

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**February 2, 2015**

**IN ATTENDANCE**

*Chairman Paul C. Edwards*  
*Commissioner James C. Hinebaugh, Jr.*  
*Commissioner S. Larry Tichnell*

*County Administrator R. Lamont Pagenhardt*

**ADMINISTRATIVE SESSION**

1. The Board of County Commissioners, on a motion by Commissioner Tichnell which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, moved into Executive Session to review financial, personnel, and budgetary matters.
2. The Board of County Commissioners met with following persons to discuss consideration for recharging and appointment of new members of the Garrett County Marcellus Shale Natural Gas Advisory Committee. In attendance were the following persons:
  - John Quilty, past Chairman of the Committee
  - Cheryl DeBerry, Natural Resource Business Specialist, Department of Economic Development
  - Frank Shap, Assistant Director, Department of Economic Development
  - Deborah Carpenter, Director, Department of Planning and Land Management
3. Mr. Pagenhardt reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting agenda. Mr. Pagenhardt indicated there were no additions or deletions to the Public Meeting Agenda for February 2, 2015. The Board of County Commissioners, on a motion by Commissioner Tichnell which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for February 2, 2015.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes for January 26, 2015 and Executive Session for January 26, 2015.
3. The Board of County Commissioners was presented with an update from the Department of Planning and Land Management. Discussion points included:

- Director Deborah Carpenter presented the Board with the following. In recognition of the significant role the transportation network plays in shaping patterns of growth, influencing economic prosperity and enhancing the character and livability of our communities, Garrett County wishes to plan for a robust, intermodal transportation system that meets the needs of our citizens, improves the economic opportunities of our businesses, has a positive influence on community revitalization and has a seamless integration with regional transportation priorities. To this end, the Garrett County Department of Planning and Land Management is proposing to create a Garrett County Transportation Plan and Feasibility Studies Project. The purpose is to develop a plan that analyzes existing conditions and predicts future needs in order to direct decision-making regarding investment of resources in new and existing transportation infrastructure. Copy of Plan is on file with the Department of Planning and Land Management.

The Board, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, agreed to execute a letter to the Maryland Historical Trust in support of an application to fund the Project as presented on this date.

- JB Churchill, GIS Coordinator presented a live demo of the County's GIS Webmaps to show how to access information about roads, addresses, parcels, and many other types of features. The maps will provide a service to the community and to all departments of the County Government by providing convenient access to this information.
- The Board, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the adoption of Quarry Road South into the Garrett County Road Name Index. The Board executed a Resolution documenting this decision.

4. Constituent Input and Public Commentary.

5. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. The Board, on motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting on this date.
7. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for January 26, 2015 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 Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, moved into Executive Session to review and address financial matters relative to Deep Creek 2014 and financial and investment topics pertaining to the Garrett County Employee Health Care Coalition Trust. There will be no public disclosure of the topics discussed at this time.

8. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, reappointed the following

individuals to Tri County Council for Western Maryland. These appointments will coincide with the Board of Garrett County Commissioners term of office ending in December 2018.

General Council

- Jonathan Kessler

Revolving Loan Fund Committee

- Tracy Bemiller
- Julie Yoder

9. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address financial, personnel, and budgetary matters. The same motion ended the Executive Session.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Paul C. Edwards, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date