

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JULY 11, 2006**

**IN ATTENDANCE**

*Chairman Ernest J. Gregg*

*Commissioner David C. Beard*

*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 Agenda for July 11, 2006.
2. Minutes of the Public Meeting of June 27, 2006 and Administrative Session of July 6, 2006 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following issues:
  - a) Update of bituminous paving schedule
  - b) Bridge construction update
  - c) Other departmental issues
4. Norman Vie, a resident from the Walnut Bottom area, expressed his opinion and asked questions on the infestation of gypsy moths on his property. The Board of County Commissioners, specifically Commissioner Holliday who is a member of the Garrett County Forestry Board, will research additional information on this matter.
5. Gary Mullich, Director, Department of General Services, introduced DaVina Griffith as Risk Manager to the Board of County Commissioners.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute an agreement

with the Tri-State Pee Wee Football League for use of the McHenry Community Park.

7. The Board of County Commissioners, on a motion by Commissioner Beard, 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 legal, economic development, public utilities and planning/land development issues. The same motion moved back into Public Session.
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. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the appointment of Diane Wolfe to the position of Administrative Assistant I with the Department of General Services. Mr. Pagenhardt will send an official letter of appointment to Ms. Wolfe outlining all terms and conditions of employment.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a real property tax abatement for properties owned by the Board of Governors of Garrett County Memorial Hospital (Lots 61-69 Pythian Avenue and 15.94 Acres w/s Pythian Avenue in Oakland).

### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date