

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 29, 2003

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 April 29, 2003.
2. Minutes of the Public Meeting of April 22, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners presented the Garrett College Lakers Basketball Team with a certificate of accomplishment for being named the "Maryland NJCAA 2003 Region XX D-1 Champions". Delegate George Edwards and Senator John Hafer also presented proclamations to the team.
4. The Board of County Commissioners presented the Garrett College Lady Lakers Basketball Team with a certificate of accomplishment for being named the "2003 Maryland JUCO Champions". Delegate George Edwards and Senator John Hafer also presented proclamations to the team.
5. The Board of County Commissioners presented Donald Morin with an accommodation of congratulations on being named "Maryland Small Business Person of the Year 2003". Delegate George Edwards and Senator John Hafer also presented proclamations to Mr. Morin.
6. Mark Tonkovich, who was recently appointed by the Board of County Commissioners to the position of Director of Public Utilities, was introduced to those in attendance for the monthly staff meeting.

7. The Board of County Commissioners conducted the Staff meeting for April. The following agencies and departments were in attendance:

Ruth Enlow Library of Garrett County
Department of Economic Development
Department of Planning and Zoning
Department of General Services
Department of Social Services
Department of Emergency Management
The Dove Center
Garrett County Board of Education
Western Maryland Consortium
Chamber of Commerce
Garrett County Community Action Committee
Mountain Top Mental Health Associates
Garrett College
Garrett County Roads Department

8. Chairman Gregg executed all closing documents for the transfer of property in the Southern Garrett Business and Technology Park from the County to Yellowstone of Deep Creek Lake.
9. The Board of County Commissioners conducted bid openings for crushed stone (bid #03-0429S). All bids received were referred to the Procurement Office for a review and recommendation of award.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Tim Burns, John Beachy, and Pamela Eyer to summer temporary employment positions with the Garrett County Roads Department. Mr. Pagenhardt will send an official letter to each individual stating the terms and conditions of their employment.
2. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed the following persons to the Garrett County Mental Health Advisory Committee:
 - Beverly Wyatt Area on Aging
 - Trudy Pickrel Parent of Child or Adolescent

3. The Board of County Commissioners reviewed a letter from Cristine Kepple Sweitzer indicating that she, as legal counsel for the Garrett County Sanitary District, Inc. did not want to continue to represent their interests. Mr. Pagenhardt had spoken with Gorman Getty about this issue. Mr. Getty will correspond with Ms. Sweitzer to review any legal issues that may be current.
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Paul Shockey to the Garrett County Sanitary Commission. Mr. Shockey will replace Richard Williams who resigned from the Commission in March.
5. The Board of County Commissioners reviewed a request from the Town of Friendsville to have the Garrett County Roads Department pave Water Street. Mr. Pagenhardt had researched the cost of prior projects completed by the Department that were completed in lieu of a tax differential agreement. In Fiscal Year 2003, the Department had completed work on Friendsville Addison Road and other projects with an actual cost of \$19,766. The estimated cost to pave Water Street would be \$17,516. The Board determined to approve the request by the Town with the condition that no other work would be approved or funding would be appropriated to the Town for Fiscal Years 2004, 2005, 2006, or 2007. Mr. Pagenhardt will inform the Town of this action by the Board to secure approval of the conditions of authorization prior to scheduling the work.
6. The Board of County Commissioners and Mr. Pagenhardt reviewed the Minutes of the Administrative Session of April 17, 2003 where the request from the Town of Oakland to connect Frazee Estates Road with the parking area road at the Garrett County Health Department was discussed. The Minutes were inaccurate in reading that the Board will not continue with the project due to the fact that the connecting road, if constructed, would have an effect on the development of the site. The Board clarified their position to read that the Department of General Services would be requested to further evaluate this request and report back to the Board with their opinion. Residents of this neighborhood will also be asked to provide input.
7. 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