BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING

October 27, 2009

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. <u>Additions/deletions to Public Meeting Agenda</u>. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Meeting for October 27, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
- 2. Minutes of the Public Meeting of October 20, 2009 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and unanimous by Chairman Glotfelty.
- 3. The Board of County Commissioners conducted the bi-monthly department head staff meeting. The following departments and agencies were in attendance:
 - a) Department of Public Utilities
 - b) Garrett College
 - c) Department of Planning and Land Development
 - d) Department of Financial Services
 - e) Department of General Services
 - f) County Roads Department
 - g) Department of Social Services
 - h) County Health Department
 - i) Department of Economic Development
 - j) Ruth Enlow Library
 - k) Board of Elections
 - 1) Office of the State's Attorney
 - m) Western Maryland Consortium

- 4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
- 5. Public Commentary. None of this date.

ADMINISTRATIVE SESSION

- 1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
- 2. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development to review issues relevant to draft revisions to the Deep Creek Watershed Zoning Ordinance, Garrett County Sensitive Areas Ordinance, and Garrett County Subdivision Ordinance.
- 3. Mr. Pagenhardt reviewed a number of financial and budgetary matters with the Board of County Commissioners.

ADJOURNMENT

| Attest: | By Order of the Board, |
|-----------------------|-------------------------------|
| R. Lamont Pagenhardt, | Dennis G. Glotfelty, Chairman |
| County Administrator | Board of County Commissioners |
| Date | |