

**BOARD OF GARRETT COUNTY COMMISSIONERS  
PUBLIC MEETING  
MAY 28, 2002**

**IN ATTENDANCE**

Chairman Ernest J. Gregg, Jr.  
Commissioner Wendell R. Beitzel  
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 agenda.
2. Minutes of the Public Meeting of May 21, 2002 and Administrative Session for May 23, 2002 were read and approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Chairman Gregg introduced State of Maryland Secretary of Veterans Affairs Thomas E. Bratten, Jr. who is serving as chairperson of the Garrett County Commission for the Handicapped. Secretary Bratten explained the mission of the Commission and introduced the other members. Special notice was given to the newly installed handicapped accessible doors on the Alder Street entrance to the Court House.
4. The Board of County Commissioners conducted the Monthly Staff Meeting for March. The following agencies and departments were in attendance:

Ruth Enlow Library  
Department of Social Services  
Department of Economic Development  
Mountain Top Mental Health Associates  
Department of Planning and Zoning  
Garrett County Board of Education  
Garrett County Health Department  
Garrett County Sanitary Commission  
Department of General Services  
Department of Financial Services  
Western Maryland Consortium  
Tri-County Council for Western Maryland  
Dove Center  
Garrett College  
Garrett County Community

5. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beitzel, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel and employee benefit issues. The same motion moved back to public session.
6. Ronald Stewart spoke to the Board of County Commissioners about a number of issues related to Tannery Road. Mr. Stewart was referred to the Office of the State's Attorney and the State of Maryland Department of the Environment for direction as to how to address each concern.
7. David Mountain met with the Board of County Commissioners to inquire about road improvements within the Mitchell Manor subdivision. Mr. Mountain was informed of the paving schedule for roads in this section. Issues that related to drainage were referred to the Garrett County Roads Department through Fred Polce, General Superintendent, who was in attendance for this session.
8. The Board of County Commissioners and Mr. Pagenhardt met with Stephen Herman, President of Garrett College and Rob Michael, Chairman of the Board of Trustees of Garrett College to informally discuss issues related to the College and the relationship with County Government.

#### **ADMINISTRATIVE SESSION**

1. Chairman Gregg executed on behalf of the Board of County Commissioners an agreement between the County and BYCO Enterprises, Inc. for site development at Central Garrett Industrial Park.
2. Chairman Gregg executed on behalf of the Board of County Commissioners the following documentation related to the sale of property by the County to Ricky Lee Thomas:
  - ∇ Deed of sale
  - ∇ Settlement sheet with the Department of Housing and Urban Development
  - ∇ Affidavit
  - ∇ Engagement Letter
3. The remainder of the day was spent in administrative session.

#### **ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Jr., Chairman  
Board of County Commissioners

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Date