BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING MARCH 7, 2006

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 the March Term of the Grand Jury prior to the beginning of the Public Session.

PUBLIC SESSION

- 1. <u>Additions/deletions to Public Meeting Agenda</u>. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Agenda for March 7, 2006.
- 2. Minutes of the Public Meeting of February 28, 2006 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 a Public Hearing to receive commentary on Agricultural Preservation District applications for the following. All applications have been recommended for approval by the Department of Planning and Land Development and the Garrett County Planning Commission:
 - a) Ray and Rachael Miller.
 - b) Paul and Naomi Petersheim.
 - c) Bonnie Sunny and Herman Steiding, Jr.
 - d) Abner and Miriam Swartzentruber.

The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, recommended that all applications as presented be forwarded the State of Maryland for final approval.

4. John Nelson, Director, Department of Planning and Land Development, who was in attendance for the Public Hearing, requested time to update the Board of County

Commissioners on the status of request for proposals that the Purchasing Department is reviewing for final context.

5. Carol Riley, Executive Assistant 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. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, re-appointed Donald W. Stemple to the Garrett County Government Civil Service Board for a three-year term. An official letter of appointment will be sent to Mr. Stemple under the signature of Chairman Gregg.
- 3. The Board of County Commissioners discussed the Commissioners Scholarship Program. It was the objective of this session to authorize the Program. In attendance for this session was James Hinebaugh, Director, Department of Economic Development; Stephen Herman, President, Garrett College; Thomas Woods, Principal, Southern Garrett High School; Brenda McCartney, Assistant Superintendent; Madeline Collins, President, Garrett County Board of Education; and Wendell Teets, Superintendent, Garrett County Board of Education. After long deliberation, the Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, determined to proceed with the Program guidelines, presented, and amended. Dr. Herman will draft final program guidelines for all offices.
- 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 request by the Board of Education of funding for mobile classrooms that will be utilized during the renovation of Northern Garrett Middle School. The amount of funding will be up to but not to exceed \$100,000.

ADJOURNMENT

Attest:	By Order of the Board,
R. Lamont Pagenhardt, County Administrator	Ernest J. Gregg, Chairman Board of County Commissioners
 Date	