Board one for, one against Randall Court site; statement read by Mrs. S. S. Green protesting Randall Site.

Secretary authorized to have Mr. Walton & Mr. Loxley secure prices from owners of Call Ave. property March 9, 1938 120

STATE OFFICE BUILDING

Minutes of

Page

Letter from Jos C. Gardner, Landscape Architect, regarding landscaping of building to be filed for future reference March 9, 1936 155

Mr. J. A. Walton & Mr. J.D. Lazenby requested to obtain prices on College Ave. site in time for meeting of April 6 March 15, 1936 157

Approved payment of bill of \$50. for appraisal of site 1, of C.F. Lee " " " 157

Messrs. Walton & Lazenby submitted report giving prices on property in College Ave. site- This site selected - Discussed moving of Armory-Bldg. to instruct Atty Gen. to start condemnation proceedings-Architects to prepare sketches & \$2000. to be paid Walton & Lazenby for services April 7, 1936 159

Architects requested to inspect painting of Francis Scott Key at Sumner Hotel with a view to seeing if it would be appropriate for building April 7, 1936 160

STATE OFFICE BUILDINGMinutes of Page

Resolution - June 15, 1938- 900,000.	April 7, 1938	143
June 15, 1938 installment -		
Advertisement		
Bids	June 1, 1938	145
Application resolution for grant from FWA	"	146
No action taken on resolution submitted to	"	178
Board by Mr. Fringer, Director, MI. State		
Employment Service, regarding labor to be		
used, in view of grant requested from FWA	"	181
No action taken on request of International		
Assoc. of Bridge, Structural & Ornamental Iron		
Workers that all labor and materials be supplied	"	182
by MI. citizens, because of grant requested FWA		
Architect instructed to proceed with obtaining of		
bids for stacks for existing boilers and bids		
for demolishing all existing buildings and		
moving Armory and having necessary test borings		
made for foundation	June 1, 1938	183

STATE WARE BUILDING

Walton & Lazenby authorized to complete contracts for purchase of property in side - resolutions for condemnation proceedings

Minutes of

Page

May 11th, 1938

154-A

Bid of Chas T. King Inc. for additions to Power Plant accepted

June 29, 1938

185

Decided to defer award of bid for demolition moving of Arm. 3 lowest bids held

" "

185

Bid of Algonquin Custodis Chimney Const. Co. for raising chimney at Power Plant accepted

" "

186

Gen. Beckford requested that money for moving Arm. be reserved for Military Dept to build

new arm. at another location - present Arm. to be torn down. Gen. Beckford requested to get in touch with Atty Gen. regarding same.

June 29, 1938

186

Authorized use of Flynn & Durich stores making bid of Chas T. King \$200,000. less up

July 6, 1938

187

\$20,000

STATE OFFICE BUILDING

Question of height of chimney of power plant brought up. Mr. Posey's recommendation that height be increased approved by Board

Gov. requested to ask Atty. Gen for opinion regarding moving Garage on site

Bills of J.A. Walton & Carlson & Carlson referred to Attorney General for Approval

Report of Mr. Jenifer on condemnation proceedings - to follow Mr. Jenifer's advice in connection with tenants at Bladen - agreed to purchase Johnson property at 3,000--no provision for settlement with tenants --Baldwin property to be settled as per contract--no interest in tenants

Authorized signing of contract for addition to chimney at Power Plant

Approved giving of bonds in amount of 5,000 pending acceptance of bid for demolition and returning of certified checks of orders

Minutes of

Page

July 2, 1938

187

July 27, 1938

189

" " "

200

" " "

200

" " "

201

" " "

