

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**DECEMBER 6, 2005**

**IN ATTENDANCE**

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

*G. Diane Sereno, Human Resources Assistant*

**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. Commissioner Gregg indicated that there were no additions or deletions to the Public Agenda for December 6, 2005.
2. Minutes of the Public Meeting of November 29, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Charles McCollum, Director, Garrett County Department of Public Utilities updated the Board of County Commissioners on the following issues:
  - a) Deep Creek Lake Wastewater Treatment Plant
  - b) Friendsville I & I
  - c) Keyzers Ridge Wastewater Treatment Plant
  - d) Northern Garrett Educational Complex water project
  - e) Deep Creek Lake - Western Conveyance Project
  - f) Crellin Water Improvements
  - g) Mountain Lake Park Water Project
  - h) Trout Run Wastewater Treatment Plant Project
  - i) Radio read water meter installation
4. Harvey House representative, Patricia Schrock, presented the Board of County Commissioner with a brief overview of the Drop-in-Center for Consumers of Mental Health Services.

5. Robert Lohr, Owner/Operator, Lohr Distributing Inc. and Henry House (President) and George Manis (Executive Director) of the Maryland Beverage Association met with the Board of County Commissioners to request consideration for enactment of legislation during the upcoming 2006 General Assembly that would grant the Board the authority to repeal the County Beer Tax. Also in attendance for this session was Debbe Owston, representing the Garrett County Liquor Control Board, who presented an overview and revenue of this tax. The Board indicated that this request would be taken under advisement and a decision would be made prior to the legislative review session with Senator John Hafer and Delegate George Edwards on December 22, 2006.

### **ADMINISTRATIVE SESSION**

1. Ms. Sereno reviewed a number of correspondences and communications with the Board of County Commissioners.
2. In furtherance of the public agenda session pertaining to the County beer tax outlined in #5, the Board of County Commissioners on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, agreed to request legislative jurisdiction that would allow the Board to repeal this local tax.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed a contract change order for Keyser's Ridge Business Park Infrastructure between the Garrett County Department of Economic Development and the United States Department of Agriculture – Rural Development and Farm Service Agency for \$9,627.00.
4. Chairman Gregg, on behalf of the Board of County Commissioners, approved a request for transfer of one (1) equivalent residential unit by Samuel Housley, III - DCL Properties, LLC from Map 58, Parcel 742 to Map 58, Parcel 740. Mr. Pagenhardt will send an official letter to the requestor noting this approval.
5. Chairman Gregg, on behalf of the Board of County Commissioners, approved a request for transfer of one (1) equivalent residential unit by Jerry L. Humberson from Map 50, Parcel 278 to Map 41, Parcel 52. Mr. Pagenhardt will send an official letter to the requestor noting this approval.

### **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