

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 14, 2004

IN ATTENDANCE

Board 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 addition and no deletions to the Agenda for the Public Meeting of September 14, 2004. The Board of County Commissioners will issue a Proclamation designating the week of September 17 to 23 as "Constitution Week".
2. Minutes of the Public Meeting of September 7, 2004 and Administrative Session of September 9, 2004 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday and carried 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, proclaimed the week of September 17 to 23 as "Constitution Week". An official Proclamation was executed.
4. John Nelson, Director, Department of Planning and Zoning briefed the Board of County Commissioners on the following issues:
 - a) A recommendation by the Department to adjust the Federal Highway Functional Classification System that will be submitted to the Federal Highway Administration. The Board authorized Chairman Gregg to execute a letter to be directed to the Maryland State Highway Administration specifying all suggested changes on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
 - b) Update on study for Deep Creek Watershed. Over four hundred surveys, made available on-line or by direct mail, were received by the Department. Next public meeting is scheduled for November 8 at which time specific

recommendations to be made to the Board of County Commissioners will be reviewed with public commentary welcome.

- c) A review of potential projects and concerns for the annual tour of the Secretary of Transportation State Highway Administration, which has been scheduled for October 8.
 - d) Brief summary of appeals before the Deep Creek Watershed Board of Zoning Appeals.
 - e) A letter from the Garrett County Planning Commission on several zoning amendment proposals related to the sale and rental of boats and other watercraft within the Deep Creek Watershed Planning Area. This matter will require a public hearing to be conducted by the Board of County Commissioners. The Board agreed to schedule this public hearing to receive commentary on this request.
 - f) A year to date data summary of building permits was presented to the Board.
5. The Procurement Office presented the following recommendation of bid award to the Board of County Commissioners:
- a) 2-Ton Dump Truck (bid #04-0831). Approved as recommended to Bedford Ford Lincoln Mercury, Inc. for \$56,710 on a motion by Commissioner Beard and seconded by Commissioner Holliday and carried by Chairman Gregg.
6. The Garrett County "Maryland You Are Beautiful" Committee met with the Board of County Commissioners. Jim Shaffer, local Radio FX radio personality, introduced all nominees who were in attendance and recognized for their contributions to Garrett County. These include Marvin "Red" Guthrie, Phyllis Trickett, William Heslen, Bernadine Friend, and Roger Uber.
- David Moon was introduced as the 2004 Garrett County "Maryland You Are Beautiful" winner and he will represent Garrett County in a Statewide Ceremony to be held in Annapolis in October.
7. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
8. 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 matters. The same motion moved back into Public Session.
9. The Procurement Office, on behalf of the Board of County Commissioners conducted bid openings for Invitation to Bid – Excess Property for Sale (bid #04-0914) and Tires (bid #04-0914T). All bids received will be reviewed and presented to the Board for final bid award.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Mr. Pagenhardt presented to the Board of County Commissioners a recommendation by the Garrett County Roads Department to abandon a portion of Durst Road that would allow for the completion of a turn-around realignment. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, took the required official action to permanently abandon this roadway. Notification of this action will be conveyed to the Roads Department for the appropriate deletion from the County Roads Inventory.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed William Elliott to the position of project engineer with the Department of Public Utilities. Mr. Pagenhardt will send an official letter of appointment to Mr. Elliott outlining all terms and conditions of employment.
4. Mr. Pagenhardt announced that a public information session on plans for public water and wastewater service would be conducted on Saturday, October 9, 2004 at 10:00 AM. This session has been scheduled at the request of several residents of the Stockslager Road and Shingle Camp Road area, which is within the Deep Creek Sanitary District.
5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed two (2) General Certificates of Borrower in conjunction with the Loan Agreement with the Maryland Department of the Environment concerning the Drinking Water Bond (\$260,000) and Water Quality Bond (\$130,000). All documents will be forwarded to Gorman Getty, County Attorney who will be responsible for a final review and submittal to the Maryland Department of the Environment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date