202

STATE OFFICE BUILDING

	<u>Minutes of</u>	<u>Page</u>
Referred request that done for building be cut in Ml. to Architects	July 27, 1938	202
Approved plans and specifications for building - Architects advised to advertise for proposals in newspapers covering three items \$25,000 required to be submitted with bids. Bids to be opened October 11 at three o'clock P.M.	Sept 22, 1938	206
Estimate of Chas T. King. Inc of 635. for feed water heater referred to Mr. Hopkins and Mr. Posey for advice	Sept 22, 1938	210
Condemnation proceedings ordered on Baker property. Offer of 17,500 to cover interest of owner and tenant of Bladen Hotel	Oct 5, 1938	214
Approved moving of boxwood on Mullan property to Mansion grounds	" "	214
Awarded contract to Davis Construction Co. 587,360 with understanding that contractor would take no action on bid no. 3 (moving		

<u>STATE OFFICE BUILDING</u>	<u>Minutes of</u>	<u>Page</u>
armory) for nine months	Oct 13, 1938	219
Secretary directed to pay Annapolis Water Co. for service on property in site and to dis-	" "	219
continue future service	" "	219
Approved bill of Jos. D. Lazenby for services in connection with acquisition of property	approved "	220
Approved brick sidewalks	Oct 28, 1938	222
Approved Architects being allowed to award orders for special equipment to firms giving best results	" "	223
Approved employment of Mr. Gabriel Sill as Clerk of the Works	Nov 29, 1938	226
Approved raising of brick wall at Post Office end of building. Davis Construction Co. to do work at 700.00	" " "	226
Authorized Davis Construction Co. to build brick sidewalks at price of 3,675.	" "	226

STATE OFFICE BUILDING

Minutes of Page

Feb 2, 1939 235

Agreed question of Annapolis Armory should be presented to Legislature

Agreed direction should be secured from Legislature regarding Depts to be housed in building

Accepted estimate of Davis Construction Co. for completing 4th floor at \$ 46,195.10.

Approved changing location of drinking fountains in offices of Comptroller & Treasurer to inside work room - 88.00

Approved installation of new steam gauges in Power Plant by Chee. T. King Inc. 290.

Decided each Dept to have own telephone service no central switch board

Board unwilling to consider application of Mrs. S.A. Winchester for concession for sale of candy etc.

at this time

Sec. instructed to arrange with Atty General for revision of bill for purpose of acquiring site and erecting Armory 100,000 and 70,000 alterations

Court of Appeals Bldg. Feb 24, 1939

239

STATE OFFICE BUILDING

	<u>Minutes of</u>	<u>Page</u>
Approved changing covering on cornices from copper to slate 401.50	Feb 24, 1939	240
Approved request of Architects that State take care of cost of filling in old well 78.75	"	240
Approved request of Architects for authority to raise areaway on front of building to accomodate ventilating system	"	240
Lessors of space in Whitaker Bldg to change requirement for notice from 6 to 4 months	"	241
Agents for space advise Board it will be agreeable to consider tenancies effective from Oct 1 1939 of State Employment Com. and Bureau of Mines	"	242
Board felt under no obligation to compensate Mr. Latanby since he testified for defendant instead of State in condemnation of Baker property	April 11, 1939	245
Sec. brought to attention of Board statement showing further work will require expenditure of approximately 70,500. Mr. Hopkins to be advised	April 11, 1939	247

STATE OFFICE BUILDING

Minutes of

Page

Approved estimate of Davis Construction Co. of
7,190. for demolishing Armory May 15, 1939 249

Approved estimate of Davis Construction Co. of
9,700 for parking area " "

Approved estimate with Davis Construction Co. of
2,850.00 for brick wall along Bladen St. between
parking area and sidewalk " "

Approved request of Adjutant General to move
equipment in Armory to basement of State House
preliminary to razing Arm. " "

Tentatively approved plans for furniture in
Comptroller and Treasurer's Offices. Architects
to secure estimates from four concerns " "

Deferred action on erection of partitions until
requirements of Dept. to be transferred to building
could be determined " "

STATE OFFICE BUILDING

Minutes of

Page

Authorized Mr. Miles and Mr. McCusker to secure information regarding practicability of transferring certain Departments from Baltimore to Annapolis

May 15, 1939

250

No Central Switch Board in building. All Departments to have own service

"

250

Discussed remodeling of Court of Appeals and Library until how much money will be available

"

"

No action taken on removal of service poles on Bladen and Carroll Sts until it is determined whether there will be sufficient funds

"

Deferred action on additional work at Power Plant until it can be determined whether there will be sufficient funds

"

"

Approved estimate of Davis Construction Co.

for building manholes in connection with stormwater sewer 295.

