

THE BOARD OF GARRETT COUNTY COMMISSIONERS

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Board of Commissioners

Gregan T. Crawford
Robert G. Gatto
James M. Raley

County Administrator

R. Lamont Pagenhardt

County Attorney

Gorman E. Getty III

PUBLIC MEETING AGENDA

August 5, 2014

Certain sessions of the meeting may be conducted in Executive Session

Agenda Session Times except Public Hearings are Approximate

- 9:00 Call to Order of Public Session, Invocation, and Pledge of Allegiance
- 9:02 County Administrator – Additions/Deletions and Approval of Public Meeting Agenda
- 9:04 Approval of Public, Administrative, and Executive Meeting Minutes
- 9:05 Update on Board and Committee Meeting Schedule
- 9:10 Board of County Commissioners Action of Approval
- Amendment – Garrett County Water and Sewer Master Plan - Service Area Boundaries
 - First Amendment to Loan Agreement - American Woodmark Corporation
 - Resolution and Contract of Sale & Right of Entry Agreement – Fourmile Wind Energy, LLC
 - Resolution – Garrett County Memorial Hospital Bond
 - Resolution – Designation of County Road Name
- 9:30 Department of Planning and Community Development/Grantsville Mayor and Town Council
- Heritage Area Grant Application – Matching Fund Request
- 9:45 Department and Agency Updates
- Sheriff's Department
 - Department of Social Services
 - Department of Solid Waste and Recycling
- 10:30 Garrett County Purchasing Department
Bid Award: Refuse Containers
- 10:35 Department of Public Works – Utilities Division
- Western Conveyance Project Easements
- 10:50 Garrett County Community Action Committee
- Community Service Block Grant Update
- 11:00 Public Commentary
- 11:05 Board of County Commissioners Board, Commission, and Appointment Schedule
- 11:15 Adjournment
- 1:00 Administrative Session

Public Issues or concerns that are to be presented to the Board of Garrett County Commissioners during any Public meeting should be scheduled with Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners/County Administrator.

The Board of Garrett County Commissioners will hold their next Public Meeting on **Tuesday, September 9, 2014** beginning at 9:00 A.M.