

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 12, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 that there were no additions or deletions to the Public Meeting Agenda for January 29, 2008.
2. Minutes the Public Session of January 29, 2008 and Administrative Session of February 5, 2008 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed a Proclamation designating the week of February 18 to 22, 2008 as "*Marching Band Week*". Several members of the Southern Garrett High School Marching Band were in attendance and presented a performance video. Southern Garrett High School and Northern Garrett High School are actively recruiting members.
4. Fred Polce, General Superintendent, County Roads Department, updated the Board of County Commissioners on the following issues:
 - a) Forty-two (42) days of snow removal operations and sixty (60) inches of snow year to date.
 - b) Status of clean-up for ice snow damage the week of February 3, 2008.
 - c) Department continues to work on Fiscal Year 2009 Budget.
 - d) Other departmental matters.
5. Jerry Plauger, a resident of Garrett County, requested clarification on issues related to zoning. The Board of County Commissioners requested that John Nelson,

Director, Department of Planning and Land Development clarify certain provisions of authority the Board has related to public commentary on wind generation structures specifically related to height limitations. Mr. Nelson stated that the Board of County Commissioners cannot impose exclusionary zoning that several parties have suggested.

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 and carried by Commissioner Gregg, approved a number of Fiscal Year 2008 Budget amendments. Chairman Glotfelty was not in attendance for this session.
3. The Board of County Commissioner reviewed a summary of the 2008 Gypsy Moth Spray Program on private owner forest land prepared by the Maryland Cooperative Extension Service which recommended that the Board agree to a fifty percent (50%) cost share on private acres not covered by the Maryland Department of Agriculture spray program. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, authorized funding estimated to not exceed \$150,000.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date