

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 4, 2007

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 and one (1) deletion to the Public Meeting Agenda for September 4, 2007. The request for a Proclamation welcoming P. K. Rajan, President of the Heritage India Foundation to Garrett County was postponed until September 11, 2007.
2. Minutes of the Public Meeting of August 28, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Proclamation designating September 9th through September 15th, 2007 as "National Suicide Prevention Week".
4. DFC Patrick Kelly, Department of Planning and Land Development Licensing and Enforcement Officer and Mark Weber, Licensing and Enforcement Inspector updated the Board of County Commissioners on transient vacation rental unit inspections, junkyard violations, and other issues.
5. Deborah Carpenter, GIS Coordinator, Department of Planning and Land Development, requested that the Board of County Commissioners approve the execution of a Resolution noting the naming of a number of roads. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the road names as presented and noted on the Resolution. Copy of actual Resolution is on file.

6. James Stanton expressed his opinion on water service in the Southern Pines subdivision. The Board of County Commissioners indicated that a meeting is scheduled for September 6 with Department of Public Utilities staff and residents from this area to address this specific matter.
7. The Board of County Commissioners met with Judge James Sherbin and Sondra Buckel, Clerk of the Circuit Court to discuss Court House security grant funds. Also in attendance were Gary Mullich, Director, Department of General Services; Nathaniel Watkins, Coordinator of Information Systems Management, Department of General Services; and Major Randy Resh, Chief Deputy, Sheriff's Department. Judge Sherbin indicated that a \$62,000 grant was available for courthouse security with certain conditions that include substantial costs to the County. The Board will take this matter under advisement and provide an answer within the thirty (30) day period specified in grant provisions.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week
9. Public Commentary. None on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners discussed a number of issues related to emergency medical services specifically volunteer response time, employment of paid paramedics, and funding for Southern Garrett Rescue Squad. In attendance for this session was Wendy Yoder, Director, Department of Financial Services; Bradley Frantz, Director, Department of Emergency Management; Terry Spear, Emergency Services Coordinator; and Edward McLellan, Chairperson, Emergency Services Board. Ms. Yoder presented a financial overview of special revenue and 508 funds to include distribution/discretionary guidelines. The major point of discussion was addressing the provisions of emergency service. The Board directed all staff in attendance to proceed with a definite plan of action to employ paid emergency rescue personnel and the distribution or withholding of funds. Also, a meeting with officers from Southern Garrett Rescue Association and Northern Garrett Rescue Association will be scheduled for Tuesday September 11, 2007.

ADJOURNMENT

Attest:

R. Lamont Pagenhardt,
County Administrator

Date

By Order of the Board,

Ernest J. Gregg, Chairman
Board of County Commissioners