

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 30, 2010

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 there were no additions or deletions to the agenda for March 30, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of March 23, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Rodney Glotfelty, County Health Officer, briefed the Board of County Commissioners on the following matters related to the Garrett County Health Department:
 - a) Presentation on a Forensic Nursing Grant Program. Health Department staff accompanied Mr. Glotfelty and presented an overview of the patient care, domestic violence in the home, sexual assault, and collaborative treatment aspects of the program.
 - b) Other departmental matters.
4. The Board of County Commissioners conducted a *Public Hearing* to receive commentary on Amendments to the Garrett County Water and Sewer Master Plan. The proposed Amendments included:
 - a) Overlook Ridge at Deep Creek Lake Condominium Subdivision
 - b) Thayerville Public Water System
 - c) Mountain Lake Water System Improvements

Linda Lindsey, Director, Department of Public Utilities presented a briefing on each proposed amendment. There was no public commentary. The Board, on a motion

by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved all amendments as presented and executed a Resolution to officially approve each.

5. Public Commentary.
 - a) Marvin White, Jr. voiced his opinion of support for wind generation projects in Garrett County. Mr. White and his father (Marvin White, Sr.) have leased four (4) parcels to Criterion/Clipper Windpower for the placement of turbines.
 - b) Representatives from Constellation Energy provided commentary specifically directed to the permit and compliance issues related to the Criteria/Clipper Wind Power construction site. It was reported that all violations have been complied with and all permits should be issued by the end of the week that will allow construction to proceed.
6. 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 Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, appointed Vicki Walker to the position of Advanced Life Support Provider with the Department of Public Safety and Emergency Management. Mr. Pagenhardt will send an official letter of appointment to Ms. Walker outlining all terms and conditions of employment. (The Board had appointed Ronald Carr to this position on March 16, 2010. Mr. Carr submitted his letter of resignation).

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date