

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**May 16, 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 May 16, 2006.
2. Minutes of the Public Meeting of May 11, 2006 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Linda Lindsey, Interim Director, Department of Public Utilities, briefed the Board of County Commissioners on the following issues:
  - a) Airport Sewer and Water Line Extension
  - b) Deep Creek Lake Wastewater Treatment Plant Improvement
  - c) Deep Creek Lake Western Conveyance System
  - d) Friendsville Inflow and Infiltration
  - e) Trout Run Inflow and Infiltration
  - f) Crellin Water Improvements
  - g) Keyser's Ridge Water Project
  - h) McHenry Water Improvements
  - i) Mountain Lake Water Improvements
  - j) Thayerville/Mountainside Water System
  - k) Trade Center/Performing Arts Center
  - l) Odor control in countywide wastewater systems
  - m) Other discussion topics
4. The Board of County Commissioners conducted a Public Hearing to receive commentary on community development and housing needs and to offer the public

the opportunity to hear and review plans for applications, which the Board proposes to submit on behalf of Garrett County Community Action to the State of Maryland. These projects include Pysell Ridge Work Force Housing (\$247,000), Garrett County Transit Facility (\$350,000), and the Community of Avilton Community Building (\$100,000). Duane Yoder, President of Community Action presented other projects not under the jurisdiction of the Board of County Commissioners but included in the comprehensive project request for Fiscal Year 2007. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, closed the Public Hearing and recommended that the projects be presented for approval by the State Department of Housing and Community Development.

5. The Board of County Commissioners conducted a Public Hearing on current Community Development Block Grant Projects, which are Water Street Apartment Acquisition (#MD-06-CD-34) and Countywide Home Repair (#MD-05-CD-30). No action was required. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, closed the Public Hearing.
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.

#### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date