

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**NOVEMBER 21, 2006**

**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 Agenda for November 21, 2006.
2. Minutes of the Public Meeting of November 14, 2006 were read 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 Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Proclamation designating December 1, 2006 as "World Aids Day". Pandora's Box presented a skit on Aids awareness.
4. Robert Huebner, Lucinda Williams, Barrie Gregory, and Lisa Thayer Welch representing the Garrett County Performing Arts Center Committee requested that the Board of County Commissioners execute a letter of support for State of Maryland Bond Bill funding that will be presented during the 2007 Legislative Session of the Maryland General Assembly. The Board, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, agreed to this request.
5. Linda Lindsey, Director, Department of Public Utilities briefed the Board of County Commissioners on the following matters:
  - a) Deep Creek Lake Wastewater Treatment Plant Improvements
  - b) Deep Creek Lake Western Conveyance System
  - c) Crellin Water Improvements
  - d) Mountain Lake Water Improvements
  - e) McHenry Water Improvements
  - f) County Comprehensive Water & Sewer Master Plan

- g) Preventative Maintenance Program Development
  - h) Other departmental matters.
6. The Board of County Commissioners authorized Chairman Gregg and Mr. Pagenhardt to execute a Resolution approving the submittal of an application to the Maryland Department of Business and Economic Development for Community Development Block Grant funds in the amount of \$1,000,000 for Adventure Sports Center International.
  7. The Board of County Commissioners conducted a Public Hearing to receive public commentary on proposed amendments to the Garrett County Water and Sewer Master Plan.
    - a) Wisp Resort Water System. Developers of the Wisp Resort requested inclusion of a private water system to service a combination of single and multi-family residential units in addition to other recreational, retail, and food and beverage operations.
    - b) McHenry Water System Improvements. The proposed water system improvements include the development of additional well supplies, expansion of the distribution system, and construction of a new water storage facilities.
    - c) Deep Creek Lake Sewer Western Conveyance System. In September of 2003, residents of the area of Shingle Camp Terrace, Brenneman Drive, Sandy Shores Road, Stockslager Road, Penelacres Land, Slide Hollow, and the Marsh Hill Subdivision petitioned the Board of County Commissioners to extend sewer service to the area. The Board of County Commissioners, on April 20, 2004, adopted a Resolution amending the boundaries of the Deep Creek Lake Sewer Sanitary District to include the requested areas. The proposed extension of sewer facilities includes construction of a new pump station, installation of approximately 35,000 L.F. of sewer main, and lateral house connections.

The Public Hearing was closed. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved all amendments as presented and executed a Resolution showing such approval.

8. The Purchasing Department presented a bid recommendation for Countywide Fire Prevention Systems Services (bid #06-1102FP). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a bid award to SimplexGrinnel for Section 1 (Fire Sprinkler Systems, Fire Pumps, Back Flow Preventers, Fire Alarms and Hood Suppression Systems) and for Section 3 (Fire Extinguisher Inspector and Services). Actual costs are available in the Purchasing Department.
9. Public Commentary:

- a) David Moe requested that the Board of County Commissioners consider implementing a property tax credit for individuals at least seventy (70) years old and of limited income. The Board had reviewed this request by Mr. Moe previously on November 14 and decided to proceed with further evaluation.
  - b) Residents from the Town of Mountain Lake Park voiced their opinion on the proposed annexation process. These residents requested that the Board of County Commissioners intervene to stop the annexation process based on the fact that the Town violated the process of annexation law. The Board decided to schedule a meeting with the Mayor and Town Council, to include respective legal counsel, to further discuss this matter.
10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

**ADMINISTRATIVE SESSION**

- 1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
- 2. Gary Mullich, Director, Department of General Services, reviewed a Consent to Assignment/Assumption of Lease between the Board of County Commissioners, Thoroughbred Leasing, Inc., and CDS Family Trust, LLC and requested that the Board of County Commissioners approve as prepared. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the execution of the Agreement by Chairman Gregg and Mr. Pagenhardt. (This Agreement is for the sale and assignment of lease for a hangar at the Garrett County Airport).
- 3. Mr. Pagenhardt presented to the Board of County Commissioners a proposal to consolidate County Government engineering services. This proposal had previously been recommended at which time the Board requested further review to include possible cost comparison with contractual engineering services and completing certain engineering services in-house. The Board was asked to review a cost summary and Mr. Pagenhardt and other department heads will present/discuss on November 28, 2006.

**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

\_\_\_\_\_  
Date