

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
DECEMBER 2, 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 no additions or deletions to the Public Meeting of December 2, 2003.
2. Minutes of the Public Meeting of November 25, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Mark Tonkovich, Director, Department of Public Utilities briefed the Board of County Commissioners on the following issues:
 - ⇒ Chairman Gregg and Mr. Pagenhardt were requested to execute an Agreement for Engineering Services required by the United States Department of Agriculture – Rural Development Administration between the Board of County Commissioners and Potomac Engineering and Surveying for Keyser’s Ridge Water – 219 South.
 - ⇒ Crellin Water Project
 - ⇒ Mountain Lake Park Water Project
 - ⇒ Deep Creek Conveyance System
 - ⇒ Gorman Water (Table Rock) Water Project
 - ⇒ McHenry Water Project
 - ⇒ Deer Park Water Project
 - ⇒ Keyser’s Ridge Water Project
 - ⇒ Oak Land Village development
 - ⇒ Trout Run Infiltration/Inflow
 - ⇒ Pump station odor control process
 - ⇒ Rate study service
 - ⇒ Mountain Lake Park Sewer Project

⇒ Update on Garrett County Water and Sewer Master Plan

Chairman Gregg, on behalf of the Board of County Commissioners, executed a letter to the State of Maryland Department of Planning requesting that the Deep Creek Lake Recreation Area be considered for an exemption from Priority Funding Area requirements in order to qualify for funding for growth related water and sewer projects.

4. Members of the Garrett County Recreational Trails Committee briefed the Board of County Commissioners on a number of issues. Pashek Associates presented a trails plan update.
5. Ms. Shirley Munford requested that the Board of County Commissioners, until such time as the property is transferred to the Town of Mountain Lake Park, restrict public hunting on County property located in close proximity to the Yough Glades Elementary School. The Board informed Ms. Munford that recent action taken on this matter had indicated that hunting will be permitted on County owned parcels determined to be suitable and approved by the Board of County Commissioners. This property was not included in a permitted hunting area and therefore hunting will not be permitted.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed the following members to the Garrett County Ad-Land Preservation Advisory Board. Official letters of appointment will be sent to each member under the signature of Chairman Gregg. Reappointed to five (5) year terms were George Bishoff, Carolyn Ganoë, Charles Mason, Hoover Myers, Carroll Paugh, and Carl Bender (alternate).
3. Ann Sherrard, Extension Agent with the Maryland Cooperative Extension Service briefed the Board of County Commissioners on budgetary cutbacks initiated by the University of Maryland. The Board indicated that they would support the local office in their efforts to fill vacant staff positions and other operational requirements.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

