

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
December 3, 2013

IN ATTENDANCE

Chairman Robert G. Gatto
Commissioner Gregan T. Crawford
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 1 addition and no deletions to the Public Meeting Agenda for December 3, 2013. The Board will be asked to execute a Proclamation noting the "Garrett County House of Hope Week". It was also noted that the Board of County Commissioners will meet with the Garrett County Delegation on December 17, 2013 at 4:00 PM to discuss legislative issues as part of the 2014 Session of the Maryland General Assembly. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Chairman Gatto, and made unanimous by Commissioner Crawford, approved the Public Meeting Agenda for December 3, 2013.
2. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, approved the Public Meeting Minutes for November 19, 2013 and Executive Session of November 21, 2013.
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. The Board of County Commissioners was presented with departmental updates from:
 - a) Department of Public Safety and Emergency Management. Status of Emergency Operations Center (EOC), training for essential County staff, emergency and operational planning of the Department with Deep Creek 2014 World Championship, and other ongoing and pending matters.
 - b) Ruth Enlow Library of Garrett County. Plans for a new Friendsville Branch are still in the planning stages and final decision for capital funding is 2 to 3 fiscal years away, employee training programs continue, funding/budgetary points, Power Point presentation on "Serving Our Patrons with Resources and Programs and other office matters.
5. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, appointed Gary Berkebile to the

Garrett County Soil Conservation District Board of Supervisors. An official letter of appointment will be sent to Mr. Berkebile under the signature of Chairman Gatto outlining the terms of appointment.

6. The Board of County Commissioners executed a Proclamation designating December 8 to 15, 2013 and "Garrett County House of Hope Week".
7. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the Board's meeting and committee schedule for the forthcoming weeks.
8. Public Commentary.
9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for November 21, 2013 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners discussed legal and financial matters related to Deep Creek 2014 and Adventure Sports Center International. County Attorney Gorman Getty; Deep Creek 2014 Executive Director Todd Copley; Department of Economic Development Director Michael Koch; and Department of Financial Services Assistant Director Scott Weeks were in attendance. There will be no public disclosure of these matters.

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

ADJOURNMENT OF PUBLIC SESSION

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of administrative, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners. No official action was taken by the Board at this time.
2. The Board of County Commissioners discussed the Draft Deep Creek Lake Sediment Study, Phase 2 which was sent to the Board for review. The Draft Study review included County staff and the Deep Creek Lake Property Owners Association (POA). In attendance for this session were POA members Morgan France and Troy Ellington; John Nelson, Director, Department of Planning and Land Development; and David Ritchie, Project Engineer, Engineering Department. No official action was required at this time and when a final draft is final a public presentation will be scheduled by the State of Maryland Department of Natural Resources,
3. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous Chairman Gatto, appointed Jonathan Kessler to serve on Tri County Council for Western Maryland. This appointment will complete the remaining months of the term of Jerry Humberson. An official letter of appointment will be sent to Mr. Kessler under the signature of Chairman Gatto outlining the terms of appointment

4. The Board of County Commissioners, Mr. Pagenhardt, and Department of Financial Services staff reviewed a number of financial and budgetary information.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Robert G. Gatto, Chairman
Board of County Commissioners

Date