

**SPECIAL MEETING  
ST. MARY'S COUNTY  
BOARD OF COUNTY COMMISSIONERS  
THURSDAY, JANUARY 30, 1997**

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, County Administrator  
Douglas S. Durkin, County Attorney  
Susan Wilkinson, Administrative Officer  
Judy Pedersen, Information Officer

The Board of County Commissioners held a work session on the state of the County and planning issues at Tavern at the Village in Wildewood..

During the session, because of continuing developments relative to the proposed acquisition of Myrtle Point, the Commissioners took the following actions:

**MYRTLE POINT PROPERTY ACQUISITION**

- \* Discussed ongoing negotiations relative to the purchase of Myrtle Point;
- \* **Commissioner Eagan moved, seconded by Commissioner Jarboe, to authorize the distribution of an Information Release setting forth the particulars of the completed negotiations for the acquisition of Myrtle Point property. Motion carried.**
- \* **Commissioner Jarboe moved, seconded by Commissioner Chesser, to accept the Contract between Trust for Public Land, Eagle Top Partnership, and Myrtle Point Limited Partnership even though it was not executed prior to the Board's deadline of 5 p.m., January 29, 1997. Motion carried.**

The meeting concluded at p.m.

**Minutes Approved by Board of  
County Commissioners on 2/4/97**

Judith A. Spalding  
**Judith A. Spalding, Transcriber**

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