## MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their monthly meeting on Thursday, March 14, 2019 at 9:00 AM in the Commissioner's Public Meeting Room 209. Present for the meeting was Chairperson Michael Fratz, Commissioner Lisa Herman, Commissioner David Moe, Administrator to the Board Deborah Owston and Attorney to the Board M. Elizabeth Georg.

Chairperson Fratz called the meeting to order. The Board signed mileage sheets.

The Board approved the February 14, 2019 minutes. Commissioner Moe made the motion. The motion was seconded by Commissioner Herman and made unanimous by Chairperson Fratz.

There was general discussion before the hearings. Ms. Owston provided updates on the 2019 legislation for Garrett County HB 723 and Statewide bills HB 1052 and HB 1057. The State Ethics Commission Financial Disclosure forms are due by April 30, 2019. The Chamber of Commerce will hold a Business After Hours event on March 14, 2019 at First United Bank in McHenry. A transfer application is expected from De Amity, LLC for use at Pawn Run Saloon at the April meeting. An application for The Nineteenth Hole, LLC is expected at the April meeting for use at the Oakland Golf Club. David Sweitzer of Sweitzer's BBQ requested the board extend his application approval deadline until June 30, 2019. Commissioner Moe made a motion to extend the approval deadline. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz. The FOP Lodge #99 will have an event on April 13, 2019 at the Oakland VFD.

A Per Diem 2-Day License hearing was held at 9:20 AM on the application submitted by Garrett College Foundation, Inc. Applicants for the license are Cherie Krug and Kearstin Hinebaugh. Ms. Hinebaugh attended the hearing. The license will be used for a fundraiser dinner at Twin Tails Event farm on May 10, 2019 from 6:00 PM until 10:00 PM. They estimate approximately 130 people in attendance. Twin Tails will cater the dinner. Ms. Hinebaugh said they would have five trained bartenders. Commissioner Moe made a motion to approve the Per Diem 2-Day License. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

A new license hearing was held at 9:40 AM for Smoke N Mirrors, LLC for a Class D B&W On-Sale 7-Day License. The business is located at 114 South Third Street in downtown Oakland. Applicant David Bruffy was present for the hearing. Ms. Owston reviewed the license issuance procedures and regulations. A discussion took place about a potential health permit. Mr. Bruffy was instructed to meet with the Health Department to determine if a limited food service permit would be necessary. Commissioner Moe made a motion to approve the Class "D" Beer & Wine On-Sale 7-Day License effective April 1, 2019. Commissioner Herman seconded the motion and unanimously approved by Chairperson Fratz. The license will be issued pending a response from the Health Permit.

A Per Diem 2-Day License hearing was held at 10:00 AM on the application submitted by GLAF. Applicant Mary Callis attended the hearing. The license will be used for a fundraiser dinner at Garrett College on March 30, 2019. The event will be held in the Garrett College

Events Center from 6:00 PM until 10:00 PM. They estimate approximately 100 people in attendance. Savage River Lodge will cater the dinner. Ms. Callis said they would have two trained bartenders. Commissioner Moe made a motion to approve the Per Diem 2-Day License. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

A Per Diem 2-Day License hearing was held at 10:20 AM on the application submitted by the Bittinger VFD. Applicants for the license are Justin Orendorf, Dennis Yoder and Baylee Conan. Mr. Orendorf and Ms. Conan attended the hearing. The license will be used at the fire hall located at 176 Brenneman Road in Bittinger on April 6, 2019. The event will be held from 12:00 PM until 6:00 PM. They estimate approximately 250 people in attendance. The event is a Cash Bash fundraiser with a meal and beer. They have ten trained members with TIPS for Concessions certification. Commissioner Moe made a motion to approve the Per Diem 2-Day License. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

A discussion session was held at 10:30 AM with Tyler Boyce concerning a potential application for a Class D BWL On-Sale License to be used inside of the Jubilee Diner in Friendsville. Debbie Carpenter from the Planning & Land Management Office and Steve Sherrard from the Garrett County Environmental Health Office also attended the meeting. Mr. Boyce said he would like to lease space off Jamie Riggleman who operates the diner for a bar area that he could sell alcoholic beverages from to customers in Mr. Riggleman's restaurant. He plans to run the business separate from Mr. Riggleman. A detailed discussion took place about the proposed idea. There were concerns surrounding the responsibility of licensed premise areas and unlicensed areas as well as the location and Town of Friendsville zoning. The Board agreed that Mr. Boyce should approach Mr. Riggleman about becoming partners.

The next regular meeting of the Board of License Commissioners is scheduled for Tuesday, April 16, 2019.

There being no further business to discuss, Commissioner Moe made a motion to adjourn the meeting. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

> Michael J. Fratz Chairperson

April 16, 2019 Date