

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
December 15, 2014

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator R. Lamont Pagenhardt

1. Garrett County Government will be recognized for its participation in the Maryland Smart Energy Communities Program during the Maryland Association of Counties Winter Conference in January 2015. County staff who were on the County Committee (Nikki Brown and Edgar Uphold) updated the Board on this matter. The Board will attend the ceremony on behalf of Garrett County.
2. The Board of County Commissioners reviewed a number of board and commissions that they serve on or have appointed representation.
3. Mr. Pagenhardt and Scott Weeks, Director, Department of Financial Services presented a 5-Year Financial Projection. This financial model will include options for funding of all County Government capital projects to include the Garrett County Public School System and Garrett College; Fiscal Year 2014 significant revenue variances; fiscal year fund balance variances; Fiscal Year 2015 5-Year Capital Plan; annual debt service 30 year bond estimated pay schedule; and Garrett County Government Fiscal Year 2015 – 2019 Forecasted Budget.

The Board decided to schedule a meeting with the Board of Education (Elected Board President, Superintendent of Schools, and Finance Director) and Garrett College (Board of Trustees Chairperson, President, and Finance Director) to review this 5-Year Financial Projection. Mr. Pagenhardt will facilitate the scheduling of this session.

4. John Frank, Director, Department of Public Safety and Emergency Management met with the Board of County Commissioners to demonstrate his position on the requirement for a new Emergency Operations Center. Mr. Weeks was also in attendance. The Board will take this project plan under advisement. Commissioner Hinebaugh will speak with Senator George Edwards in reference to a grant from the State of Maryland for a General Bond to be restricted for this facility.
5. Mr. Pagenhardt reviewed a number of administrative and personnel matters under his level of authority.
6. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, moved into Special Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel matters. The same motion ended the Executive Session.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date