

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 15, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 agenda for June 15, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of June 1, 2010 and Administrative Session of June 10, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, closed the official public commentary period and formally adopted the 2010 Garrett County Stormwater Management Ordinance. The same motion also approved the execution of the Ordinance and Resolution amending the provisions of Chapter 155 of the Code of Ordinances of Garrett County, Maryland, the same being the Maryland Code of Public Laws of Maryland, Article XV, accepting amendments to the Garrett County Stormwater Management Ordinance acting with the advice and assistance of the Department of Planning and Land Development and the citizens of Garrett County.
4. The Department of General Services updated the Board of County Commissioners on the following issues:
 - a) Discussion on countywide recycling activity.
 - b) Discussion on other County Landfill operations.

- c) Discussion on closing the County Landfill in observance of July 4 Holiday that will be observed on July 5 (Monday). The Board unanimously agreed to not amend the decision to close operations on this date.
 - d) Update on County Airport operations to include lightning damage to certain runway lighting fixtures.
 - e) Update on timber cutting on Sanitary District property to allow construction of wind turbines by Constellation Energy.
 - f) Update on final office move of Roads Department administrative session to the Alder Street location.
 - g) Other departmental matters
5. Commissioner Glotfelty excused himself from the Public meeting after this session.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an exemption of real property tax for Accident Community Housing Corporation.
7. The Department of Public Utilities updated the Board of County Commissioners on the following issues:
- a) Mountainview Condominium Association, Inc. requested a waiver by the Board of County Commissioners for a public water meter for their townhomes rather than a single meter for each unit. The Board, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Holliday, did not grant a waiver as requested and supported the Department of Public Utilities policy/practice of installing single meters at such properties/locations. (The Board, to include Commissioner Glotfelty, had met prior to this session with Department of Public Utilities staff to review this issue. Commissioner Glotfelty had also agreed with not granting said waiver.)
 - b) Update on water projects (Crellin Water Improvements, McHenry Water, Mountain Lake Water Improvements, Thayerville Water System, and Pee Wee Hill.
 - c) Update on sewer projects (Friendsville Sewer Inflow and Infiltration and Deep Creek Lake Western Conveyance).
 - d) Other departmental matters
8. Public Commentary. None on this date.
9. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Resolution committing the Board to matching funds in the

amount of \$400,000 to support the development of the Construction Trades Laboratory at the Career Technology and Training Center.

10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Prior to the commencement of the Public Session, the Board of County Commissioners met with Ms. Lindsey to review the background and current policy for public meter connection.
2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date