

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
DECEMBER 31, 2002

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 agenda for December 31, 2002; however it was noted that the Board of County Commissioners Public Meeting scheduled for January 9, 2003 would not be held.
2. Minutes of the Public Meeting of December 17, 2002, Administrative Minutes for December 19, 2002, Executive Session Minutes for December 20, 2002, and Administrative Session Minutes for December 26, 2002 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Ronald Petrella, Garrett County Sanitary District, Inc., briefed the Board of County Commissioners on the following departmental projects:
 - Meadow Mountain Sewer Project
 - Deer Park Water Project
 - Keyser's Ridge Water
 - Keyser's Ridge Sewer (It was determined to schedule a meeting with the Board of County Commissioners, the county administrator, Department of Economic Development staff, Department of Planning and Zoning staff, and the Garrett County Sanitary Commission to discuss this project). The meeting was tentatively set for January 7, 2003.
 - Fiscal Year 2002 financial audit
 - Personnel employment
4. The Board of County Commissioners conducted a public hearing on behalf of Garrett County Community Action Committee for the Small Cities Community Development

Block Grant Program. The following project requirements were reviewed by Duane Yoder, President of Community Action:

- MD 02 CD 3 (Home Delivered Meals for Home Bound Elderly)
- MD 02 CD 45 (Mt. Village Housing Project)
- MD 97 FL 41 (Savage River Bridge)
- MD 02 CD 5 (Community Legacy)
- MD 02 CD 41 (Home Repair)

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute a resolution and statement of assurances and certifications to allow Community Action to apply for \$125,000 for Community Development Block Grant funds for the Maryland Community Legacy Program.

5. Randy Ashby, Ashby Fire Equipment Company presented the Board of County Commissioners with the donation of a thermal imaging camera. Mr. Ashby stated that he wanted to express his appreciation to the citizens of Garrett County for his company's forty years of service. Department of Emergency Management staff were in attendance and will house this camera and advise all fire and rescue associations of the availability.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for December 20, 2002 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. Mr. Pagenhardt requested this executive session with the Board of County Commissioners to address adopting a revised salary scale for law enforcement personnel with the Garrett County Sheriff's Department and also for all Classified employees with Garrett County Government. Specifics of action taken by the Board of County Commissioners are on file with Mr. Pagenhardt and the Department of Financial Services.
2. The Board of County Commissioners, in furtherance of the change in the Public Meeting date for January 9, 2003, authorized Mr. Pagenhardt to act on their behalf to approve a final declaration of surplus property for the upcoming County auction.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Ken Miller to the Garrett County Airport Commission. An official letter under the signature of Chairman Gregg will be sent to Mr. Miller.

4. In furtherance of the Board of County Commissioners appointment of a number of boards and commissions, official appointments were made to the Local Citizens Review Panel. A listing of all appointees, representing various human service and law enforcement offices as well as volunteer members, is on file with the Office of the Board of County Commissioners. Official letters of appointment will be sent to each member under the signature of Chairman Gregg.

5. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

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