

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**MARCH 20, 2007**

**IN ATTENDANCE**

*Chairman Ernest J. Gregg*  
*Commissioner Dennis G. Glotfelty*  
*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 was one addition and no deletions to the Public Meeting Agenda for March 20, 2007. Mr. Pagenhardt requested an Executive Session to discuss personnel and legal matters with the Board of County Commissioners.
2. Minutes of the Public Meeting for March 13, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners recognized the Southern Garrett High School Lady Rams Basketball Team as Maryland Class 1A State Champions. Also recognized were Maryland Class 1A/2A State Wrestling Champions George Scheffel from Southern Garrett High School and Brock Glotfelty from Northern Garrett High School.
4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
5. Bradley Frantz, Director, Department of Emergency Management met with the Board of County Commissioners and introduced Roger Bennett, Maryland Emergency Management Western Region Administrator; Virginia Smith, Department of Emergency Management Planner; and Bruce Harrington, State of Maryland Department of the Environment Dam Safety Division. Mr. Bennett provided a summary on mitigation of potential flooding of the Oakland Dam situation and the Department of the Environment representatives voiced their

frustration with Natural Resource Conservation Service and Soil Conservation on following up on mandated emergency action plans. The Board expressed their concern for responsibility of dams within the County with notification of potential or actual flooding problems. Mr. Frantz will continue to monitor this situation and advise the Board and expedite the process of determining ownership.

6. Members of the Board of Trustees and staff from the Ruth Enlow Library of Garrett County presented their Fiscal Year 2008 Budget request to the Board of County Commissioners. The Board will take this request under advisement as part of the comprehensive budget review/approval process.
7. The Board of County Commissioners attended the March Session of the Grand Jury.
8. The Board of County Commissioners took the following action in furtherance of the Public Hearing conducted on March 13, 2007 pertaining to a proposal submitted by Jonathan P. Kessler representing Cascade Creek Property Management, LLC to amend the Deep Creek Watershed Zoning Ordinance to allow the extension of certain zoning standards by amendment to Section 301.B of the Ordinance as specified in Public Hearing Notice. The Board, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, and made unanimous by Commissioner Glotfelty, approved the amendment as presented. The Board, on the same motion, executed an official Resolution required to amend the Ordinance.
9. The Board of County Commissioners, on a motion by Commissioner Glotfelty, 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 personnel and legal matters. The same motion adjourned the Executive Session.
10. Public Commentary. None on this date.

#### **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 Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved a real estate tax exemption for Avilton Community Association for year 2007.

3. Chairman Gregg and Mr. Pagenhardt executed a deed from the Board of County Commissioners to Garrett Building Components, LLC for Lot No. 9 in the Southern Garrett Business and Technology Park.
4. Chairman Gregg and Mr. Pagenhardt executed a State of Maryland Department of Business and Economic Development Finance Programs General Application and One Maryland Addendum that will fund modification of the Garrett Information Enterprise Center to support government software development and support.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date