

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**APRIL 13, 2004**

**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 was one addition and no deletions to the Public Meeting of April 13, 2004. Sheriff Richard Sanders requested an executive session.
2. Minutes of the Public Meeting of April 6, 2004 and Executive Session of April 6, 2004 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:
  - ⇒ An overview of the relocation to the new Grantsville Roads Department Facility/Garage.
  - ⇒ Year to date snow removal operations
  - ⇒ Bridge construction schedule
  - ⇒ Other public works and road issues pending at this time.
4. The Board of County Commissioners conducted a Public Hearing to receive public commentary on an application for designation of a new Enterprise Zone under Article 41 of the Maryland Annotated Code. The area to be designated consists of approximately 250 acres and is located north of Route 40/219 intersection in Keyser's Ridge. The Department of Economic Development will be responsible for this designation. 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 application. The Board executed a Resolution on this issue and signed a letter to the State of Maryland Department of Business and Economic Development indicating this action of approval.

5. The Board of County Commissioners conducted a Public Hearing for the Fiscal Year 2005 Constant Yield Tax Rate. Wendy Yoder, Director, Department of Financial Services presented a briefing on this legal public notification and hearing process. A number of residents and constituents provided input to this discussion. The Board will continue to receive public commentary prior to the actual setting of Fiscal Year 2005 Operating and Capital Budget on June 1, 2004 at 10AM.
6. The Board of County Commissioners attended the 15<sup>th</sup> Annual School + Business = Partnership Luncheon.
7. Mark Tonkovich, Director, Department of Public Utilities presented a recommended Water Bills and Water Turn Off Policy. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved the policy as presented. The Department will communicate the policy to all Sanitary District service users. Commissioner Beard was not in attendance for this session.
8. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 6, 2004 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board discussed personnel matters, specific documentation that will remain confidential.
8. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, 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 legal, personnel, and law enforcement matters. County Attorney Gorman Getty and Sheriff Richard Sanders were attendance for segments of this executive session.

#### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, Mr. Pagenhardt, and Ms. Yoder reviewed a number of budgetary matters, primarily pertaining to the Board of Education capital budget for Fiscal Years 2004 and 2005.
3. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed a rental hangar agreement between the Board and James L. Gibson at the Garrett County Airport.

- Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed an agreement between the Board and EADS Architects, Inc for the Garrett County Trade/Enterprise Center.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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

\_\_\_\_\_  
Date

