

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**October 22, 2014**

**IN ATTENDANCE**

*Chairman Robert G. Gatto*  
*Commissioner Gregan T. Crawford*

**PARTICIPATION BY TELEPHONE CONFERENCE CALL**

*Commissioner James M. Raley*

*County Administrator R. Lamont Pagenhardt*

**PUBLIC SESSION**

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

1. Additions/deletions to Public Meeting agenda. Mr. Pagenhardt indicated there was one addition and no deletions to the Public Meeting Agenda for October 22, 2014. The Board will review and execute a Memorandum of Understanding between the State of Maryland Department of Natural Resources and the Board of Commissioners of Garrett County, Maryland regarding the joint sponsorship to develop a management plan for the Deep Creek Lake Watershed. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded and carried by Chairman Gatto, approved the Public Meeting Agenda for October 22, 2014.
2. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Chairman Gatto, and made unanimous by Commissioner Raley, approved the Public Meeting Minutes for October 7, 2014 and Executive Session Minutes for October 7, 2014.
3. The Board of County Commissioners provided an update of the boards, committees, and commission meetings they have attended and participated in since the last public meeting.
4. PROCLAMATION:
  - Endorsing Partners Afterschool "Lights On After School" Program and committing to innovation after school programs and activities to ensure that the lights stay on and the doors stay open for all children after school
5. The Board of County Commissioners conducted a **Public Hearing** to consider a proposed Amendment of the following Sewer Service Area Boundaries:

Mountain Lake Park/Loch Lynn Heights Sewer Service Area:

Add: That property known as Parkwood Village lying along Decatur Street. Those properties lying along Broadford Road North to the intersection of Broadford Road and Memorial Drive. Those properties along Harvey Winters Road, Winter Place, Sunshine Drive, Southern Pines Drive, White Pines Circle, Hemlock Circle, Spruce Circle, Tamarack Circle, Red Oak Circle, Pin Oak Circle,

Red Oak Circle, Mary Drive, and Madison Street. Those properties along Maryland Highway.

Remove: Those undeveloped areas South of the B&O Railroad and between Norris Welch Road and Cherry Avenue. Those undeveloped areas Northeast of Lothian Street. The property lying along Oakland Drive known as 445 Oakland Drive.

Public comments were received and Department staff will follow up on.

Commissioner Crawford entered a motion to close the **Public Hearing**. The motion was seconded by Commissioner Raley and made unanimous by Chairman Gatto. Commissioner Crawford then entered a motion to approve all amendments as presented on this date. The motion was seconded by Commissioner Raley and made unanimous by Chairman Gatto.

6. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Chairman Gatto, and made unanimous by Commissioner Raley, executed a Garrett County Memorial Hospital Bond Resolution. The purpose of this bond resolution is to authorize the issuance of up to \$10 million of general obligation bonds of the Board of County Commissioners in calendar year 2014 for the benefit of the Hospital, and carrying out certain details of such bonds, including approving the substantially final form of a loan agreement with the Hospital, and authorizing appropriate County Government officials to take certain actions in connection with such bond issue.
7. Public Commentary.
  - Debi McDonnell expressed her opinion on the maintenance of Overlook Pass.
8. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, approved and executed a Memorandum of Understanding between the State of Maryland Department of Natural Resources and the Board of Commissioners of Garrett County, Maryland regarding the joint sponsorship to develop a management plan for the Deep Creek Lake Watershed. This Memorandum of Understanding extended the project timeframe originally set to end on July 15, 2014 to November 30, 2014.
9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for October 7, 2014 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Chairman Gatto, and made unanimous by Commissioner Raley, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel and financial matters. The same motion ended the Executive Session.

There will be no public disclosure of these issues.

**ADJOURNMENT OF PUBLIC SESSION**

**Attest:**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Date

**By Order of the Board,**

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Robert G. Gatto, Chairman  
Board of County Commissioners