BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING FEBRUARY 4, 2003

IN ATTENDANCE Chairman Ernest J. Gregg

Commissioner David C. Beard

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 agenda for February 4, 2003.
- 2. Minutes of the Public Meeting of January 28, 2003 and Administrative Session for January 30, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- 3. The Board of County Commissioners met with County Health Officer Rodney Glotfelty and Director of Environmental Health Stephen Sherrard to discuss a number of departmental issues. This update included the following:
 - ➤ Fiscal Year 2002 environmental health statistics
 - ➤ A review of the current environmental fee schedule
 - Questions on the crow population in the Oakland area
 - ➤ A brief review of how the Health Department and other County departments and agencies administer to countywide permit process
 - > Other related topics of public health
- 4. Patricia Yoder, Executive Director of Mountain Top Mental Health Associates introduced Daniel Snyder who is the program coordinator for Harvey House, a mental health drop in center located in Oakland, Maryland. Mr. Snyder presented the Board of County Commissioners and those in attendance with a brief overview of the programs in place.
- 5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the

Maryland Open Meetings Law on this date to address personnel issues. The same motion moved back to public session.

ADMINISTRATIVE SESSION

- The Board of County Commissioners reviewed proposed legislation to be introduced by Delegate George Edwards that would allow/permit home schooled students to participate in extracurricular activities. Commissioner Beard and Chairman Gregg agreed to convey to Delegate Edwards their adamant opposition to the legislation. Commissioner Holliday did not take a position on this issue.
- 2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved an application for real property tax exemption for the Accident Community Housing Corporation and Backbone Housing, Inc. Official letters indicating this action will be sent to both entities. (Commissioner Beard was not attendance for this session due to meeting with the municipal assistance coordinator on another issue.)
- 3. The remainder of the day was spent in administrative session.
- 4. Commissioner Holliday, Commissioner Beard, and Mr. Pagenhardt attended the monthly meeting of the Mayor and Town Council of Accident. This meeting was in furtherance of the annual meet and confer requirement for tax differential.

ADJOURNMENT Attest: By Order of the Board,	
R. Lamont Pagenhardt, County Administrator	Ernest J. Gregg, Chairman Board of County Commissioners
Date	