

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 27, 2005

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

The Board of County Commissioners attended a breakfast meeting with Maryland Association of Counties Board of Directors President Nelson Bolender and Executive Director David Bliden at Will-O-Wisp Restaurant.

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no deletions or additions to the Public Meeting Agenda.
2. Minutes of the Public Meeting of September 20, 2005 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 conducted the bi-monthly County Staff Meeting. In attendance were department heads and agency directors from the following offices who provided status reports from their respective offices:
 - a) Department of Planning and Land Development
 - b) Department of Financial Services
 - c) Department of Public Utilities
 - d) Garrett County Extension Service
 - e) Department of Social Services
 - f) Ruth Enlow Library of Garrett County
 - g) Western Maryland Consortium
 - h) Garrett County Chamber of Commerce
 - i) Garrett County Health Department
 - j) Department of Emergency Management
 - k) Department of General Services

- l) Garrett County Partnership for Families
- m) Tri-County Council for Western Maryland
- n) Office of the State's Attorney
- o) Garrett County Board of Education
- p) Garrett College
- q) Department of Economic Development

4. Staff representing Garrett County Community Action Committee, Inc. reviewed Fiscal Year 2006 Area on Aging Plan Summary with the Board of County Commissioners. Chairman Gregg, on behalf of the Board, executed documentation of approval for this program annual plan. Community Action expressed their appreciation for the financial support that the Board has provided.
5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss legal issues with County Attorney Gorman Getty. The same motion moved back into Public Session.
7. The Board of County Commissioners was presented an in-progress/preliminary design presentation on the County Exhibit/Trade Center. In attendance were principals with EADS Group; Gary Mullich, Director, Department of General Services; James Hinebaugh, Director, Department of Economic Development; and other County staff involved with the project.
8. The Procurement Office presented a recommendation of request for proposal award for Engineering Services – Western Conveyance Improvements – Deep Creek Lake Sewer System and McHenry Water System Expansion to Stockslager Road (RFP #05-0719). Karen Myers, representing Deep Creek Mountain Resort, expressed her opinion that stringent time constraints and penalties be incorporated in the bid award. The Board agreed with this opinion on these sanctions and directed staff to incorporate this in final award documents.

The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation of award with the stipulations discussed to Carroll Land Services, Inc. (CLSI, Inc.) for total (not to exceed) engineering costs of \$277,753.00, construction inspection of \$60.00 per hour, and public meetings at \$600.00 each plus expenses.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

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 Andrew Uphold to the position of Equipment Operator at the Department of General Services – Solid Waste and Recycling Division. Mr. Pagenhardt will send an official letter of appointment to Mr. Uphold outlining all terms and conditions of employment. (Mr. Uphold is currently a temporary employee with the County Roads Department).

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 Gary Fratz as an alternate member to the Garrett County Planning Commission. An official letter of appointment will be sent to Mr. Fratz under the signature of Chairman Gregg.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date