

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 5, 2006

IN ATTENDANCE

Commissioner David C. Beard
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Chairman Ernest J. Gregg

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 5, 2006 and briefed the Board on a number of administrative matters to be addressed on this date.
2. Minutes of the Public Meeting of August 29, 2006 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Beard.
3. Wendy Yoder, Director, Department of Financial Services and staff briefed the Board of County Commissioners on the following matters:
 - a) Update on outstanding ordinary and personal property taxes. Letters were sent to all delinquent accounts in June 2006 and the response to payment was minimal. The Board determined and directed staff to again review list and send a final notice of past due accounts.
 - b) Preliminary update on tax incremental financing proposal.
 - c) Mr. Pagenhardt informed the Board that staff and he would meet on September 7 in administrative session to provide an update on capital project funding plans.
4. John Nelson, Director, Department of Planning and Land Development briefed the Board of County Commissioners on the following matters:
 - a) Review and history of building and zoning application permits

- b) Ag Land Preservation Program application status
 - c) Other departmental matters
5. The Garrett County's Most Beautiful Person Committee introduced all nominees to the Board of County Commissioners and all persons in attendance. Nominated were Howard Gerard, Dorothy Jean Tressler, Earl Clark, Jr., Donald Sincell, and Robert and Marcene Huebner. The Committee read a brief resume of each candidate prior to announcing the selection of Mr. and Mrs. Huebner as the 2006 winner. Delegate George Edwards was in attendance and presented Resolutions from the State of Maryland Senate and House of Delegates.
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 Beard, which was seconded and carried by Commissioner Holliday, authorized the execution of a Resolution designating support for a loan application by Gary Ruddell, LLC to the Maryland Department of Business and Economic Development in the amount of \$100,000. This loan will support the expansion of Total Biz Fulfillment in the Southern Garrett Business and Technology Park.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date