BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING MAY 17, 2005

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. <u>Additions/deletions to Public Meeting Agenda</u>. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Meeting Agenda for May 17, 2005.
- 2. Minutes of the Public Meeting of May 10, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- 3. Sheriff Richard Sanders provided a demonstration of the Tazer Gun using patrol personnel. An explanation of the effective rational for using this restraint process was presented by law enforcement staff.
- 4. James Hinebaugh, Director, Department of Economic Development, briefed the Board of County Commissioners on the following issue. Discussion on activities with Cheryl DeBerry, Agricultural Marketing Specialist to include media coverage for agriculture issues; facilitation of agritourism business opportunities for farmers; increase vendor participation at farmer's market and produce auctions; increase the number of farmbased businesses in value-added products and services; and a number of other subjects outlined in a handout.
- 5. 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. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded Chairman Gregg, and made unanimous by Commissioner Holliday, approved

- a waiver of Landfill tipping fees on a case by case basis for Habitat for Humanity. An official request from this non-profit organization will be forthcoming.
- 3. The Board of County Commissioners agreed to not transfer the workers compensation agent of record as requested by Workmeister Agency. The account will remain with First United Insurance Group Gonder Insurance Agency.

ADJOURNMENT

Attest:	By Order of the Board,
R. Lamont Pagenhardt,	Ernest J. Gregg, Chairman
County Administrator	Board of County Commissioners
 Date	