

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 27, 2001**

IN ATTENDANCE

Chairman Frederick A. Holliday
Commissioner Wendell R. Beitzel
Commissioner Ernest J. Gregg, Jr.
County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there was one (1) addition to the Public Session agenda for November 27, 2001.
 - ∇ The Board of County Commissioners will recognize two (2) Southern Middle School students for their patriotic efforts in donating to the Red Cross. This acknowledgement will take place at the beginning of the public session.
2. Minutes of the Public Meeting of November 20, 2001 were approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday.
3. The Board of County Commissioners recognized Adrienne Yoder and Jessica Sypolt for their efforts in making red, white, and blue beaded flag pins and selling these to direct funds to the Red Cross in furtherance of the terrorist attacks of September 11.
4. The Board of County Commissioners conducted the Monthly Staff Meeting for October. The following agencies and departments were in attendance:
 - Garrett County Health Department
 - Ruth Enlow Library
 - Department of Solid Waste and Recycling
 - Department of Social Services
 - Department of Economic Development
 - Garrett County Roads Department
 - Department of Financial Services
 - Mountain Top Mental Health Associates
 - Garrett County Partnership for Children and Families
 - Garrett County Chamber of Commerce
 - Garrett County Board of Education
 - Department of General Services
 - Garrett Community College
5. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday, signed a Resolution agreeing to fund a \$5,000 match to secure \$10,000

in funding from the Maryland Department of Business and Economic Development to provide for the development of a Garrett County Strategic Plan.

6. The Board of County Commissioners agreed to a response to David Moe, who during the Public Meeting of November 20, 2001 demanded that the County fund the shortfall for the "Meals on Wheels" program sponsored by Garrett County Community Action Committee. Copy of letter is on file for reference.
7. Brian Bowers, Procurement Officer and Gary Mullich, Director of the Department of General Services presented a recommendation of award for an Above Ground Storage Tank System – Jet A Fuel Project (bid #01-1030T) to CPT Aero Fuel Systems. The Board of County Commissioners, on a motion by Commissioner Beitzel, with the condition that an agreement be executed with the Airport Operator that will provide a reasonable expectation of recovering the cost of this initial capital expense, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday. Mr. Mullich will draft the agreement on behalf of the County.
8. Pat Conroy, a developer of properties and homes in the Southern Pines subdivision met with the Board of County Commissioners to discuss the ongoing problem of water pressure for residences in the area. Mr. Conroy had previously met with the Administrator of the Garrett County Sanitary Commission and was informed that the Commission was aware of this problem for these existing homeowners and future development but that the improvement of the system was not a high priority and in the department's long term plans. The Board of County Commissioners encouraged Mr. Conroy to attend a meeting of the Commission and voice his concerns directly to this authority.
9. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Holliday, agreed to change the agent of record for the County workers compensation policy with Injured Workers Insurance Fund from CBIZ to Gonder Insurance Agency. The reason for this action, which will not effect the cost of this insurance coverage, was to utilize a local agency in this capacity. Mr. Pagenhardt will notify CBIZ of this decision by the Board of County Commissioners.
10. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded and carried by Chairman Holliday, named Commissioner Gregg as chairman for the next year of office to be effective December 11, 2001
11. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Frederick A. Holliday, Chairman
Board of County Commissioners

Date