

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**August 3, 2010**

**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 there were no additions or deletions to the agenda for August 3, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of July 27, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Department of General Services updated the Board of County Commissioners on the following issues:
  - a) Discussion and report on County Airport operations.
  - b) Discussion and update on recycling activity including electronics progress report.
  - c) Notification that Local Jails and Detention Center Annual Population Statistics Report – Fiscal Year 2010 is past due to the Department of Public Safety and Correctional Services. The Department Director Gary Mullich and Mr. Pagenhardt will follow up to assure submittal is sent to the State.
  - d) Status update on Detention Center Rehabilitation Project.
  - e) Status update on Exhibit/Trade Center
  - f) Other departmental matters
4. The County Roads Department updated the Board of County Commissioners on the following issues:

- a) Discussion and update on ongoing paving of New Germany Road by Keystone Paving. (Funding is provided by the American Recovery and Reinvestment Act). Dwight Emory, County Engineer has issued a cease and desist/stoppage order due to identified irregularities with the applied asphalt and road service. Mr. Emory provided a briefing on this subject. The Board directed the Department to assure that the completed paving meets all standards.
  - b) Other departmental matters
5. The Board of County Commissioners conducted a *Public Hearing* to receive public commentary on the establishment of Agricultural Land Preservation Districts for the following parties. This program is intended to screen and pre-qualify landowners eligible to participate in the Maryland Agricultural Land Preservation Foundation's Easement Program or Maryland Rural Legacy Program.
    - a) Vivian Bloucher Hughes (126.66 acres)
    - b) Stanley and Arva Baker (115.75 acres)
    - c) Philip and Linda Shane (10.00 acres)

All applications have been reviewed and recommended for approval by the Board by the Garrett County Planning Commission and the AgLand Local Advisory Board. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, closed the *Public Hearing* and approved all applications as presented.

6. Public Commentary. None on this date.
7. 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 Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, re-appointed Sam Ingram to the Licensing and Enforcement Board of Appeals. An official letter of appointment, under the signature of Chairman Gregg, will be sent to Mr. Ingram.
3. The Board of County Commissioners, James Hinebaugh, Director, Department of Economic Development, and Mr. Pagenhardt discussed issues related to the Garrett County Scholarship Program.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date