

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 12, 2002

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Wendell R. Beitzel
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 to the agenda for November 12, 2002. Chairman Gregg will be requested to execute on behalf of the Board of County Commissioners a number of grant applications and grant amendments for Garrett County Community Action Committee, Inc.
2. The Public Meeting Minutes of November 7, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners reviewed a recommendation of bid award for the Sale of Surplus County Property – Shotguns Bid #02-1022. The recommendation of bid award by Brian Bowers, Procurement Officer, was rejected on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Beitzel. Chairman Gregg voted to support the recommendation of bid award as presented. Commissioners Holliday and Beitzel agreed to have this surplus property held in storage and included in the next County Auction
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, declared a listing of County vehicles, outlined in a memorandum from Mr. Bowers dated November 7, 2002 as surplus. Commissioner Holliday entered a motion that this property also be included in the next County Auction. This motion was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
5. John Nelson, Director of Department of Planning & Zoning briefed the Board of County Commissioners on the following issues:

- Initial meeting of the Building Codes Committee.
 - The Agland Advisory Board meeting whereby interested parties/property owners may submit their application for a district, will require a public hearing. The Board agreed to conduct this hearing on November 26, 2002. Mr. Nelson will be responsible for the public notice.
 - The Deep Creek Zoning Appeals Board will be proposing a number of amendments to the Ordinance and this will be scheduled for December 10, 2002. Mr. Nelson will be responsible for the public notice.
 - A report of calendar year-to-date 2002 building permits was presented and reviewed.
6. Susan Athey-Oxford, President of the Garrett County Partnership for Children & Families and various other human services, health, and educational individuals reviewed the 21st Century Community Learning Center grant application. This application will provide the continuation and creation of a number of after school programs
 7. The Board of County Commissioners and members of the Garrett County Fair Board met to discuss the proposed Exhibit Hall to be located at the Fairgrounds. This project, funded by grant funding from a number of sources, will provide a facility to promote agriculture and economic development events for the County. Cheryl DeBerry, Department of Economic Development Agriculture Marketing Specialist, and Jim Hinebaugh, Director of the Department of Economic Development gave a brief overview of the project. A draft memorandum of understanding was distributed, discussed, amended, and approved by the Fair Board. It was the consensus of the Board of County Commissioners and the Fair Board to proceed with securing all grant funds and planning to construct the facility.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, 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 personnel issues. The same motion moved back to public session.
2. Chairman Gregg, on behalf of the Board of County Commissioners, executed the Fiscal Year 2004 Transit Application for Garrett County Community Action Committee, Inc. Gorman Getty, County Attorney, had reviewed this grant document for legal sufficiency.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed the Fifth Contract Amendment for Garrett County Community Action Committee, Inc. Gorman Getty, County Attorney, had reviewed this grant document for legal sufficiency. .
4. The Board of County Commissioners and Mr. Pagenhardt reviewed a number of boards and commissions that the Board has representation on.

5. In reference to the recent reimbursement of funds to the County from the Garrett County Health Department of \$164,093.70 for Fiscal Year 2002, the Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg, determined to apply this money to the long term debt of the Health Center or to designate the amount to a restricted account for future appropriations to the Health Department. Mr. Pagenhardt will meet with the Department of Financial Services to decide how to administratively account for this action.

6. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

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