"

"

STATE OFFICE BUILDING

	<u>Minutes of</u>	<u>page</u>
Davis Construction Co. to be advised		
Armory is to be razed and to deduct 55,750 and		
1,000 from contract	May 15, 1939	250
State Dept of Forestry likely to be only		
offices moved from Fidelity Building-		
information requested by Fid. & Deposit Co.	"	253
Letter from State Department of Health requesting		
space in building referred to Mr. Miles and		
Mr. McCusker	"	253
Board decided following Depts should be housed in		
new building-		
Bureau of Mines,	State Auditor	
Conservation Dept.,	Budget Director	
State Game Dept.	Dept of Forestry	
State Dept of Health	Parole Commissioner	
Board of Hairdressers & Beauty Culturists		
Board of Agriculture-Live Stock San. Service		
State Board of Funeral Directors,		
State Comptroller and Treasurer	June 7th, 1939	257

Board decided the plans hereto fore
made for movement of offices to Annapolis,
could not be changed

STATE OFFICE BUILDING

Minutes of
June 29, 1939

Page
264

Approved two estimates of Davis Construction
Co., for partition work-State Office Bldg.,

1 - \$15,990.00 - additional work-3rd floor

2 - 5,485.00 - " 4th floor

June 29, 1939

264

Accepts bid of John C. Knipp & Sons -\$6,885.

furniture and draperies - State Office Bldg.

June 29, 1939

264

Secretary instructed to advise various

departments plans made for moving of

offices to Annapolis could not be changed.

Cause Department and Board of Correction.

August 2, 1939

279

Work progressed to point where not necessary
to retain G.D. Sill as Clerk of the Works.

Board approved Mr. Hopkins recommendation.

8-2-39

284

Bond of John C. Knipp & Son, when approved by
Law Dept., to be filed by Secretary

8-2-39

286

Secy. to advise departments new building

probably ready latter part of October or

Nov. 1st.

9-13-39

294

STATE OFFICE BUILDINGMinutes ofPage

Board authorized proposal for brick vault for Comptroller in basement - \$425.

Board rejected proposal of \$900. to terrace area in back of bldg. along the adjoining property

Rejected proposal of \$2,400 to build brick wall along adjoining property of Post Office

Board felt the planting of trees in rear of bldg. would be sufficient improvement along property line, above mentioned.

9-15-39 294

No action taken on moving St. Insurance Dept. to Annapolis.

9-15-39 296

Request Anne Arundel Co. Welfare Bd. for space in new bldg. Nothing but State Offices to be housed

9-15-39 296

Disapproved request that Hairdressers & Beauty Culturists be allowed maintain a small office in Bldg.

9-15-39 296

Deferred action on request Public Service Commission for storage space in new bldg.

9-15-39 296

Matter of moving various depts. from Baltimore to

Annapolis referred to Kirkman.	9-15-39	296
Board felt it could not revise decision re. Conservation Dept. being moved to Annapolis.	9-15-39	296
Deferred action on program for opening new bldg. & Gov. Ritchie Highway.	9-15-39	296
XX XXXXXXXXXXXX		
Comptroller & Treasurer to confer as to lettering on doors & other depts. be guided thereby.	9-15-39	299
Deferred action on watchmen & janitors, etc. until bldg. complete.	9-15-39	299
Kirkman to make investigation of space leased from Union Trust Co. re. adjustments necessary due to transfers to Annapolis.	9-15-39	300
Disapproved request Md. Workshop for Blind for new stand in new bldg.	11-9-39	311
Deferred action on request Dept. Parole & Probation for metal partitions to ceiling. \$160.00	11-9-39	315
Governor reported Supt. Crowell in touch with matter of Janitors, watchmen, etc.	11-9-39	317

