

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 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 was one addition and no deletions to the Public Agenda for April 24, 2007. An Executive Session would be conducted to address personnel matters.
2. Minutes of the Public Meeting of April 10, 2007, Administrative Session of April 17, 2007, and Executive Session of April 17, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a Proclamation designating May 3, 2007 as "A Day of Prayer in Garrett County".
4. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a Proclamation designating April 24, 2007 as "Workers Memorial Day".
5. The Board of County Commissioners recognized Hannah Gnegy and Rose Jackson as Future Business Leaders of America First Place in Multi-Media Presentation and Andrew Sauder and Nicholas Crabtree as Future Business Leaders of America First Place in Website Development.

6. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) *Ruth Enlow Library of Garrett County*
 - b) *Department of Financial Services*
 - c) *Department of Economic Development*
 - d) *Department of Planning and Land Development*
 - e) *Department of Emergency Management*
 - f) *Health Department*
 - g) *Extension Service*
 - h) *Board of Education*
 - i) *Department of Public Utilities*
 - j) *Chamber of Commerce*
7. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion adjourned the Executive Session.
8. The Board of County Commissioners conducted a Public Hearing to consider public commentary on proposed amendments to the Garrett County Water and Sewer Master Plan. These proposed amendments are for the Town of Oakland, Northern Growth Area – Public Water Service and the Town of Oakland, North Growth Area Public Sewer Service. Public commentary and questions were addressed by Linda Lindsey, Director, Department of Public Utilities; the Mayor and Town Council of Oakland; James Hinebaugh, Director, Department of Economic. Lowes Corporation was in attendance and stated that the Corporation had approved the purchase of property owned by Glotfelty Enterprises earlier on this date. The Board determined to hold the public commentary period open for a one (1) week period.
9. Elected Members and staff with the Garrett County Board of Education met with the Board of County Commissioners to request that a fully funded budget be approved for Fiscal Year 2008. The Board of County Commissioners will continue to review all budget requests for Fiscal Year 2008 prior to arriving at final appropriations for all departments and agencies.
10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

11. In Compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 17, 2007 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 Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion adjourned the Executive Session. On that date the Board was presented with a summary of facts and recommendation of termination of the employment of Thomas H. Callis. The Board accepted the recommendation and an official action of termination was approved.

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 Extension Service staff and Department of Financial Services staff to discuss funding for gypsy moth suppression as it relates to Fiscal Years 2007 and 2008. One additional point of discussion was cost sharing with properties within the Forest Management Plan. Extension Service staff will contact property owners who have acreage that would be in the designated area, communicate with the (helicopter) applicators, and report back to the Board within a week. At that time the Board will finalize the funding and cost sharing procedure.
3. Chairman Gregg, on behalf of the Board of County Commissioners executed a Local Government Acknowledgement/Approval of Aerial Spray Operations for Gypsy Moth Control as presented by the Maryland Department of Agriculture.
4. The Board of County Commissioners, Department of Financial Services staff; Fred Polce, General Superintendent, County Roads Department; and Mr. Pagenhardt discussed financial matters related to finalization of the Fiscal Year 2008 Budget and Maryland Minerals Bridge.
5. The Board of County Commissioners, in furtherance of discussion during the Public Hearing on this date (under Item 8. on the Public Session Section of the these Minutes, met with County Attorney Gorman Getty; James Hinebaugh, Director, Department of Economic Development; and John Nelson, Director, Department of Planning and Land Development).
6. Chairman Gregg, on behalf of the Board of County Commissioners, executed contract change orders for the United States Department of Agriculture Rural

Development and Farm Service Agency Keyser's Ridge Business Park Infrastructure.

7. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Dorothy Tuel and Linda Fike to serve on the Garrett County Health Planning Council. Official letters of appointment under the signature of Chairman Gregg will be sent to each appointee.
8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, appointed John Frank to serve as the Northern Garrett County Rescue Squad representative on the Garrett County Emergency Services Advisory Board. Official letters of appointment under the signature of Chairman Gregg will be sent to Mr. Frank.
9. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute a Cooperative Agreement between the Board of County Commissioners and the State of Maryland Department of the Environment Water Management Administration Bureau of Mines for the North Road Guard Rail Installation Project.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date