

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**ADMINISTRATIVE SESSION**  
**January 11, 2011**

**IN ATTENDANCE**

*Chairman Gregan T. Crawford*  
*Commissioner Robert G. Gatto*  
*Commissioner James M. Raley*

*County Administrator R. Lamont Pagenhardt*

1. The Board of County Commissioners met with John Nelson, Director, Department of Planning & Land Development to review draft legislation that was introduced and not passed relative to establishing set back requirements for wind turbines. Mr. Pagenhardt was not present for this session.
2. The Board of County Commissioners met with representatives from the Garrett County Development Corporation who provided a history, mission, organizational structure, strategic plan being drafted, and an overview of business revolving loan programs. James Hinebaugh, Director, Department of Economic Development was in attendance for this session.
3. The Board of County Commissioners met with Chamber of Commerce Executive Director Nicole Christian and Board of Directors Tony Doerr and Phil Rodeheaver. Mr. Hinebaugh and Wendy Yoder, Director, Department of Financial Services were also in attendance for this session. Points of discussions were a review of a West Virginia University study on tourism, budget and financial information, and other matters.
4. Mr. Pagenhardt presented a recommendation of appointment for Brian Davis as Administrative Coordinator with the Department of General Services – Division of Solid Waste and Recycling. The Board unanimously agreed to this recommendation and an official letter of appointment will be sent to Mr. Davis under the signature of Mr. Pagenhardt outlining the terms and conditions of employment.
5. The Board of County Commissioners reviewed a Resolution executed by the Mayor and Town Council of Mountain Lake Park on natural gas extraction. The Resolution also reads and requests “that Board of County Commissioners request that the Governor of the State of Maryland place a moratorium on the issuance of permits to extract natural gas within the State of Maryland until such time that the Maryland Department of the Environment has regulations in place to insure the protection of the health, safety, and welfare of the citizens of Maryland from such extraction operations”. The Board will take this matter under advisement. The Board will also review commentary received during the Public Meeting on January 20, 2011 at which time the subject of natural gas

extraction in the Marcellus Shale area will be discussed by a number of parties to include the Maryland Department of the Environment.

6. Mr. Pagenhardt reviewed a number of other administrative matters with the Board of County Commissioners.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Gregan T. Crawford, Chairman  
Board of County Commissioners

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Date