

**SPECIAL MEETING
ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
OCTOBER 24, 1996**

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar Jr., County Administrator
Judith A. Spalding, Recorder

CALL TO ORDER

The meeting was called to order at 10:15 p.m.

EXECUTIVE SESSION

Commissioner Chesser moved, seconded by Commissioner Jarboe, to meet in Executive Session on a matter of Property Acquisition (Myrtle Point), as provided for in Article 24, Section 4-210(a)11. Motion carried.

Property Acquisition (Myrtle Point)

Present Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar Jr., County Administrator
Douglas S. Durkin, County Attorney
Phil Rollins, Director, Recreation and Parks
Martin Fairclough, Director, DED
Debi Osborne, Trust for Public Lands
Tim Brower, DNR, Program Open Space
Judy Pedersen, Public Information Officer
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 10:22 a.m. - 11:30 a.m.

Action Taken: The Commissioners discussed various elements of the proposed property acquisition and agreed to take action in open session.

FOLLOW UP TO EXECUTIVE SESSION

Commissioner Eagan moved, seconded by Commissioner Chesser, that significant progress has been made by Trust for Public Land and the Board of County Commissioners; therefore, the Commissioners direct staff to continue to move forward with negotiations for the acquisition of Myrtle Point. Motion carried.

ADJOURNMENT

The meeting adjourned at 11:35 p.m.

**Minutes Approved by Board of
County Commissioners on 10/29/96**

Judith A. Spalding
Recorder