

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
DECEMBER 12, 2006

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday
Commissioner-Elect Dennis G. Glotfelty

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 December 12, 2006.
2. Minutes of the Public Meeting of December 5, 2006 and Executive Session of December 7, 2006 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Gregg.
3. *Dennis G. Glotfelty, Ernest J. Gregg, and Frederick A. Holliday were sworn in as County Commissioners for Garrett County, Maryland by Deputy Clerk of the Circuit Court Sondra Buckel.* The term of office will begin on this date and end in 2010. Each newly elected official addressed those persons in attendance. A brief reception was conducted.
4. The Board of County Commissioners will officially decide on a chairman to preside over public, administrative, and executive meetings and also execute official documents on behalf of the Board.
5. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Update on snow removal operations year to date.
 - b) Crews continue to haul anti-skid material to all area garages.
 - c) Crews continue to cut underbrush and trees on a number of County roadways.
 - d) Status of project work on Glendale Road relocation.
 - e) Other departmental matters.

6. John Nelson, Director, Department of Planning and Land Development briefed the Board of County Commissioners on the following matters:
 - a) Notice that the Deep Creek Watershed Board of Zoning Appeals will conduct a public hearing on December 21, 2006 to review four (4) docketed cases (SE-378, SE-379, VR-620, and VR-621). Public notice has been published and duly advertised.
 - b) Notice that the Thomas Goubeaux, et al v. Deep Creek Board of Zoning Appeals Circuit Court for Garrett County is scheduled for December 18, 2006.
 - c) Update on Rural Legacy Program application for funding. A copy of total rural legacy and agricultural land preservation acreage was presented for review by the Board.
 - d) Approved building permit activity year to date report was presented.
 - e) A summary of key planning legislation from the 2006 Session of the Maryland General Assembly provided by the Maryland Department of Planning and the Maryland Department of the Environment.
 - f) Report showing total subdivision applications from 1997 to 2006 year to date and 2006 Planned Residential Development applications (Ridgeview Valley, Ridgeview Valley, 29 units; Wisp Resort, Fantasy Valley, 21 units; Wisp Mountain Resort, Kendall Camp, 26 units; Wisp Resort, North Camp, 103 units).
 - g) Other departmental matters.
7. Public Commentary. State's Attorney Lisa Thayer Welch welcomed the Board of County Commissioners and presented a summary of responsibilities under the authority of her office.
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. James Hinebaugh and Mr. Pagenhardt presented a draft press release on the issue of relocating the Exhibit/Trade Center at the Garrett County Fairgrounds. This draft will be a joint press release by the Board of County Commissioners and Fair Board of Directors.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman

Gregg, appointed Reverend Donald Forrester to the clergy vacancy with the Mental Health Advisory Committee. An official letter of appointment under the signature of the Chairman will be sent to Dr. Forrester outlining the terms of appointment.

4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, agreed to a Lease Agreement between Bypass Venture, LLC and the Board of County Commissioners for property located at 13631 Garrett Highway to be used by the Department of Public Utilities. This Agreement was executed by the Chairman Gregg and Mr. Pagenhardt.
5. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, appointed Commissioner Gregg as Chairman of the Board for the first year of the term of office, Commissioner Glotfelty for the second year of the term of office, Commissioner Holliday for the third year of the term of office, and Commissioner Gregg for the fourth year of the term of office. Commissioner Gregg voted in opposition to the motion.
6. The Board of County Commissioners reviewed and agreed to Commissioner appointments to a number of boards and commissions.
7. The Board of County Commissioners agreed to not proceed with legislative regulation for paper gaming. The Board will continue to look at other methods of generating revenue for volunteer fire and rescue associations. Mr. Pagenhardt will prepare a press release on this determination.
8. Chairman Gregg, on behalf of the Board of County Commissioners, executed a Standard Form of Agreement Between Owner and Contractor between the Board of County Commissioners and Hickman Community Services for building roof repair on the Court House.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date