STATE OFFICE BUILDING

Minutes of Page

Irksman reported he is obtaining bids for the moving of offices to new State Office Bldg.	11-17-39	323
Board inspected new Building & expressed their full approval to the work. Everything complete.	11-20-39	327
Board felt each Dept. should take care of own moving expense out of appropriate budget item.	12-13-39	331
Approved impounding of rentals for Baltimore office spaces, for departments in new Bldg.	12-13-39	331
Approved purchase of water cooler for 4th floor.	12-13-39	335
Secty. presented letter re. title Armory Place.	1-12-40	344
Approved bill W. J. McWilliams - \$125.00 - work re. title bed of Armory Place.	1-12-40	344
Approved bill Philip W. Lenderking \$136.00 for 2 Waste Paper Boxes. St. Of. Bldg. Const. Fund.	1-23-40	350
Approved payment of all but \$2,500 of balance due Davis Const. Co. on erection of bldg. under contract. (\$10,252.60).	3-14-40	346
Approved payment bal. \$500.00 due Fowler & Hopkins	3-14-40	346

Board still of opinion to withhold \$2,500 from
Davis Const. Co.

Board ordered withholding of balance due Davis
Construction Co. until air conditioning in
satisfactory condition.

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- 1- Attorney General to look into titles.
- 2- Fee to Mr. Rhodes for examining, and report on same.

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1-4-05

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1- Approved bill Dennis & Steiner re. Public Records Commission.

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| 1- Items relatives to Sale of Road Loans: 416, 420, 428, 420, 433, 434, 441, 444, 446, 462, 463, 465, 466, 495, 496, 497, 502, 503, (Loans of 1909, 1910, and 1911.) | | |
| 2- Bids for \$1,000,000 Series F, 3 1/2% Loan, ude 1927. | 2-1-12 | 2 & 3 |
| 3- Adopted resolution for Series A and B-\$1,000,000, for Acts 1912. | 6-4-12 | 16-17 |
| 4- Request authorization for Old Government Post Road Loan-1912. | 8-21-12 | 24 |
| 5- Adopted resolution for Series C and D-\$1,000,000, for Act 1912. | 9-26-12 | 30 |
| 6- Adopted resolution for advertising "The Public Highways Loan of 1910, Series C-\$250,000. | 11-13-12 | 33 |
| 7- Opening of bids for "State Loan of 1912", Series C and D, & rejected. | 11-21-12 | 35-36 |
| 8- Bids for Series C-Public Highways Loan of 1910. | 1-2-13 | 38-39 |
| 9- New bids for Series C and D "The State Loan of 1912". | 1-13-13 | 44-46 |
| 10- Opening of bids for Series F-State Roads Loan. | 2-3-13 | 49-51 |
| 11- Advertisement for Series E, F and G-The State Loan of 1912. | 5-16-13 | 55-57 |
| 12- Opened bids for Series E, F and G,-The State Loan of 1912. | 7-1-13 | 65-68 |
| 13- Approved preparation bonds Series, E, F and G-State Loan of 1912. | 7-11-13 | 69 |
| 14- Secty. advise Chairman Commission that balance of bonds will be sold on Oct. 2, 1913. | 8-28-13 | 77 |
| 15- Series E, F and G. State Loan of 1912, to be re-advertised. | 8-28-13 | 78 |
| 16- Bids for Series E, F & G-State Loan of 1912. | 10-2-13 | 83-87 |
| 17- Advertisement for Series D-The Public Highway Loan of 1910. | 11-20-13 | 89 |
| 18- Bids for Series D-State Road Loan of 1910. | 1-6-14 | 98 |
| 19- Fixed rate of interest on Road Loan at 4%. Bids to be opened July 16, 1914, at Annapolis. | 5-22-14 | 100 |
| 20- Awarded bonds \$3,000,000 4% Roads Loan of 1914 to Keene, Tayler & Co., A. B. Leach, and Equitable Trust Co. of New York, at 99.258. | 7-16-14 | 110-113 |

