

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 25, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Meeting Agenda for March 25, 2008. Mr. Pagenhardt noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting on March 18, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Ruth Enlow Library
 - b) Chamber of Commerce
 - c) Western Maryland Consortium
 - d) Health Department
 - e) Department of Planning and Land Development
 - f) Department of Economic Development
 - g) Department of Financial Services
 - h) Tri-County Council
 - i) Community Action Committee
 - j) Garrett College
 - k) Extension Service
 - l) Partnership for Children & Families
 - m) Department of Public Utilities

- n) Office of the State's Attorney
- o) Department of Public Safety and Emergency Management
- p) Department of General Services
- q) Board of Education

4. Public Commentary. None on this date.
5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. The Board of County Commissioners conducted a Public Hearing to receive public commentary to consider changes to the boundaries of the Deep Creek Lake Sanitary District. The proposed changes are to include parcels referenced on the Maryland Department of Planning Property Mapping System (Map 41, Parcel 145 and Map 42, Parcel 237).

Linda Lindsey, Director, Department of Public Utilities presented an overview of the requests. Public commentary was received and answered. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, closed the public hearing and agreed to execute an Ordinance changing said boundaries of the Deep Creek Lake Sanitary District.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved a three (3) year real property tax abatement for the Liberty Mews Project beginning the first year after completion. Abatement would be one hundred percent (100%) for Fiscal Year 2010, sixty-six percent (66%) for Fiscal Year 2011, and thirty-three percent (33%) for Fiscal Year 2012.
3. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved a request for transfer of equivalent residential units (ERU) as follows:
 - Jonathan Kessler, Pine Lodge Steakhouse. Transferred five (5) ERU's from Map 50, Parcel 702 to Map 50, Parcel 398.
 - McHenry Fort Enterprises, LLC. Transferred six (6) ERU's from Map 50, Parcel 711 to Map 50, Parcel 398.

- Jonathan Kessler, Smiley's. Transferred twelve (12) ERU's from Map 50, Parcel 740 to Map 50, Parcel 398.
- 4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved and executed Agreements for Sewer and Water Services between the Board and McHenry Cove, LLC.
- 5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed an Agreement between the Board and the Mayor and Town Council of Accident, Maryland relating to the operation and maintenance of the Accident Water and Wastewater Treatment Plants.
- 6. The Board of County Commissioners met with Mr. Pagenhardt and Department of Financial Services staff to address a number of financial and budgetary matters.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date