BOARD OF GARRETT COUNTY COMMISSIONERS ADMINISTRATIVE SESSION October 9, 2013

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

- The Board of County Commissioners reviewed names of persons interested to serve on the Marcellus Shale Natural Gas Advisory Committee. The Board agreed to appoint the following persons with official action of appointment to take place during the October 15, 2013 Public Meeting.
 - Marshall Stacy Shawn Bender (Development Corporation nominee) James Stanton John Quilty (POA nominee) Dawn Beitzel Paul Shogren Eric Robison Kevin Dodge Joyce Bishoff Nadine Grabania Nicole Christian
- 2. Mr. Pagenhardt presented recommended applicants for appointment with the Department of Public Works Utilities Division. The Board of County Commissioners agreed with the recommendations and appointed the following persons. (These appointments are the final personnel assignments as a result of the Department of Public Works formation).

Denver Bittinger, Utility Service Technician I Mark Yoder Utility Service Technician I Michael Harvey Utility Service Technician I Travis Patton Utility Service Technician I Justin Broadwater, Utility Operator I

- 3. Mr. Pagenhardt requested that the Board take under advisement personnel and organizational issues with the Department of Planning and Land Development. The Board of County Commissioners will continue to discuss matters related this this subject.
- 4. The Board of County Commissioners reviewed a request presented by Commissioner Raley during the October 1, 2013 Public Meeting for funding in the amount of \$25,000 that would be dedicated to his Friendsville Revitalization Proposal. Chairman Gatto and Commissioner Crawford agreed to add this issue to the agenda for the October 15, 2013 Public Meeting.

- 5. The Board of County Commissioners discussed the designation of Board Chairman for the fourth year of this term. No decision was made on this date.
- 6. At the request of Senator George Edwards the Board of County Commissioners reviewed draft legislation entitled – Garrett County – Industrial Wind Energy Conversion Systems – Setback Requirement. Certain provisions of this legislation that was enacted at the end of the 2013 Session of Maryland General Assembly were determined to be unconstitutional by the Attorney General therefore amended text of the legislation was required. The Board approved this codicil as drafted and Mr. Pagenhardt will forward this decision to Senator Edwards.
- 7. 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 Robert G. Gatto, Chairman Board of County Commissioners

Date