

## MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their monthly meeting on Thursday, February 11, 2021 at 9:00 AM. Due the COVID-19 State of Emergency and the limited access to the Garrett County Courthouse, the meeting was conducted by teleconference. Present on the call was Chairperson Lisa Herman, Commissioner Mike Fratz, Commissioner David Moe, Administrator to the Board Deborah Owston and Attorney to the Board M. Elizabeth Georg.

Chairperson Herman called the meeting to order. There were no mileage sheets to be signed by the Board since the meeting was a teleconference.

The Board approved the January 14, 2021 Minutes. Commissioner Fratz made the motion to approve the Minutes. The motion was second by Commissioner Moe and unanimously approved by Chairperson Herman.

No hearings were conducted. There was general discussion. Ms. Owston reported that there was no change to the 2020-2021 license renewal update. Ms. Owston informed the Board of the COVID Relief funding that was approved. A brief discussion took place about the current Executive Orders and renewal fees. Ms. Owston suggested the Board send out the 2021-2022 renewal paperwork as scheduled and decide later what action to take on the collection of fees and issuance of renewed licenses. It was mentioned that the per diem license holders have not conducted fundraisers since the new license year. The possibility of 2021 legislative letters of support / opposition to Delegate Beitzel and Senator Edwards or possible teleconference call were discussed. SB0205/HB0012 - Sale or Delivery for Off-Premises Consumption that allows take out sales and delivery of any alcohol and mixed drink cocktails was discussed. In general, the Board does not support the statewide bill. The Garrett County Alcoholic Beverages Act of 2021 known as HB 0632/SB0451 was mentioned. The legislative hearings for House bills will be February 19, 2021. Senator Edwards office drafted a Gift Basket Permit for Allegany and Garrett County. The Board had no objection to the bill as written. Home Town Pizzeria requested an administrative show cause hearing before the Board in response to the 12-29-20 OIC letter. A hearing will be set up. Sharon Blank's Memorial Drive Investments shares were transferred to Terry Boggs. The reduction of Jennifer & Todd Pratt's Memorial Drive Investment shares was also received. Shrimp On The Barbie was inspected on January 4, 2021. The Comptroller's Office will forward report. The old license was still on-site. A brief discussion took place about the various COVID-19 relaxed regulations and food trucks set up with food and alcohol sales verses delivery of alcohol from a food truck. The Oakland VFD March 13, 2021 event will be conducted in person pending COVID-19 restrictions being lifted. Otherwise, the event may be conducted on-line. Thousand Acres Golf Club license will be transferred to 1000 Acres Golf, LLC. Cindy's Place license will be transferred to RePub, LLC.

The next regular meeting of the Board of License Commissioners is scheduled for Thursday, March 11, 2021.

There being no further business to discuss, Commissioner Moe made a motion to adjourn the meeting. Commissioner Fratz second the motion and Chairperson Herman unanimously agreed.

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Lisa Herman  
Chairperson

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March 11, 2021  
Date