

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**SEPTEMBER 2, 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 agenda for September 2, 2003.
2. Minutes of the Public Meeting of August 26, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. County Health Officer Rodney Glotfelty and Health Department staff briefed the Board of County Commissioners on a number of public health issues to include tobacco usage and public awareness. Tobacco product placement talking points were addressed and the Board will officially adopt a resolution supporting this initiative during the Public Meeting on September 16, 2003.
4. The Board of County Commissioners was introduced to Maryland State Police Major Michael Ziegler, who is the Regional Commander for the western sector of Maryland. Lieutenant Randy Resh, Commander of the McHenry Barrack, Sheriff Richard Sanders, and Oakland Police Chief John Sines were also in attendance for this briefing and introduction.
5. Brad Frantz, Director, Department of Emergency Management briefed the Board of County Commissioners on the following departmental issues:
  - Preparation and completion of the Hazard Mitigation Plan is underway which will assure that Garrett County is in compliance with all federal standards.
  - Mr. Frantz had met with staff personnel from the Office of Senator Barbara Mikulski to speak about potential grant funds for local fire and rescue associations.
  - A brief overview of staff training and development

- The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a memorandum of agreement between the Board of County Commissioners and the Maryland Emergency Management Agency in the amount of \$85,833 for Phase II Homeland Security. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board, executed this agreement.
  - The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a two (2) year memorandum of agreement between the Board of County Commissioners and the Maryland Emergency Management Agency in the amount of \$60,000 for the employment of an emergency management planner position under the State Domestic Preparedness Personnel Supplementary Program. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board, executed this agreement.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address financial issues with the Department of Public Utilities. The same motion moved back into Public Session.
  7. The Board of County Commissioners met at the request of Century Engineering to discuss Briarwood Estates subdivision and the pending entrance permit that is in question at this time. County Roads Department Engineering staff was in attendance for this session. Several options, prepared by both parties, were reviewed with the Board deciding to not approve a variance or waiver from adopted standards. The position the County has taken on this matter is consistent with the opinion provided by the county attorney.
  8. Jean Clinton, a resident of Deep Creek Drive in McHenry met with the Board of County Commissioners to voice her opinion of neighboring rental residences and other matters in the Deep Creek Lake area.

### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Jim Hinebaugh, Director, Department of Economic Development met with the Board of County Commissioners to address a number of issues to include the following:
  - Various economic development and business updates
  - The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the submittal of an application to the Appalachian Regional

Commission in the amount of \$1,000,000 to be designated for the proposed Exhibit/Trade Center.

- The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the submittal of an application to the Appalachian Regional Commission TEA21 for \$744,955 to be designated for the access road for the Adventure Sports Complex. There was a condition to this grant application in that the County must commit to the balance of the estimated cost of the project in the amount of \$3,200,000. The County will apply for additional funds in Fiscal Year 2005.
- An update of the construction of the ClosetMaid facility in the Northern Garrett Industrial Park.

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

**ADJOURNMENT**

**Attest:**

18

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R. Lamont Pagenhardt,  
County Administrator

**By Order of the Board,**

72

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Ernest J. Gregg, Chairman  
Board of County Commissioners

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Date

