

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 8, 2006

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
Commissioner Frederick A. Holliday

Executive Assistant Carol A. Riley

NOT IN ATTENDANCE

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were no additions or deletions to the Public Agenda for August 8, 2006.
2. Minutes of the Public Meeting of August 1, 2006 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 Proclamation declaring August 6 to 12, 2006 as "National Health Center Week". Jill Utterback, Chief Executive Officer, Mountain Laurel Medical Center, gave a brief update on services the Western Maryland Health Care Corporation will provide to the community.
4. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Update of bituminous paving schedule
 - b) Bridge construction update
 - c) Other departmental issues
5. James Hinebaugh, Director, Department of Economic Development briefed the Board of County Commissioners on the following matters.

- a) Status on the construction of the ClosetMaid building in the Northern Garrett Industrial Park and ClosetMaid representatives plan to tour Garrett County and visit the ClosetMaid site.
 - b) Spectrum Bio Science interest in leasing the former Stellar Building at the Northern Garrett Industrial Park with the option to purchase in the future.
 - c) Possible development of a robotics training center. The Department of Economic Development will prepare a formal presentation to present to the Board of County Commissioners. This presentation will provide a longer-term vision on developing a County Technology Training and Development Center. This concept would be a second phase of the Commissioners' Scholarship Program.
 - d) Discussion with Garrett College President, Dr. Paul Dauphinais, and Donald P. Battista, President/CEO, Garrett County Memorial Hospital, on grant opportunities to support developing allied health-training programs at Garrett College.
 - e) Update on National Security Agency Sensitive Compartmented Information Facility
 - f) Other departmental issues
6. The Purchasing Department presented recommendations for bid award to the Board of County Commissioners for Water & Sewer Line Extensions to the Garrett County Airport (bid #06-0601). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a recommendation of award to Robert D. Beitzel for the total price of \$759,709.00.
 7. Duane Yoder, President, Garrett County Community Action Committee, Inc. and Adina Brode, Director, Garrett County Area on Aging, updated the County Commissioners on the Area on Aging Fiscal Year 2007 Area Plan. Ms. Brode gave the Board a brief overview of the resources that the Area on Aging provides to the elderly in the County. Chairman Gregg, on behalf of the Board of County Commissioners executed an application for the Area Plan Update – FY 2007 and Senior Care System Annual Plan Review and Approval for the Maryland Department of Aging.
 8. Linda Lindsey, Interim Director, Department of Public Utilities, briefed the Board on the Table Rock Waterline Project.
 9. Table Rock residents requested time to meet with the Board of County Commissioners to discuss the proposed waterline construction. Linda Lindsey, Interim Director, Department of Public Utilities informed the residents that Mettiki Coal, LLC is proposing to construct a new waterline according to County

specifications. The proposed system will be connected to the present water system at the intersection of Table Rock Road and George Washington Highway. It will serve Table Rock Road and a portion of Fairview Church Road. Fire hydrants will also be installed. Proposed commencement of work is September 2006 with an approximate 45-day construction period. Once the waterline is completed, the County will operate and maintain the system.

The residents requested a list of all the property owners Mettiki would be required to connect to the waterline. Chairman Gregg explained that the people for which Mettiki is required to provide service is based on the determination by the Maryland Bureau of Mines and Mettiki Coal, LLC not Garrett County Government.

10. Larry Smith, area resident, requested time to meet with the Board of County Commissioners to discuss a Department of Natural Resources decision on his privately owned boat docks. Mr. Smith would like to maintain the same amount of docks assigned to him when he operated a hotel to be transferred to townhouses that are being built at the same location. Department of Natural Resources eliminated some of the slips according to their policies. Mr. Smith would like the Board of Commissioners to intercede on his behalf to the Department of Natural Resources to make an exception and reverse their decision. The Board will take this under advisement. Chairman Gregg stated Mr. Smith's next step should be to contact the Deep Creek Lake Policy & Review Board to get on their agenda.
11. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date