

**BOARD OF GARRETT COUNTY COMMISSIONERS  
PUBLIC MEETING  
AUGUST 27, 2002**

**IN ATTENDANCE**

Chairman Ernest J. Gregg  
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. Addition/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Session agenda for August 27, 2002.
2. The minutes of the Public Meeting of August 20, 2002, Executive Session of August 20, 2002 and Administrative Session of August 22, 2002 were read and approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners conducted the Monthly Staff Meeting for August. The following agencies and departments were in attendance:

Garrett County Health Department  
Ruth Enlow Library of Garrett County  
Department of Solid Waste and Recycling  
Department of Social Services  
Department of Economic Development  
Department of Emergency Management  
Mountain Top Mental Health Associates  
Garrett County Extension Service  
Garrett County Partnership for Children and Families  
Western Maryland Consortium  
Garrett County Chamber of Commerce  
The Dove Center  
The Office of the State's Attorney  
Garrett County Board of Education  
Tri-County Council for Western Maryland  
Garrett County Sanitary District, Inc.  
Department of General Services  
Garrett College  
Garrett County Community Action Committee, Inc.

4. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gredd, moved into Executive Session under section 10-508 of the Maryland Open

Meetings Law on this date to address economic development projects. The same motion moved back to public session.

5. The Board of County Commissioners on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, and in furtherance of a review and agreement during the Administrative Session on August 22, 2002, amended the retiree health care years of service provision for non-law enforcement personnel to a twenty-six year maximum years of service criteria, which was the provision of the policy prior to the amendment. Copies of the policy will be sent to all County departments.
6. The Board of County Commissioners conducted a public hearing at Garrett College on a number of requested amendments to the Garrett County Subdivision Ordinance and Land Classification Map. John Nelson, Director of the Department of Planning and Zoning conducted the meeting on behalf of the Board of County Commissioners.

#### **ADMINISTRATIVE SESSION**

1. The Board of County Commissioners authorized Chairman Gregg to execute all documentation required to transfer revenue sharing bonding authority to Garrett County Community Action Committee, Inc. This process will require the review for legal sufficiency of Gorman Getty, County Attorney prior to final action.
2. The Board of County Commissioners reviewed a petition from residents of Lake Shore Drive requesting that the speed limit of this road be changed to twenty-five (25) miles per hour and that speed limit signs be placed at every one-quarter (1/4) mile. The Board agreed to refer this issue to the Traffic Advisory Committee for a review and recommendation. Mr. Pagenhardt will inform the petitioners of this decision.
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

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date