

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JUNE 1, 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 (1) addition and no deletions to the Public Meeting of June 1, 2004. Jim Hinebaugh, Director, Department of Economic Development requested time for an executive session.
2. Minutes of the Public Meeting of May 25, 2004 and Administrative Session of May 27, 2004 were read, amended, and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Staff personnel from the Department of Public Utilities reviewed a recommendation of water and sewer capacity sale for Deep Creek Western Area Treatment Plant and McHenry Water System Expansion. This issue was initially presented to the Board during the Administrative Session on May 20, 2004. The Board agreed in concept to the proposal as presented to include the reservation of capacity for public usage (i.e. economical development or county government). An official policy on this issue will be drafted, forwarded to Mr. Pagenhardt, and ultimately the Board for final review and official action to adopt.
4. The Board of County Commissioners met with Mr. Pagenhardt and Department of Financial Services Staff to discuss the presentation of approving Fiscal Year 2005 Budget and Tax Rates.
5. The Board of County Commissioners took official action to approve the following:
  - ⇒ Supplemental Levy – Ad Valorem Tax for Garrett County Landfill of \$0.04 was approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
  - ⇒ Supplemental Levy – Ad Valorem Tax for Garrett County Sanitary District, as listed by District, was approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

Bloomington Water Sanitary District	\$0.19
Chestnut Ridge Sewer Sanitary District	\$0.18
Deer Park Sewer Sanitary District	\$0.15
Deer Park Water Sanitary District	\$0.15
Friendsville Sewer Sanitary District	\$0.01
Friendsville Water Sanitary District	\$0.08
Jennings Sewer Sanitary District	\$0.20
Kitzmiller Water Sanitary District	\$0.16
Mtn. Lake Park – Loch Lynn Sewer Sanitary District	\$0.04
Mtn. Lake Park – Loch Lynn Water Sanitary District	\$0.01
McHenry Water Sanitary District	\$0.03
Meadow Mountain Sewer Sanitary District	\$0.09
Keyser’s Ridge Water Sanitary District	\$0.50

- ⇒ Real Property tax rates for the Town of Mountain Lake Park at \$0.977, the Town of Oakland at \$0.961, and all other taxing areas at \$1.036, was approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- ⇒ Public Utilities tax rates for the Town of Mountain Lake Park at \$2.442, the Town of Oakland at \$2.402, and all other taxing areas at \$2.590, was approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- ⇒ Fiscal Year 2005 Operating and Capital Budget of \$55,936,369 was approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

6. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

7. The Board of County Commissioners approved the following recommendations of bid and contract awards by the Procurement Office:

- ⇒ Request for Proposals – Engineering Services – Keyser’s Ridge Sewer System (RFP #04-0506). Recommendation approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- ⇒ Request for Proposals – Infiltration and Inflow Study – Friendsville Wastewater Treatment Plant (RFP #04-0401). Recommendation approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

⇒ Recommendation of Award – Motor Oil (bid #04-0511). Recommendation approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

8. The Procurement Office conducted bid openings for Refuse Compactors, Recycling Containers, and Refuse Containers (bid #04-0601). Recommendations of award will be presented to the Board of County Commissioners as soon as a review of each is finalized.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address economic development issues. The same motion moved back into Public Session

### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg executed a letter of support on behalf of Garrett County Community Action Committee for an application to the Maryland Office of Planning to sustain the senior center programs at the Grantsville and Mary Browning Center and the fitness center at the Flowery Vale Center.
3. Jim Hinebaugh, Director, Department of Economic Development reviewed proposed Appalachian Regional Commission Projects for Fiscal Year 2005 with the Board of County Commissioners. The Board will take each project under advisement and finalize the priority listing within a week.

### **ADJOURNMENT**

**Attest:**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Date

**By Order of the Board,**

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Ernest J. Gregg, Chairman  
Board of County Commissioners