

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**NOVEMBER 13, 2003**

**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 two (2) additions and one (1) deletion to the Public Meeting of November 13, 2003. Mr. Pagenhardt noted that he would have an appointment recommendation for the Department of Emergency Management, William Savage had requested time with the Board to discuss Ardsley Farm Road, and the session requested by Robert Lohr pertaining to alcoholic beverage legislation was canceled.
2. Minutes of the Public Meeting of November 4, 2003 and Administrative Session of November 6, 2003 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:
  - ⇒ Mr. Polce recommended that the Board appoint Gary Oester and Roy Miller to employment as laborers with the Department. Mr. Pagenhardt and Mr. Polce had previously conducted interviews with these applicants. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved each recommendation of appointment. Mr. Pagenhardt will send an official letter of appointment to each individual outlining the terms and conditions of employment.
  - ⇒ An update on the Oakland Rosedale Bridge was presented. Mr. Polce had communicated with the Town of Oakland and requested that the existing bridge, which has been closed due to a failed inspection, be dismantled at this time, an option that was agreed to. The permanent structure, including a walkway, will be completed in April or May of 2004.

- ⇒ An update on the new location of the Grantsville Area Facility was presented with a projected move in April or May of 2004.
4. Brad Frantz, Director, Department of Emergency Management presented a recommendation of appointment of Virginia McGann to the position of domestic preparedness planner, which will be funded in entirety by a State of Maryland grant. Mr. Pagenhardt concurred with this recommendation by Mr. Frantz. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this appointment. Mr. Pagenhardt will send an official letter of appointment and prepare an employment agreement outlining all terms and conditions of employment.
5. Sheriff Sanders briefed the Board of County Commissioners on the following law enforcement and public safety issues:
- ⇒ Racial profiling requirements.
- ⇒ SALT program to provide cell telephones to senior citizens.
- ⇒ Department Honor Guard awards
- ⇒ Vehicle trade-in option for purchase of new police cruisers
- ⇒ The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous by Commissioner Holliday, approved a letter of agreement between the Board of County Commissioners and the Mayor and Town Council of Mountain Lake Park that outlines the financial provisions of the Resident Deputy Program.
6. Dr. William Savage requested that the Board of County Commissioners consider deleting Ardsley Farm Road from the County Roads Inventory. Chairman Gregg and Mr. Pagenhardt reviewed the legal requirements for county maintenance and abandoning a "County road" and the requirements of "other public road". Dr. Savage will send an official petition requesting that this road be deleted from the County Inventory. Upon receipt of this request, the Board will proceed with the legal public notice requirements to delete this road from the Inventory.

#### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg executed Change Order #9 between the Board of County Commissioners and the United States Department of Agriculture Rural Development Administration for the Keyser's Ridge Water Project.

**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