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Authorized payment of cost of laying linoleum in office of Commission, Union Trust Bldg.	Sept 18, 1935	123
Offices in U. T. Bldg. vacated by Com.		
Sec. instructed to write U.T. Co. to secure new tenants for space	June 4, 1936	225
Report on Commissioner of Motor Vehicles to be considered at later date	July 1, 1936	349
Authorized payment of balance due U.T. Co. for rent of offices out of budget of Bd. of State Aid and Charities	Sept 9, 1936	405
Sec. brought to attention of Board the fact that records belonging to Commission were stored in basement of Court of Appeals Bldg.	Nov 18, 1936	456

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Miscellaneous

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- 1- Approved bills for printing of Commission to Revise the Incorpor-
ation Laws.
- 2- Election of Buchanan Schley.

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6-6-10

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| 3- Request for new warehouse. | | Vol. I-249 |
| 4- Tobacco Warehouse Bldg. Comm.: Pages 361, 365, and 367 of Vol. I. | | |
| 5- Approved payment \$2,000 to J. S. Sawlings for superintending, etc.
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2- Sales of property to be discussed at special meeting.	9-23-04	33
3- Price of Warehouse property-\$200,000. Gov. authorized sell.	1-4-05	109
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5- Offer of Balto. City for property at Light & Conway Sts., Balto.	4-27-06	300
6- Agreed on sale property Light & Conway Sts., Balto. \$56,000, for widening Light St.	5-23-06	308
7- Matter of insurance claims against Equitable Fire Insurance Co. & Delaware Insurance Co.	12-5-06	339 /
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5- Order to sell securities held by the State.	10-21-11	493
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7- Approved acceptance United Railways & Electric Co., 1st Consolidated 4% mortgage bonds, for deposit.	7-1-13	68

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28- Accepted bid Samuel J. Steele for State's interest in Phila. & Baltimore Central Railroad Co. stock-\$10,000, with opinion to be obtained from Attorney General.	3-5-12	5
29- Recommendation from Law Dept. on Phila. & Balto. Central R.R. stock.	3-14-12	6
30- Opinion Att. Gen. on sale xxxx stock Phila. & Balto. Central Rail- road stock to Samuel J. Steele.	3-26-12	9-14
31- Securities held on which no interest or dividends paid. Stock holdings in private corporations.	1-2-13	42

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| 1- No action suggestion invest in War Bonds. | 1-19-43 | 189 |
| 2- No action on use of surplus for tax reductions
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tion program. | 9-25-45 | 451 |

