

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MARCH 23, 2004

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 was one deletion to the Public Meeting of March 23, 2004. The bid opening for Generator Set-Garrett County Health Department was postponed until a later date.
2. Minutes of the Public Meeting of March 16, 2004 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, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating the week of April 18 through 24, 2004 as "The Week of the Young Child".
4. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following issues :
 - ⇒ Seventy-one (71) days of snow removal operations
 - ⇒ One hundred and sixty (160) inches of snow year to date
 - ⇒ Paving and maintenance schedule will begin mid-April
 - ⇒ Update on final move to the new Grantsville Garage location
5. Representatives from Naylor's Commercial and Industrial Sales Division met with the Board of County Commissioners to discuss the Garrett County local preference policy, currently at two percent (2%). Also, bidding and procurement with the Garrett County Board of Education and Garrett College. Mr. Pagenhardt will communicate with both entities on the notification to local vendors on possible procurement items.

6. Carol Riley, Secretary 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.
2. Chairman Gregg and Mr. Pagenhardt executed a property transfer between the Board of County Commissioners and the State of Maryland Highway Administration for a parcel to be used as an entrance to the new Grantsville Roads Garage.
3. Chairman Gregg executed an extension for the EDA Project Agreement (01-01-7672) – Adventure Sports Center. The amendment of extension was to change the construction completion date to September 30, 2006. All other terms and conditions of the Grant Agreement shall remain in full force and effect.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation by the Department of General Services Director Gary Mullich to purchase property from Marvin Warnick for \$54,200. The purchase of this property is required to complete improvements to the county roadway.
5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, agreed to appropriate funding for transportation for the Southern Garrett Lady Basketball Team to Annapolis to be honored by the Governor and General Assembly for the successful state championship.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date