

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 9, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 Meeting Agenda for September 9, 2008. Mr. Pagenhardt noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of August 26, 2008 and Administrative Session of September 2, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for August 19, 2008 is hereby documented on this date. (Documentation is as a rule reflected in the next open/public meeting of the Board of County Commissioners which would have been August 26, 2008, however this was omitted). The Board met with Mr. Pagenhardt to discuss personnel matters that will not be disclosed in these public meeting minutes.
4. Jerome Moyer, General Superintendent, briefed the Board of County Commissioners on the following matters:
 - a) Update on paving and bridge project work.
 - b) Status of Oakland Area Garage to Public Works Location at the end of the month.
 - c) Paving at new Oakland Area Garage will be completed by Carl Belt Paving, Inc. Work had previously been planned for the Department but cost savings were identified by the contract work.

- d) Bid preparation process is underway for anti-skid and other abrasives.
 - e) Other pending and planned issues.
5. The Board of County Commissioners met with the Garrett County Humane Society (GCHS) to discuss education, public awareness, animal control, legislative, and abuse/neglect/cruelty/complaint investigation. In attendance for this session were staff personnel from County Animal Control. Prior opinions to include those of the county attorney were reviewed. GCHS requested that current State law be amended to allow County Animal Control, through legislation, to transfer authority and to appropriate funds for an additional law enforcement officer for enforcement of violations and administration of fines. The Board will take this matter under advisement with legal counsel and staff.
 6. The Board of County Commissioners was requested to attend the September Term of the Grand Jury. The Board agreed to a limited time session based on short notice and other administrative matters scheduled for this date. (The Grand Jury addressed a series of questions on the County Detention Center and the decision by the Board to cancel construction of a new facility).
 7. 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 Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved a real property tax credit to Garrett County Memorial Hospital for Lot 6 – View Sub Division (Bobcat Hill).
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, appointed Russell Sines and William Ingram as members of the Deep Creek Watershed Board of Zoning Appeals. The same motion also appointed Bruce Swift as an alternate to the Board of Zoning Appeals to replace Mr. Sines who was appointed as a member on this date. Official letters of appointment will be sent to all appointees under the signature of Chairman Glotfelty.

ADJOURNMENT

Attest:

R. Lamont Pagenhardt,
County Administrator

Date

By Order of the Board,

Dennis G. Glotfelty, Chairman
Board of County Commissioners