

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
July 14, 2015

IN ATTENDANCE

Chairman Paul C. Edwards

Commissioner James C. Hinebaugh, Jr.

Commissioner S. Larry Tichnell

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date to address personnel and economic development matters. The same motion ended the Executive Session.
2. The Board of County Commissioners met with Department of Public Works staff to discuss emergency call out policies. Paul Harvey, Roads Division Chief and Rick Shoemaker, Utilities Division Chief were in attendance to present. DaVina Griffith, Human Resources Director was also in attendance.
3. Mr. Harvey and Mr. Pagenhardt briefed the Board of County Commissioners on the Glendale Road Home Owners Association request for additional work on the Glendale Bridge. This matter is scheduled on the July 21, 2015 public meeting agenda.
4. Mr. Pagenhardt asked that the Board of County Commissioners consider scheduling a public information meeting on the Western Conveyance Water and Sewer Project. This major water and sewer expansion project is under bid at this time and it has been some time since an update on the project has been presented to property owners within the service area. The Board agreed to schedule a project informational meeting at the College on a Saturday morning.
5. The Board of County Commissioners discussed the draft Deep Creek Lake Watershed Management Plan. A meeting with the Secretaries of the Departments of Natural Resources and Environment and the Board is scheduled in August at which time this matter will be placed on the agenda.
6. At the request of Mr. Pagenhardt the Board of County Commissioners and Scott Weeks, Director, Department of Financial Services reviewed the County Capital Project Fund and 5 Year Capital Plan.
7. Mr. Pagenhardt informed the Board of County Commissioners that Richard Schiff submitted his letter of resignation from the Garrett County Planning Commission. The Board will solicit names of prospective members for final appointment.
8. Mr. Pagenhardt reviewed a number of administrative and personnel matters under his level of authority.

Attest:

By Order of the Board,

R. Lamont Pagenhardt
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date