

**BOARD OF GARRETT COUNTY COMMISSIONERS  
PUBLIC MEETING  
NOVEMBER 6, 2001**

**IN ATTENDANCE**

Chairman Frederick A. Holliday  
Commissioner Wendell R. Beitzel  
Commissioner Ernest J. Gregg, Jr.  
County Administrator R. Lamont Pagenhardt

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were two (2) additions to the Public Session agenda for November 6, 2001.
  - ⇒ The Board of County Commissioners will review a number of budget amendments for Fiscal Year 2002 as recommended by Wendy Yoder, Director of Financial Services.
  - ⇒ Maureen Stewart, a resident of the Town of Friendsville requested to meet with the Board of County Commissioners to discuss the planned expansion of Demaree Inflatable Boat, Inc.
2. Minutes of the Public Meeting of October 30, 2001 and Administrative Session of November 1, 2001 were approved on a motion by Commissioner Gregg, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Holliday.
3. Staff personnel from the Garrett County Department of Planning and Zoning presented the Board of County Commissioners with an update on a number of departmental issues to include the following:
  - ⇒ An update on the Public Hearing held in the Town of Friendsville on November 5 pertaining to the proposed expansion of Demaree Inflatable Boat.
  - ⇒ The status of the Rural Legacy application submitted to the Maryland Department of Natural Resources.
  - ⇒ The Garrett County Heritage Plan bid process
  - ⇒ The status of the Recreational Trails request for proposal which are due on December 6, 2001
  - ⇒ The status of the Keyser's Ridge PFA designation, which will require a public hearing at some point in time.
  - ⇒ A review of the number of building permits applied for over the past two (2) fiscal years.
  - ⇒ A report on the activity of county subdivisions.

4. Ms. Stewart met with the Board of County Commissioners to object to the administrative process the Town of Friendsville was taking pertaining to the expansion of Demaree Inflatable Boat, Inc., a business located within the corporate limits of this municipality. A number of points were made by Ms. Stewart, all of which were at the sole discretion of the Mayor and Town Council and within their zoning requirements. The Board reemphasized their commitment to the ongoing economic development of existing County businesses and that the zoning board of the Town was the authority to which her issues should be addressed.
5. Members of the Southern Garrett Youth Alliance met with the Board of County Commissioners to request assistance and support for the funding and support of youth activities and a possible youth center. The Board requested that the Alliance present an explicit plan of action for this initiative prior to any consideration of support and assistance.
6. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Holliday, approved a number of Fiscal Year Budget amendments as presented by Ms. Yoder.
7. The Procurement Office conducted a bid opening for the Wireless Network Project – Tech Connect. All bids received were referred to the Procurement Office for their review and recommendation of award.
8. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday, approved the following recommendation of bid award:
  - ⇒ Tri-Axle Dump Truck (bid #01-1023T) to Bedford Ford Lincoln Mercury
  - ⇒ Limited Access Road (bid #01-1016R) to Nathan Walker Excavating
  - ⇒ Brush Mover (bid #01-1023) to Middletown Tractor Sales
9. The Board of County Commissioners, on a motion by Chairman Holliday, which was seconded by Commissioner Gregg, and made unanimous by Commissioner Beitzel, appointed Earleena Tressler to the Garrett County Department of Social Services Advisory Board. An official letter of appointment will be sent listing the terms of this appointment.
10. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Beitzel, and carried by Chairman Holliday, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel issues related to the Garrett County Sheriff's Department and legal issues with Gorman Getty, III, County Attorney related to the Department of Economic Development. The same motion moved the Board back into Public Session.

11. The remainder of the day was spent in administrative session.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Frederick A. Holliday, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date

