

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 8, 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 July 8, 2003.
2. Minutes of the Public Meeting of July 1, 2003 and Administrative Session of July 3, 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 of the Garrett County Roads Department briefed the Board of County Commissioners on the following departmental matters:
 - Reimbursement from the Federal Emergency Management Administration for the February winter storm was received in the amount of \$74,511.
 - Construction is underway on Merrill's Bridge by County work crews.
 - The Department paved fifty-five (55) miles in Fiscal Year 2003 and has also completed thirteen (13) miles to date in Fiscal Year 2004.
 - Work is progressing on the new Grantsville Area Garage site/facility.
 - The Department has been working on a number of drainage issues related to the recent rainstorms.
 - A letter from Tri-State Mining, Inc. was reviewed that requested the acceptance of the replacement of a section of Russell Road into the Garrett County Road Inventory. The road has met all specifications and was recommended for inclusion by the County Engineer. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this request. Mr. Pagenhardt will administer the legal requirements for placing the section of road into the County Inventory.

4. Town of Oakland Mayor Asa McCain presented a letter to the Board of County Commissioners in reference to additional information on a proposed site for the Exhibit/Trade Center. The County had responded to the initial proposal from the Town in which an issue of zoning was addressed. Mayor McCain requested that the Board consider the Broadford Park site for the location of this facility.
5. The Garrett County Board of Realtors presented the Board of County Commissioners with a letter stating a number of concerns pertaining to steps taken to enact laws and ordinances that affect property owners. The Board of Realtors also presented statistical data on the number of vacation rental homes in the Deep Creek Lake area.
6. Randy Nairin, a resident of Accident requested that the Board of County Commissioners consider the proposal submitted by the Mayor and Town Council of Accident for the Exhibit/Trade Center.
7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of bid award for computer and copy paper (bid #03-0617) to Savin Corporation and Liberty Distributors.

ADMINISTRATIVE SESSION

1. Prior to the opening of the Public Session, Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, Gary Mullich, Director, Department of General Services, John Nelson, Director, Department of Planning and Zoning, and Meg Ellis, representing the Department of Economic Development met with the Board of County Commissioners to discuss the issue of rating of sites for the Exhibit/Trade Center.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Stephen Herman to the Performing Arts Council Committee. An official letter of appointment will be sent under the signature of Chairman Gregg.
4. The remainder of the day was spent in administrative session.
5. The Board of County Commissioners conducted a Public Hearing at Garrett College at 7:00 PM on proposed amendments to the Deep Creek Watershed Zoning Ordinance.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

