

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JANUARY 3, 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 January 3, 2006.
2. Minutes of the Public Meeting of December 20, 2005 and Administrative Session of December 22, 2005 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, approved a Resolution authorizing the execution and delivery of certain agreements by the Board of County Commissioners of Garrett County in connection with a grant of \$1,000,000 from the Department of Business and Economic Development of the State of Maryland related to the Adventure Sports Center, Inc.
4. Bradley Frantz, Director, Department of Emergency Management updated the Board of County Commissioners on the following issues:
 - a) Final 2005 emergency call statistics indicate an increase of ten percent (10%) over that of 2004. Mr. Frantz provided other historic data related to the number of calls and justification for the increase.
 - b) Summary of activity from Disaster Planning Exercise held in December will be held on January 11 for all planning committee members.
 - c) Emergency Services Newsletter to all fire and rescue associations will be printed and distributed this week.

- d) Emergency Control Unit will be in service this week. Mr. Frantz will schedule a time for the Board to view this command center.
 - e) Communications equipment will be made available to the County to augment existing systems that will simulcast over all repeaters currently in operation.
 - f) Discussion on inner operability and inter operability.
 - g) Training is scheduled for Department staff to assure compliance with Maryland Emergency Services requirements.
 - h) Grant funding to Garrett County under the Federal Homeland Security Act was discussed.
5. County Health Officer Rodney Glotfelty and Garrett County Health Department staff updated the Board of County Commissioners on 2005 Environmental Health program statistics. The Division of Environmental Health monitors and controls factors of public health that cause disease. Areas of responsibility included water program, individual sewage, food inspection program, rabies program, and air quality control permits.
6. 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. Duane Yoder, President, Garrett County Community Action Committee, Inc.; Doug Devlin with Devlin Architects; and principals with Garrettland Property Management reviewed development plans for several projects planned in the Oakland and Grantsville areas with the Board of County Commissioners and senior County management.
3. The Board of County Commissioners reviewed prospective appointments to the Garrett County Planning Commission and Deep Creek Watershed Board of Zoning Appeals.

The Board decided to take under advisement several names for the Planning Commission and will take official action at the February 7 Public Meeting.

The Board reviewed potential appointees to the Deep Creek Watershed Board of Zoning Appeals. Commissioner Holliday entered a motion to appoint William Meagher to this Board. The motion did not receive a second. Chairman Gregg entered a motion to appoint William Savage as an alternate to the Board, which was seconded and carried by Commissioner Beard. Commissioner Holliday voted in opposition to the motion of appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date