

ST. MARY'S COUNTY

BOARD OF COUNTY COMMISSIONERS' MEETING

Lexington Park Library, Lexington Park, MD

Monday, December 20, 2004

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
Donna M. Gebicke, Administrative Assistant (Recorder)

CALL TO ORDER

The meeting was called to order at 2:37 p.m.

Commissioner President McKay announced that, earlier in the day, the Board of County Commissioners completed the purchase of the north and south properties that comprise the Lexington Manor development. This completes the action contemplated in the Option to Purchase Agreement executed by the County in February 2003. The purpose of this meeting was to accept the transfer of the property and authorize the Commissioner President to sign the Deeds.

Commissioner Raley moved, seconded by Commissioner Dement, to accept the transfer of the 50.5-acre southern and 34-acre northern parcels of the Lexington Manor property and to authorize the Commissioner President to sign the Deeds evidencing the Board's acceptance. Motion carried.

ADJOURNMENT

The meeting adjourned at 2:45 pm. A press conference was held immediately after adjournment to provide thank all of those involved, and to provide the community and press with an overview of the purpose for the acquisition, the process and funding involved, and to answer questions.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant

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