

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
September 25, 2012

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners, on a motion by Chairman Raley, which was seconded by Commissioner Gatto, and made unanimous by Commissioner Crawford, appointed Alex Mellot to the Emergency Services Board to represent the Garrett County Volunteer Fire and Rescue Association. An official letter of appointment will be sent to Mr. Mellot under the signature of Chairman Raley.
2. The Board of County Commissioners addressed financial matters to include an agreement to restrict funds from the unassigned fund balance.
3. The Board of County Commissioners discussed the feasibility of defining a "No Hotel Rental Tax Day" for a to be determined day during the off-season. The Board will continue to discuss this with Mr. Pagenhardt and Department of Financial Services staff.
4. The Board of County Commissioners reviewed the installation and importance of a video recording system in the Board's public meeting room. Mr. Pagenhardt noted the Purchasing Department and the Department of Technology and Communications (DOTCom) is in the process.
5. Discussion on Adventure Sports Center International (ASCI) and the appointment of an advisory board.
6. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date