

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**NOVEMBER 29, 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 were no additions or deletions to the Public Agenda for November 29, 2005.
2. Minutes of the Public Meeting of November 22, 2005 were read, and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution declaring that Garrett County will observe World AIDS Day on December 1, 2005. A brief presentation on AIDS awareness was made by Pandora's Box.
4. The Board of County Commissioners conducted the bi-monthly County Staff Meeting. In attendance were department heads and agency directors from the following offices who provided status reports from their respective offices:
  - a) Department of Financial Services
  - b) Garrett County Community Action Committee
  - c) Garrett County Extension Service
  - d) Department of Social Services
  - e) Ruth Enlow Library of Garrett County
  - f) Garrett County Health Department
  - g) Department of Emergency Management
  - h) Office of the State's Attorney
  - i) Garrett College

- j) Garrett County Chamber of Commerce
  - k) Department of Planning and Land Development
  - l) Department of General Services
  - m) Office of the State's Attorney
  - n) Garrett County Board of Education
  - o) Department of Economic Development
5. The Purchasing Department presented a recommendation of bid award for Water Distribution System Extension to Northern Garrett High School, Northern Middle School, and Hickory Education Center (bid # 05-1100). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded the bid to Carl Belt, Inc. for \$359,349. (The County share of this project is \$263,396).
6. The Board of County Commissioners, in furtherance of a Public Hearing held on November 15, 2005 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, issued the following decision. John Nelson, Director, Department of Planning and Land Development gave a brief overview of the matter prior to a decision by the Board. The Board, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, and made unanimous by Commissioner Beard, approved a text amendment to the Deep Creek Watershed Zoning Ordinance that would allow this use by special exception that will need to be petitioned to the Deep Creek Board of Zoning Appeals.

The same motion approved the execution of a Resolution that would:

- a) Add a new section 304C.21 to the Table of Use Regulations that would read – Public Golf Course Clubhouse associated with a public golf course have eighteen (18) holes or more of play. Such Use should be permitted by SE – Special Exception in the LR - Lake Residential Zone and be P- Permitted in all other zoning districts including the TC, TR, CR1, CR2, Rd, and C Zones.
- b) Add a new section 201.45.5 to the Definitions Article that would read – Public Golf Course Clubhouse. A building associated with a public golf course providing at least eighteen (18) holes of play or more in which facilities, services, and activities are provided as an accessory to the eighteen (18) hole public golf course. Facilities, services, and activities include: golf pro shop, restaurant, lounge, meeting, exercise, and locker rooms, and golf cart storage and maintenance facilities.
- c) Add the use “Public Golf Course Clubhouse” to Section 410B.3 of the Table of Dimensional Requirements:

401B.3 Public Golf Course Clubhouse (Section 304.C.21)

In any zoning district permitted, the following zoning dimensions apply:

Minimum Land Use Per Use - 43,560 square feet

Minimum Lot Width – 150 feet

Minimum Front Yard – 40 feet

Minimum Side Yard – 30 feet

Minimum Rear Yard – 50 feet

7. 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 and Mr. Pagenhardt reviewed a number of personnel and administrative matters.
3. Wendy Yoder, Director, Department of Financial Services and Mr. Pagenhardt reviewed a request from the Board of Trustees of the Ruth Enlow Library for additional operating and capital funding for Fiscal Year 2006. The Board had previously reviewed this request on November 1, 2005 and directed Mr. Pagenhardt to secure additional information on this matter from the Board of Trustees. A motion by Commissioner Holliday was made to not fund any additional funding. This motion did not receive a second. Commissioner Beard entered a motion to appropriate \$500 for vehicle fuel and \$9,000 for capital improvement projects to the Accident and Friendsville Branches, which was seconded and carried by Chairman Gregg. Commissioner Holliday voted in opposition to the motion.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

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

\_\_\_\_\_  
Date