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- Formerly Maryland Council of Defense.		
1- Disapproved payment bill Penitentiary for stationary \$126.75. Authorized writing off.		
2- Approved allotment \$450. from Emerg. Fund.	3-21-46	4
3- Approved continuance to end August of operations of this Dept.	7-9-46	42
4- Advised of equipment inventory stored at Warehouse by Surplus War Property Dept. Discontinued as of Aug. 31, 1946.	8-7-46	51
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| 2- Approved removal oysters by I. H. Coulborn (Tangier Packing Co.) from property owned by company. | 1-4-05 | 108 |
| 3- Commander State Fishery Force to investigate at Crisfield. | 6-29-08 | 414 |
| 4- Granted use State Steamer to Harry J. Hopkins. | 8-15-10 | 452 |
| 5- Purse nets licenses. | 6-29-08 | 414 |
| 6- Oyster Packers Association conference on oysters, etc. | 10-10-06 | 335 |
| 7- Request for enforcement of Oyster Cull Law. | 10-4-05 | 181 |
| 8- Conference with Comdr. Howard. | 12-5-05 | 191 |
| 9- Commander to report on industry. Oysters. | 4-19-06 | 285 |
| 10- Statement of Oyster Fund. | " | 286 |
| 11- Items relative Shell Fish Commission, applicants, steamer, oysters,) Pages 300, 304, 320,
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| 12- Items relative State Fishery Force: 2, 3, 15-16, 38, 37, 129, 168, 170, 192, 214,
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| 13- Approved payment coste Killian Ve. State(oyster tax) from Contingent Fund. (2 items listed) | 2-16-12 | 4 |
| 14- Appointment Deputy Commandere; and election Shell Fish Commission. | 6-4-12 | 15-16 |
| 15- Approved appointment Deputy Commanders. | 11-21-12 | 37 |
| 16- Commander of Oyster Police Force to carry out the law on removal
ceed oysters during Feb. and March. | 2-27-13 | 53 |
| 17- Complaint on measuring of oyeters at Baltimore. | 4-17-13 | 54 |

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- 1- Approved payment bond premium for Commander of Force.

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1- Matter of salary due Capt. John H. Buckler, of Police Schooner, "Polly".		6-29-05	164
2- Increase of salary for W. T. Johnson as Clerk to State Fishery Force.		3-24-09	431
3- Election John H. Jones as Deputy Commander Oyeter Police boat.		8-22-06	329
4- Resignation of George W. Maddox.		10-2-07	375
5- Commander to employ additional Oyeter Inspectore.		10-10-06	334
6- See: Misc. Card re. Shell Fish Commission applicatns, etc.; and State Fishery Force, as covered in Vol. I.			
7- Approved appointment Deputy Commanders; & election Shell Fish Comm.		6-4-12	15-16
8- Approved appointments State Fishery Force.		8-27-12	26
9- Approved appointment Deputy Commander Rodgers.		11-13-12	33
10- Appointment Deputy Commanders: & election Shell Fish Commission.		6-4-12	15-16
11- Appointment Deputy Commanders.		11-21-12	37
12- Approved appointment Deputy Commander Pope.		8-28-13	78
13- Elected Walter M. Eaton, Deputy Commander.		11-20-13	95
14- Appointed Geo. W. Windsor a Deputy Commander.		11-20-13	95
15- Elected various Deputy Commanders of Oyster Navy.		8-2-14	115
16- Elected Deputy Commander for schooner "Baughman".		9-17-14	116
17- Deputy Commanders for Fishery Force elected.		10-30-14	120

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1- Steamer "McLane" to be repaired as necessary.	6-4-12	15
2- Accepted bid Maryland Steel Co. \$5,000 for boiler and repair work on State Steamer "Governor Thomas".	1-6-14	99
3- Secty. request Md. Steele Co. accept \$6,000 on acct. of repairs to steamer "Thomas", and 90 days credit for bal. of bill	7-9-14	109
4- Approved bill Md. Steel Co. for repairs to steamer "Thomae".	7-16-14	114

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be charged from books of Comm. of M. V.

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as uncollectible from books of Com. of M. V.

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Several claims abated

Claims charged off " " "

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Board authorized payment of allotment of 1,140.51 out of appropriation for month of October 1935

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Nov 3, 1935 128

Authorized release of check for company's allotment out of 1936 appropriation for month of Sept, 1936 & Investigation of status of company to be made before 1937 appropriation be paid

Sept 22, 1936 129

Sec. instructed to get in touch with Public Service Com. in connection with schedule of co. before considering bill for Ferry Subsidy

Jan 5, 1936 130

Approved payment for Ferry service from Balto to Tolchester for period Dec 4, 1935 to Jan 4, 1936

Jan 20, 1936 131

Ferry not operated daily. Board unable to pay full appropriation- agreed to pay on prorata basis for days Ferry was operated

March 9, 1936 132

TOLCHESTER LINES, Inc.

