

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JULY 31, 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 31, 2007.
2. Minutes of the Public Meeting of July 24, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
  - a) Department of Emergency Management
  - b) Garrett County Extension Service
  - c) Department of Economic Development
  - d) Ruth Enlow Library
  - e) Chamber of Commerce
  - f) Department of Planning and Land Development
  - g) Department of Social Services
  - h) Garrett County Board of Education
  - i) Garrett County Community Action Committee, Inc.
  - j) Office of the State's Attorney
  - k) Department of Planning and Land Development
4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week

5. Public Commentary. None on this date.

### ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with Mr. Pagenhardt; John Nelson, Director, Department of Planning and Land Development; and David Ritchie, Project Engineer, Roads Department to discuss Ski Harbor Drive. They agreed to not grant a waiver as requested by the developer, Donald Nemith, to allow a forty (40) foot right-of-way for this roadway. This decision will be conveyed to Mr. Nemith.
3. Mr. Pagenhardt; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services met with the Board of County Commissioners to review pending State of Maryland budget projections for forthcoming fiscal years.
4. Mr. Pagenhardt reviewed a request by Adventure Sports Center International (ASCI) for an exemption of admission and amusement tax. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an exemption for Calendar Year 2007 only due to the fact that ASCI was not aware and therefore has not collected these taxes since operation began. (As a non-profit entity, ASCI is entitled to this exemption with Board approval).

### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date