

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
DECEMBER 9, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
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 or deletions to the Public Meeting of December 9, 2003.
2. Minutes of the Public Meeting of December 2, 2003 and Administrative Session of December 4, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following issues:
 - ⇒ Snow operation days year to date – comparison with Fiscal Year 2003
 - ⇒ Official snowfall year to date – comparison with Fiscal Year 2003
 - ⇒ Policy explanation for delay or cancellation of public schools
 - ⇒ Explanation of abrasive and fuel costs for winter operations
 - ⇒ Winter operation assignments when personnel are not in snow removal
 - ⇒ Other departmental issues
4. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following issues:
 - ⇒ Duane Yoder, President, Garrett County Community Action Committee officially recognized Department maintenance staff for their response to an internal facility water leak on November 29. Maintenance staff were in attendance for this session.
 - ⇒ Status of sale of the Fourth, Fifth, and Green Streets property. Chairman Gregg and Mr. Pagenhardt executed corrective deeds with and between (1) the Board of

- County Commissioners and the Mayor and Town of Oakland and (2) the Board of County Commissioners and Timothy and Sherry Taylor.
- ⇒ Hangar lease agreements at the Garrett County Airport between tenants and the Airport Operator. Chairman Gregg and Mr. Pagenhardt executed lease agreements between (1) the Airport Operator, the Board of County Commissioners, and William Rozell and (2) the Airport Operator, the Board of County Commissioners, and Charles Bowman.
 - ⇒ Mr. Mullich reviewed a proposal in review by the State of Maryland Department of the Environment that would assess a solid waste surcharge or annual fee to all County operated landfills. The Board of County Commissioners indicated that they would oppose such legislative action that may impose such a fee. If the proposal were in fact enacted into law, the Board would prefer a State surcharge payment that would include clear public explanation.
 - ⇒ Mr. Mullich requested that the proposed timber bid for the Garrett County Airport include additional land at the Landfill. The Board of County Commissioners agreed to include both parcels in the bid.
 - ⇒ Mr. Pagenhardt requested an update from Mr. Mullich on the status of the Garrett County Solid Waste Master Plan that was past due in being submitted to the Maryland Department of the Environment. Mr. Mullich noted that the draft Plan had been sent to the appropriate Department of the Environment and the County will be in compliance on time.
 - ⇒ Update on the legislative request to amend the County Junkyard Ordinance.

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 Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Fred Thayer from the Property Owners' Association of Deep Creek Lake, Inc. and Troy Ellington from the Garrett County Planning Commission to serve on the Deep Creek Watershed Economic Growth and Planning Analysis Task Force. Official letters of appointment will be sent to each appointee. The Board will also appoint a representative from the Garrett County Chamber of Commerce to the Task Force.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed Sharon Kazary and Thomas Janes to the Garrett County Ethics Commission. The Board also suggested asking Wayne Wilt to serve as the third representative on the Commission.
4. In furtherance of the bid award for consulting services for the Deep Creek Watershed Economic Growth and Planning Study, Chairman Gregg executed a letter to the

Maryland Department of Business and Economic Development that indicated the approved cost of services and applicable grant funding based on fifty percent (50%).

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

