

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 5, 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 June 5, 2007.
2. Minutes of the Public Meeting of May 29, 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 met with staff from the Department of Planning and Land Development to review the following matters:
 - a) Subdivision Report for years 1997 to 2007 year to date.
 - b) List of Fiscal Year 2008 Program Open Space Project requests that included Garrett County Board of Education - Southern Garrett and Northern Garrett High Schools all purpose buildings/press boxes; Town of Oakland Broadford Park ball field improvements and Fort Alice property acquisition; Town of Accident Community Park equipment purchases; Town of Grantsville acquisition of Frank property and Community Park playground equipment. Total funding available for Fiscal Year 2008 is \$616,049.55 (including Fiscal Year 2007 carryover) with requested funding of \$522,872.00. (Specific acquisition and development funding is shown in report).

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the requests as presented.

- c) Year to date building permit activity report was presented for review and discussion.
 - d) Staff noted that it has been one year since the consolidation of all building and permit responsibilities and this decision has certainly been a wise decision in the provision of public service.
4. The Board of County Commissioners presented Fiscal Year 2008 Operating and Capital Budget and all applicable tax rates. Mr. Pagenhardt presented an overview of the recommended budget. Official action by the Board was taken as follows:
- a) The Landfill Bond Ad Valorem Tax - \$0.04. Tax rate approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg.
 - (b) Supplemental Levy for Special Taxing Areas – The Ad Valorem Tax – Garrett County Sanitary District.
 - 1) Bloomington Sanitary District – Water - \$0.16
 - 2) Chestnut Ridge Sewer Sanitary District - \$0.18
 - 3) Deer Park Sewer Sanitary District - \$0.15
 - 4) Deer Park Water Sanitary District - \$0.15
 - 5) Friendsville Water Sanitary District - \$0.08
 - 6) Jennings Sewer Sanitary District - \$0.18
 - 7) Mountain Lake Park – Loch Lynn Sewer Sanitary District - \$0.04
 - 8) Mountain Lake Park – Loch Lynn Water Sanitary District - \$0.01
 - 9) McHenry Water Sanitary District - \$0.02
 - 10) Meadow Mountain Sewer Sanitary District - \$0.08
 - 11) Keyser’s Ridge Water Sanitary District - \$0.50

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg.

- c) The Real Property Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax
 - 1) Mountain Lake Park - \$0.942
 - 2) Oakland - \$0.925
 - 3) All other areas - \$1.000

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg. (Chairman Gregg clarified his position on this motion, which was misinterpreted as in opposition).

d) Public Utilities Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax)

- 4) Mountain Lake Park - \$2.355
- 5) Oakland - \$2.313
- 6) All other areas - \$2.500

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg

e) Fiscal Year 2007 Operating and Capitol Budget of \$80,683,000

Approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Glotfelty. Chairman Gregg opposed the motion to approve the Budget as presented.

Chairman Gregg commended staff for their laborious work on the comprehensive budget process. He noted that even though he disagreed on the budget he would support the decision by Commissioners Glotfelty and Holliday to approve Fiscal Year 2008 Budget as approved.

Commissioner Holliday reinforced his support for fire and rescue funding, capital projects, Roads Department capital improvement and capital outlay, and future year financing. He also thanked Department of Financial Services staff and Mr. Pagenhardt for their oversight of the budget all year.

Commissioner Glotfelty also thanked staff for their assistance and time provided during the budget process to assist him in understanding the process. He also expressed his opinion on future year financial obligations and anticipated shortfalls from the State of Maryland.

5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. Public Commentary. None on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date