1- See: State Roads Commission

12-13-1939

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- 1- Approved Treasurer signing proxy for annual meeting.

Approved Treasurer looking into matter of sale of 21,482 shares stock.

12-17-40

441

- 2- Union Trust Bldg. statement of operation, receipts, etc.

5-5-05

137-138

Report of Union Trust Bldg.

5-31-05

150

Authorized to substitute to State Treasurer certain securities.

5-31-05

152

- 2- Approval of State's claim against National Surety Co., Etc., Etc.

8-2-39

285

- 3- Retention of shares of stock. Nat'l. Surety.

9-22-38

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- 4- Certificates of Beneficial Interest.

8-7-35

100

- 5- Resolutions in connection with Certificates

12-7-38

2 29

of Beneficial Certif. & Surety Companies.
Check Card on National Surety Co., also for information.

U. S. Constitution Centennial Com-
mittee, Director General

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Agreed to loan portrait of Wm. Paea to
Exhibition, Sec. requested to make all
arrangements

Apr 7, 1937

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Approved loan of portrait of Thomas Stone
under same conditions as loan of portrait
of William Paea

June 8, 1937

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| 1- Approved request of COAST GUARD for approval to proposed construction bridge across Arundel Cove, Md. | 8-23-39 | 288 |
| 2- Approved advising U. S. Coast Guard that water in Arundel Cover where proposed construction of bridge is planned, is not navigable water. No legal requirement for approval of plans. | 4-2-40 | 374 |
| 3- Approved construction bridge of Dyke across Colgate Creek at Holabird Q.M. Depot. | 12-12-41 | 74 |
| 4- Action not necessary for construction to pier in Patapsco River at Fairfield, Balto. | 5-28-42 | 138 |
| 5- Disapproved use Film Read of Clerk Court Anne Arundel Co. for Navy Dept. | 9-7-43 | 249 |
| 6- No action necessary re. application build bridge over Patapsco River. | 8-20-45 | 434 |
| 7- No need action application two 48" inch water mains in Baltimore Harbor. | 9-23-47 | 214 |

Veterans of Foreign Wars

Could not legally make available funds to
credit of above

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Aug 7, 1935 25

Unable to make funds available for pageant
to be held at Nat. Conv. of American Legion-
Cleveland

Aug 4, 1935 273

Resolution of thanks to Board for interest
and cooperation (Southern Hotel Session)

July 27, 1935 200

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1- State Auditor examine books.

5-22-14

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VOLUNTEERS OF AMERICA HOSPITAL

7 Authorized payment of \$4,000 out
of receipts from Charity Racing Days

Signed at

Page

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Wilson Lines, Inc.

See: Pier 8 - Light St., Baltimore.

11-9-39 318

See: " " "

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Projects

- 1- Executed documents to obtain \$174,820. for fire, flood, etc. emergencies from Federal Govt.

8-23-39

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KENDON CLAIM

Minutes of Page

Agreed opinion of the Attorney General should
be requested in connection with Joint Resolution
no. 20, requesting payment of \$2500 in connection
with accident due to negligence of police officer Sept 15, 35- 112

AMERICAN ESTIMATING COMPANY

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Decided inadvisable to enter into
controversy between above co and
Carlson and Carlson regarding payment
of bill in connection with construction
work at Crownsville State Hospital
Referred above matter to Attorney General

May 1, 1935

48

May 8, 1935

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AMERICAN RED CROSSMinutes of Page

\$1,000 contribution for flood relief
-allotted from 1937 Reserve Fund to
Contingent Fund of Board

Feb 3, 1937 405

AMERICAN SURETY CO.:

Minutes of

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1- See Baltimore Trust Co. - payment \$3,811.45

9-15-39

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