

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 24, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 and one deletion to the Public Meeting Agenda for June 24, 2008. Executive Session to discuss financial matters will be rescheduled for June 26, 2008. Mr. Pagenhardt also noted several matters to be discussed during administrative and executive sessions on this date.
2. Minutes the Public Meeting of June 10, 2008, Executive Session of June 10, 2008, and Administrative Session of June 17, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Duane Yoder, President, Garrett County Community Action Committee presented requests for approval for the renewal of the Emergency Shelter Grant (\$49,500). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved issues as presented.
4. Mr. Yoder presented the McHenry Business Park Housing Development Plan to the Board of County Commissioners. In attendance for this session were Douglas Devlin, Devlin Architecture, and Jerry Thayer, Garrettland, Inc., representing the Garrett County Development Corporation. The pertinent issue at this time is final approval by the Board to transfer 40 to 50 acres located at the site of the McHenry Business Park for the purpose of providing full time residents of Garrett County access to affordable housing opportunities. James Hinebaugh, Director, Department of Economic Development, and Charlie Ross, President, Garrett County Chamber of

Commerce spoke in favor the project. The Board will take this matter under advisement.

5. Linda Lindsey, Director, Department of Public Utilities presented approved Garrett County Department of Public Utilities Water Rate Schedule and Sewer Rate Schedule. All rates will be published in *The Republican News* for two (2) weeks.
6. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Motor Oil and Grease (bid #08-0501MO). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award to a number of vendors for various unit prices. Specific cost by product is on file with the Purchasing Department.
 - b) Custodial Cleaning and Paper Products (bid #08-0522CC). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to a number of vendors for various unit prices. Specific cost by product is on file with the Purchasing Department.
7. The Board of County Commissioners conducted a Public Hearing to receive public commentary on a proposal submitted by Nancy Elizabeth Nimmich and Barbara Boone to amend the Deep Creek Watershed Zoning Ordinance to establish "performance zoning" throughout Garrett County. Specifically the proposal would add a new Article 12 to the Ordinance entitled Performance Zoning to the Deep Creek Watershed Zoning Ordinance that would define and prohibit commercial wind turbine structures. The proposal would also define the territorial jurisdiction of the new Article 12 to include all lands in Garrett County except incorporated municipalities. Commentary was received. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, closed the public hearing. The Board stated that all comments were appreciated and will be taken under consideration.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

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

2. Pursuant to prior executive approval, the Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, executed a Resolution establishing the requirements, procedures, and eligibility for the grant and administration of a real property tax credit for new and expanding businesses located in Garrett County, Maryland.

3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, re-appointed Howard Gerard to the Garrett County Mental Health Advisory Committee. An official letter of appointment specifying the terms of appointment will be sent to Mr. Gerard under the signature of Chairman Glotfelty.

4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, re-appointed Wayne Harman and Charles McCrobie to the Deep Creek Watershed Board of Zoning Appeals. An official letter of appointment specifying the terms of appointment will be sent to Mr. Harman and Mr. McCrobie under the signature of Chairman Glotfelty.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a recommendation of the Department of Economic Development for the donation of County property located in the Central Garrett Industrial Park to Garrett Container Systems, Inc. This parcel is currently classified as stormwater and wetlands and Garrett Containers, Inc. has obtained the required regulatory agency approval and is prepared to modify the stormwater pond and pay the wetlands mitigation bank.

6. Chairman Glotfelty, on behalf of the Board of County Commissioners and Garrett County Community Action Committee, Inc. executed a Service Linked Housing Agreement Grant.

ADJOURNMENT

Attest:

By Order of the Board,

 R. Lamont Pagenhardt,
 County Administrator

 Dennis G. Glotfelty, Chairman
 Board of County Commissioners

 Date