

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**ADMINISTRATIVE SESSION**  
**January 24, 2012**

**IN ATTENDANCE**

***Chairman James M. Raley***

***Commissioner Gregan T. Crawford***

***Commissioner Robert G. Gatto***

R. Lamont Pagenhardt, County Administrator

1. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Chairman Raley, and made unanimous by Commissioner Gatto, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss financial and legal matters as it pertained to Adventure Sports Center International. The same motion ended the Executive Session.
2. The Board of County Commissioners and Mr. Pagenhardt met with Scott Weeks, Assistant Director, Department of Financial Services to discuss financial and budgetary matters.
3. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development to preview and determine subsequent review sessions for the development of a Land Use Management Ordinance. The Board also determined to schedule the 2<sup>nd</sup> administrative review of the Draft Ordinance for February 7, 2012.
4. Mr. Pagenhardt presented a letter from Wisp Resort Master Association whose members consist of Deep Creek Highland, Kendall Camp, Lodestone, March Hill Road, North Camp, and Sandy Shores Heights in which a request was made that the County share in the annual funding of the maintenance cost of Wisp Mountain Road and Overlook Pass. The Board of County Commissioners and staff had reviewed a comparable request in prior years. Dwight Emory, County Engineer and Jay Moyer, General Superintendent, County Roads Department were in attendance for this session. The Board will evaluate a number of contributing factors prior to responding to this matter.
5. Mr. Pagenhardt informed the Board of County Commissioners of a number of petitions that have been submitted from residents and property owners in opposition to public water service on Glendale Road. These properties are in the Thayerville Sanitary District/Service Area.
6. Other administrative and informational matters to include an update on the University of Maryland Extension community resource interviews that Commissioner Gatto participated in, plans for the 2012 Mountain Maryland PACE Reception and who will attending certain meetings.
7. Chairman Raley attended the Board of County Commissioners Marcellus Shale Natural Gas Advisory Committee meeting at the Health Department.

8. The Board of County Commissioners attended the Garrett County Board of Education Public Hearing at Southern High School to received public commentary on the 5 Year Plan to consider the closure of Dennett Road Elementary School.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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James M. Raley, Chairman  
Board of County Commissioners

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Date