

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 13, 2002**

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Wendell R. Beitzel
Commissioner Frederick A. Holliday
Carol A. Riley, Secretary to the Board of
County Commissioners/County
Administrator

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 one addition and no deletions to the agenda for August 13, 2002. Arthur Beckman, Loch Lynn resident, requested to speak with the County Commissioners concerning a Town of Loch Lynn Heights issue.
2. Minutes of the Public Meeting of August 6, 2002 and Executive Session for August 6, 2002 were read and approved on a motion by Commissioner Beitzel, which was seconded and carried by Commissioner Holliday. (Chairman Gregg attended a Western Maryland Health Care Corporation meeting).
3. Fred Polce, General Superintendent of the Garrett County Roads Department briefed the Board of County Commissioners on a number of issues to include the following:
 - ∇ Bituminous scheduling updates
 - ∇ Project update on road conversion
 - ∇ Status of Accident Bayard Creek Bridge (Bridge #86)
 - ∇ Status of Bayard Corona Bridge
 - ∇ Roadside mowing schedule almost completedCommissioner Beitzel commended Mr. Polce and the Department workers on a job well done.
4. Chairman Gregg returned to this session of the Public Meeting. Ronald Stewart met with the Board of County Commissioners to voice a complaint pertaining to his allegation that certain residents in Garrett County are completing construction without first obtaining building permits. Mr. Stewart was informed that the Department of Planning and Zoning would look into this questionable practice.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, approved Resolution #RN02-2 adopting a number of roads into the Garrett County

Roads Name Index. Deborah Carpenter, GIS Specialist with the Department of Planning and Zoning explained the County policy on the replacement road signs. There are a number of questions that residents have on this issue and therefore the Board requested that Ms. Carpenter prepare a public news release that will define the County policy on this issue.

6. Arthur Beckman, Town of Loch Lynn Heights resident, informed the County Commissioners of his intent to circulate a public petition to dissolve the Corporate Charter of the Town of Loch Lynn Heights. Mr. Beckman stated that his reason for this proposed petition and what he feels would be a direction that would bring to a conclusion the level of dissention that the Town is experiencing at this time. Carolyn Corley, a member of the Town of Loch Lynn Heights Council and other residents were also in attendance and voiced their opposition to any dissolution of the Town Charter. The Board of County Commissioners indicated that they did not want to see the Town proceed in this direction and urged the Town Council and all residents to work out any disagreements. Chairman Gregg offered to mediate a Town meeting to further discuss possible consensus or resolution to this issue. The Board will have Mr. Pagenhardt communicate with Gorman Getty, County Attorney, on this issue in the event that the Town Charter is officially dissolved.
7. The Procurement Office presented a bid recommendation for the Airport Operator Service RFP#02-0722. The Board of County Commissioner, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, awarded this bid to Glenn Shields.
8. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved to purchase property on Route 219 South to be used for an expansion of the Weber Collection Site. The amount of sale was \$50,000.
9. The Procurement Office conducted a bid opening for the following:
 - Excavation & Site Work - Casselman Valley Soccer Association Soccer Fields (Bid #02-0813). All bids received were directed to the Procurement Office for a review and recommendation of bid award.
9. Ed Golden spoke to the Board concerning his opposition on the development of the Sines property to be used for the proposed Keyser's Ridge Industrial Park. Mr. Golden stated that not only would it be unsightly, there would be wildlife damage; crop damage; injury to the trout streams; and other conflicts. Mr. Golden is not opposed to an industrial park but it is his opinion that it should be located in a different area.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed Jonathan Kessler to the Deep Creek Zoning Appeals Board. An official letter of appointment will be sent to Mr. Kessler under the signature of Chairman Gregg.
2. Chairman Gregg executed a Modification to Grant Agreement and a Modification to Sub recipient Agreement for the Maryland Department of Business and Economic Development's Maryland Economic Development Assistance Fund (MEDAAF) grant.

3. Gary Love, Director of the Department of Solid Waste and Recycling was directed to meet with the Board of County Commissioners in administrative session to address the policy of waiving applicable tipping fees to Harbison Walker Refractories Company for clean clay scrap. It was the agreement of the Board to continue to accept clean product with a waiver of fees but any material that did not meet specifications, would be subject to the tipping fee. Mr. Love was asked to inform Harbison Walker of this action by the Board.
4. Mr. Love informed the Board of County Commissioners of the near completion of the Round Glade Project with a project status report distributed for review.

ADJOURNMENT

Attest:

By Order of the Board,

 R. Lamont Pagenhardt,
 County Administrator

 Ernest J. Gregg, Chairman
 Board of County Commissioners

Date

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