

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JULY 24, 2007**

**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 Public Meeting Agenda for July 24 2007.
2. Minutes of the Public Meeting of July 17, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. Town of Friendsville Mayor Spencer Schlosnagle met with the Board of County Commissioners to request County funding for the construction of a pedestrian bridge over Bear Creek along the Friendsville/Addison Road. In attendance for the session were Dwight Emory, County Engineer; Meg Ellis, Department of Economic Development Project Manager; and Margaret Jamison, Grants Resource Office. Mayor Schlosnagle presented letters from Town residents supporting this project. The availability of state and federal funding was addressed and the Board directed Ms. Ellis and Ms. Jamison to work on this project.
4. Public Commentary. None on this date.

**ADMINISTRATIVE SESSION**

1. Prior to the Public Session, the Board of County Commissioners met with the following senior staff to address a number of Department of Public Utilities matters. Gorman Getty, County Attorney; Linda Lindsey, Director, Department of Public Utilities; and John Nelson, Director, Department of Planning and Land Development. The issues included an extension of service within the Jennings Sewer Sanitary District and Chestnut Ridge Sewer Sanitary District as it applied to

- Mountain Horse, LLC and a service area/mapping error for the Jennings Sewer Sanitary District that occurred in 2000. Mr. Getty and Ms. Lindsey will continue to work on corrective action for these residents and service area.
2. The Board of County Commissioners directed Mr. Pagenhardt and Mr. Getty to facilitate the placement of Code Home Rule Government for referendum on the 2008 election ballot.
  3. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
  4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, and made unanimous by Commissioner Glotfelty, agreed to dissolve the Garrett County Airport Commission. Gary Mullich, Director, Department of General Services was in attendance for this session and provided input into this matter. It was the opinion of the Board that the Commission, during the Airport Expansion Project, had served the intended purpose. The Board will send an official letter to all members noting this action.
  5. The Board of County Commissioners met with representatives from the Emergency Services Board to discuss a number of emergency medical services issues. Also in attendance was Dr. Richard Perry, County Medical Director. It was noted that the August 6, 2007 meeting scheduled by Northern and Southern Rescue Associations, that the Board was invited to, was cancelled. An update of employment of full time paramedics and length of service incentives was discussed.
  6. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Tammy Dugan as an alternate member of the Licensing and Enforcement Board of Appeals. An official letter of appointment will be sent to Ms. Dugan under the signature of Chairman Gregg outlining the terms of this appointment.
  7. Chairman Gregg and Mr. Pagenhardt executed an Agreement between the Board of County Commissioners and the State of Maryland Department of Business and Economic Development for \$400,000 for a MEDAAF Grant and Regrant for the Garrett Information Enterprise Center.
  8. Mr. Pagenhardt reviewed a number of personnel matters with the Board of County Commissioners.
  9. Mr. Pagenhardt reviewed a request on behalf Garrett County Community Action Committee, Inc. for primary liability insurance coverage with the Local Government

Insurance Trust. The Board agreed to this sponsorship and authorized Chairman Gregg to execute a letter indicating this action.

10. Mr. Pagenhardt reviewed a request from Deep Creek Volunteer Fire Company, Inc. for a different distribution of County Fire Tax revenue. Mr. Pagenhardt had requested input from the Departments of Financial Services and Economic Development on this matter, which were shared with the Board of County Commissioners. The Board unanimously agreed to not amend the current distribution formula and noted that the Emergency Medical Services Council and Fireman's Association should review and recommend, if appropriate, any change that these organizations agree with.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date