

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 20, 2011

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. The Board of County Commissioners conducted a discussion and presentation on natural gas extraction in Garrett County.
 - a) Progress Report – Board of County Commissioners Marcellus Shale Advisory Committee
 - b) Educational Update – University of Maryland Extension
 - c) Legal Opinion – Countywide Moratorium Request - County Attorney
 - d) Review of County Government Permitting Process – Garrett County Department of Planning and Land Development
 - e) Review of Permitting Procedure – State of Maryland Department of the Environment
 - f) Chief Oil and Gas – Business Operations Plan for Garrett County
 - g) Geological Assessment and Leasing – Landowner Lease Procedure/Discussion.
 - h) Public Commentary and Questions

The Board will take all commentary and questions under advisement and encouraged all persons in attendance to continue to be involved. Future meetings to include all responsible parties will be scheduled. It should be noted that copies of written testimony, opinion, and commentary is on file with the Office of the Board of County Commissioners and interested persons are welcome to view. In addition the public meeting was audio taped by the Board and will be placed on County Government's home page under the Board of County Commissioners site plus on the Board of County Commissioners Marcellus Shale website.

2. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for January 4, 2011 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

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

economic development matters. The same motion ended the Executive Session and moved back into Public Session on that date.

In attendance for this session was James Hinebaugh, Director, Department of Economic Development. Points of discussion, distribution, and assessment were presented to the Board along with direction to Mr. Hinebaugh on how to proceed with each item of review.

ADMINISTRATIVE SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the public agenda. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, approved the Public Meeting Minutes for January 4, 2011, Executive Session Minutes for January 4, 2011, and Administrative Session Minutes for January 11, 2011.
3. Mr. Pagenhardt reviewed a number of administrative correspondence and other matters with the Board of County Commissioners.
4. Mr. Pagenhardt presented a recommendation of appointment for Wayne Mowbray as District Court Case Manager with the Office of the State's Attorney. The Board unanimously agreed to this recommendation and an official letter of appointment will be sent to Mr. Mowbray under the signature of Mr. Pagenhardt outlining the terms and conditions of employment.
5. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, appointed/reappointed the following persons to the Garrett County Mental Health Advisory Committee:
 - a) Carrie Getson (appointment)
 - b) Jeffrey O'Neal (appointment)
 - c) Thomas Dabney (appointment)
 - d) Heather Raybold – fulfilling the term of Jeri Jones (appointment)
 - e) Renee Page (reappointment)

Official letters of appointment will be sent to each appointee under the signature of Chairman Crawford outlining the terms of appointment.

6. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, reappointed Clay Garland to the Garrett County Partnership for Children and Families. An official letter of appointment will be sent to Mr. Garland under the signature of Chairman Crawford outlining the terms of appointment.
7. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, appointed/reappointed the following persons to the Emergency Medical Services Region I Advisory Council:

- a) Wayne Tiemersma (appointment)
- b) Edward McLelland (reappointment)
- c) Jean Tressler (reappointment)

Official letters of appointment will be sent to each appointee under the signature of Chairman Crawford outlining the terms of appointment.

- 8. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, reappointed Edgar Harman to the Garrett County Health Planning Council. An official letter of appointment will be sent to Mr. Harman under the signature of Chairman Crawford outlining the terms of appointment.
- 9. Chairman Crawford and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed a Resolution endorsing and supporting the sale of real property in the Northern Garrett Industrial Park for \$1,200,000 by the Maryland Economic Development Corporation (MEDCO) to Beitzel Corporation for the expansion of the business operations of Beitzel's sole subsidiary Pillar Innovations. LLC, endorsing and supporting a conditional loan of \$100,000 from the Maryland Economic Development Assistance Fund (MEDAF), and authorizing a matching conditional loan in the amount of \$10,000 from the County to Beitzel for the project. This action was previously reviewed and approved by the Board, the Resolution was executed on January 13, 2011, and is hereby reflected in these public meeting minutes.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date