

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**May 7, 2013**

**IN ATTENDANCE**

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

*County Administrator R. Lamont Pagenhardt*

**PUBLIC SESSION**

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

1. Additions/deletions to public meeting agenda. Mr. Pagenhardt indicated there was 1 addition and 1 deletion to the Public Meeting Agenda for May 7, 2013. The departmental update with Garrett College was postponed and an Executive Session will be held to discuss economic development issues.
2. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Chairman Gatto, and made unanimous by Commissioner Crawford, approved the Public Meeting Minutes for April 16, 2013, Executive Session Minutes of April 16, 2013, Administrative Session Minutes of April 23, 2013, and Executive Session Minutes of April 30, 2013. Commissioner Raley asked that it be noted that additional public notice be posted and made available on the County Government website or other avenues of public review. This suggestion was noted by Commissioner Crawford, Chairman Gatto, and Mr. Pagenhardt.
3. The Board of County Commissioners provided an update of the boards, committees, and commission meetings they have attended and participated in since the last public meeting.
4. The Board of County Commissioners executed a Proclamation declaring May 2013 as "Older Americans Month".
5. The Board of County Commissioners was presented with a departmental update by Rodney Glotfelty, Health Officer with the Garrett County Health Department. The primary focus of this presentation was the public health accreditation. This process includes a goal of having all local health departments and the State of Maryland Health Department accredited. Accreditation looks at leadership, strategic planning, community engagement, customer focus, workforce development, and evaluation and quality improvement.

Commissioner Crawford entered a motion to support the Health Department receiving accreditation through the Public Health Accreditation Board, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto. A letter was executed by the Board officially noting this action.

6. Public Commentary. Comments and questions were directed to the Board of County Commissioners relative the publically released Open Letter to the Board of County Commissioners by the Board of Education. The Board stated that plans are being discussed to work collectively with the Elected Members of the Board of Education.
7. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the Board's meeting and committee schedule for the forthcoming weeks.
8. The Board of County Commissioners conducted a **Public Hearing** to receive commentary on the application of funds from the Department of Housing and Community Development Community Development Block Grant Program. Funds will be directed for funding for the Home Repair Program in an amount not to exceed \$400,000. Staff from Garrett County Community Action Committee, Inc. were in attendance and provided a summary of the program to the Board and those in attendance.

The Board, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, closed the **Public Hearing**. Commissioner Crawford entered a motion to approve the application for funding in the amount of \$400,000 and to execute a Resolution officially reflecting this action; this motion was seconded by Commissioner Raley, and made unanimous by Chairman Gatto.

9. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development and confidential business interest. The same motion ended the Executive Session.

#### **ADMINISTRATIVE SESSION**

The Board of County Commissioners reviewed final budget issues relative to the public informational meeting to be conducted on May 8, 2013 at which time the Proposed Fiscal Year 2014 Budget will be presented.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Robert G. Gatto, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date