

AUGUST 13, 1945

## SPECIAL MEETING

Board met at 3 p.m. Present W. Paul Cecil, Pres.  
Elmer R. Jarboe  
John E. Guy

Object of this meeting was to discuss lease of jail facilities, containing option to purchase jail at \$20,000.00. Lease option approved by Mr. Philip H. Dorsey, Jr., attorney to the Board, and executed by unanimous vote of the Board; signed by W. Paul Cecil, Pres., and attested by A.F. King, Clerk, and under the County's seal.

#NOTE- Papers in triplicate delivered to Mr. Jarboe with the request that he contact the office of Federal Works Agency and ask that they complete the transactions as soon as possible, because of the pressing need for the facilities covered by the lease. With the papers was also C.G.F. check #5268 in the amount of \$1700.00, being first period payment (one year).

Debt service on above mentioned lease- Jail Facilities  
Md. 13-132, C.G.F. #5268.....\$1700.00

Meeting adjourned at 10 p.m.

Approved

*A.F. King*  
(A.F. King) Clerk.

*Note:- Mr. Jarboe reported on his contact with Fed. Works Agency.*