

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**December 9, 2014**

**CALL TO ORDER OF PUBLIC SESSION**

*County Administrator R. Lamont Pagenhardt*

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. **Paul C. Edwards, James C. Hinebaugh, Jr., and S. Larry Tichnell** were sworn into the Office of the Board of Garrett County Commissioners. Each County Commissioner addressed those persons in attendance and provided their personal comments.
2. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Commissioner Edwards, nominated Commissioner Edwards to serve as Chairman of the Board of County Commissioners.
3. The Board of County Commissioners, on a motion by Chairman Edwards, which was seconded by Commissioner Hinebaugh, and made unanimous by Commissioner Tichnell, appointed Gorman E. Getty, III as County Attorney. Mr. Getty will serve at the pleasure of the Board of County Commissioners.
4. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adopted and executed a Resolution adopting Annie's Way to be included in the County Road Index.
5. The Board of County Commissioners met with Senator George Edwards and Delegate Wendell Beitzel to discuss pending legislative matters to be included with the 2015 Legislative Session of the Maryland General Assembly. Matters for consideration and support of proposed legislative were presented by the Garrett County Chamber of Commerce, Garrett County Liquor Control Board, and Garrett County Memorial Hospital.

Charles Hoffeditz spoke on pending federal legislation that would amend current requirements for access to Baltimore/Washington television stations.

6. The Board of County Commissioners conducted a **Public Hearing** to review and receive public commentary on the adoption of the Ten Year Solid Waste Management Plan for Garrett County. Public commentary was presented to the Board on this date.

The Board, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, closed the **Public Hearing**, approved the Plan as presented, and authorized Chairman Edwards and Mr. Pagenhardt to authorize and sign the Resolution officially noting this action of approval.

7. The Board of County Commissioners conducted a **Public Hearing** to review and receive public commentary on the adoption of the Garrett County Water and Sewer Master Plan.

Public comments was received by Lindsey Williams who supported the Plan as drafted but included points directed with the current and existing water and sewer systems.

The Board, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, closed the **Public Hearing**, approved the Plan as presented, and authorized Chairman Edwards and Mr. Pagenhardt to authorize and sign the Resolution officially noting this action of approval.

8. Public Commentary. None on this date.
9. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
10. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for December 2, 2014 conducted by the prior Board of County Commissioners is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, moved into 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.

There will be no public disclosure of the topics discussed at this time.

#### **ADMINISTRATIVE SESSION**

1. The Board of County Commissioners discussed participation and representation on a number of board and commissions.
2. Mr. Pagenhardt reviewed a number of administrative, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Paul C. Edwards, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date