

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**OCTOBER 18, 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**

**ADMINISTRATIVE SESSION**

The Board of County Commissioners met with principals with Century Engineering to discuss engineering firm selection as it applies to County Government Procurement Policy and the selection of professional engineering services . In attendance for County Government were Brian Bowers, County Procurement Officer; Gary Mullich, Director, Department of General Services; and Dwight Emory, County Engineer.

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were two (2) additions to the Public Meeting Agenda. John Cobb, a resident of the Deep Creek Lake area requested time to discuss plans for realignment of Glendale Road and Ronald Stewart, a resident from Hutton requested time to discuss building permit issues.
2. Minutes of the Public Meeting of October 11, 2005 were read, amended, 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 proclaiming the week of October 23 to 31 as "Red Ribbon Week".
4. Sheriff Richard Sanders briefed the Board of County Commissioners on the following matters:

- a) Update on Autumn Glory festivities as it pertains to crowd control and other law enforcement matters. (Sheriff's Department Honor Guard consisted of four deputies who were all United States Armed Forces veterans).
  - b) Sheriff Sanders, State's Attorney Lisa Thayer Welch, and Maryland State Police Superintendent Hutchins executed the Garrett Bureau of Investigation memorandum of agreement.
  - c) Census population at the County Detention Center
  - d) New employees in the County Detention Center.
5. Resident David Insley met with the Board of County to express his opinion on potable drinking water in the Town of Mountain Lake Park. Department of Public Utilities staff was also in attendance for this session. Mr. Insley requested that the Board consider reviewing the application/usage of fluoride in public water systems under the authority of the Garrett County Sanitary District, Inc. The Board will take this under advisement to include input from the Mayor and Town Councils of Mountain Lake Park and Loch Lynn Heights, the County Health Officer, and local dentists. The Board will also look at standard policy for all water systems under the jurisdiction of the Sanitary District.
  6. Resident John Cobb met with the Board of County Commissioners to speak of the Glendale Road improvement project and future road improvements to Stockslager Road.
  7. Resident Ronald Stewart met with the Board of County Commissioners to express his opinion on home construction, highway signs, and the proposed Oakland Bypass Project.

### ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Mr. Pagenhardt; Wendy Yoder, Director, Department of Financial Services; and Jeanie Hetrick, Human Resource Associate reviewed employee health care issues as it applies to consistent policies for Garrett County Government, Garrett College, and Garrett County Board of Education.
3. The Board of County Commissioners reviewed re-appointments (Thomas Kierstead and Russell Sines) and a vacancy membership (Jonathan Kessler) to the Deep Creek Watershed Board of Zoning Appeals. The Board of County Commissioners will take all re-appointments under advisement.
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg,

approved a list of surplus property that will be sold at the County Auction on October 29, 2005. Listing of the property is on file with the Department of General Services.

5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed Resolution No. 2005-21 authorizing the receipt of funds from the Maryland Department of Business and Economic Development to the Board of County Commissioners and The Maryland Economic Development Corporation the amount of \$10,250.

### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

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Date