

**ST. MARY'S COUNTY**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
St. Mary's County Regional Airport, Main Terminal Meeting Room,  
44200 Airport Road, California, MD

**Monday, October 22, 2007**

**Present:** Commissioner President Francis Jack Russell  
Commissioner Kenneth R. Dement  
Commissioner Lawrence D. Jarboe  
Commissioner Thomas A. Mattingly, Sr.  
Commissioner Daniel H. Raley  
John Savich, County Administrator  
Donna M. Gebicke, Administrative Assistant (Recorder)

**CALL TO ORDER**

The meeting was called to order at 4:00 pm.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

**Commissioner Mattingly moved, seconded by Commissioner Dement, to enter into Executive Session for the purpose of discussing Real Property matters related to the Lexington Park Redevelopment Project, as provided for in Article 24, Section 4-210(a)11. Motion carried 4-0. (Commissioner Raley arrived shortly after the vote to enter into Executive Session)**

**EXECUTIVE SESSION**

**Real Property**

**Present:** Commissioner Francis Jack Russell, President  
Commissioner Kenneth R. Dement  
Commissioner Lawrence D. Jarboe  
Commissioner Thomas A. Mattingly, Sr.  
Commissioner Daniel H. Raley  
John Savich, County Administrator  
Denis Canavan, Director, Dept. of Land Use and Growth Management  
Colin Keohan, Deputy County Attorney  
Elaine Kramer, Chief Financial Officer  
Liz Passarelli, Real Property Manager  
Barbara Horn, Chairman, Community Development Corporation (CDC)  
Robin Finnacom, Director, CDC  
Members of the CDC Board of Directors: Carl Franzen; Wayne Davis, Jim Spence,  
Joan Gelrud, Gerald Fair, John Parlett, Ray Wernecke,  
Capt. Glen Ives, and Ella May Russell  
Joe Densford, Counsel to the Corporation for the Lexington Manor Redevelopment Project

Donna Gebicke, Administrative Assistant to the BOCC, Recorder  
Authority: Article 24, Section 4-210(a)11  
Time Held: 4:03 pm – 5:55 pm  
Action Taken: The Commissioners discussed real property acquisition matters.

**ADJOURNMENT**

The meeting was adjourned at 5:55 pm.

Minutes Approved by the Board of County Commissioners on \_\_\_\_\_

\_\_\_\_\_  
Donna M. Gebicke, Administrative Assistant (Recorder)