

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 15, 2005

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 Agenda. Local electrical and mechanical contractors will meet with the Board of County Commissioners to discuss the creation of an electrical and mechanical licensing board.
2. Minutes of the Public Meeting of November 10, 2005 were read, and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Brian Bowers, Purchasing Agent, presented the Board of County Commissioners with a recommendation of bid award for Request for Proposals – Preliminary Engineering Report – Mountainside Water System (RFP #05-1025MT). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded this bid to SPECS, Inc. for \$15,900 (\$7,950 for Mountainside Water System and \$7,950 for Thayerville Water System).
4. The Board of County Commissioners conducted a Public Hearing to receive commentary on proposals submitted by William A. Franklin, representing Thousand Acres Development, to amend the Deep Creek Watershed Zoning Ordinance to accommodate a clubhouse associated with a public golf course. John Nelson, Director, Department of Planning and Land Development, presented a brief overview of the request for amendment and the interpretation of the Ordinance as it applies to current text and a letter from the Planning Commission recommending approval by the Board of all amendments. Those in attendance presented public commentary for the Hearing to

include the Petitioner. Chairman Gregg closed the Public Hearing and noted that the public commentary period will be held open for a period of two (2) weeks.

5. The Board of County Commissioners conducted a Public Hearing to receive commentary on an amendment to the Garrett County Water and Sewer Master Plan that would amend the Sewer District boundaries to include 40.89 acres by entirety into the Deep Creek Sanitary District. This parcel is part of the Gallatin Woods Development. (This hearing was originally scheduled for October 25, 2005 but was postponed due to weather/power outage, whereby the Court House was closed). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg closed the Hearing, approved the amendment as presented, and executed a Resolution adopting the amendment to the Plan.
6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with Rob Heilig, local electrical contractor and member of the State of Maryland Electrical Licensing Commission, to discuss the formation of a licensing electrical and mechanical board. Mr. Nelson and James Torrington, Chief, Department of Planning and Land Development – Permits and Inspection Division were in attendance for this session. The Board will continue to take this matter under advisement as it pertains to compliance, permits, and parallel provisions of legislation allowing for apprentice/licensing with the State. The Board agreed to support the concept and will draft a letter indicating this to Mr. Heilig to present for legislative confirmation.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date