

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 12, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
Commissioner Frederick A. Holliday
Secretary Carol A. Riley

NOT IN ATTENDANCE

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were no additions or deletions to the public agenda for August 12, 2003.
2. Minutes of the Public Meeting of August 5, 2003, Executive Session of August 5, 2003, and Administrative Session of August 8, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday.
3. Fred Polce, General Superintendent of the Garrett County Roads Department, briefed the Board of County Commissioners on the following departmental matters:
 - The Department has paved twenty-nine (29) miles to date in Fiscal Year 2004
 - Rock Lodge Road drainage issue is still pending
 - The construction of Merrill Bridge is ahead of schedule with the completion date set for October.
 - Work is progressing on the new Grantsville Area Garage site/facility with the roof now on. Work is schedule to be completed in October.
 - Exhibit Hall Bridge progress update.
 - The Department has been working on a number of drainage issues related to the recent rainstorms.
4. Duane Yoder, President, and staff of Community Action Committee, Inc. presented a Garrett Transit Service update. Mr. Yoder explained that as a result of the Board of County Commissioners commitment, the Mass Transit Association (MTA) has been very attentive to the needs of GTS and awarded additional funding that has enabled

Community Action Committee to purchase nine (9) new buses. These new vehicles will replace vehicles in its aging fleet. The total cost of the new vehicles is \$419,000. The MTA will fund \$365,900 of the cost and local funds will pay the balance in the amount of \$53,100. In addition, the MTA has awarded GTS \$18,000 to upgrade and improve its radio communication system.

5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved a recommendation of bid award for *Purchase & Installation of Carpeting* (Bid # 03-0729) to Delano's Inc.
6. The Board of County Commissioners on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beard, approved resolution #RN03-2 adopting a number of roads into the Garrett County Roads Name Index.
7. John Nelson, Director, Department of Planning & Zoning, briefed the Board of County Commissioners on the following issues:
 - Rural Legacy Program update
 - State Highway Administration Annual Tour – October 3, 2003
 - Permitting Process – Affirmation of Landowner Document – Single Family Dwelling Unit
 - Summary of Approved & Issued Building Permits
8. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beard, approved the recommendation by Mr. Nelson to begin the process for the RFP on Scope of Work – Deep Creek Watershed Economic Growth and Planning Analysis. Mr. Nelson will direct the Procurement Office of the Board's decision.
9. Brad Frantz, Director, Department of Emergency Management, presented the Commissioners with 2 contracts for Garrett County Multi-Hazard Mitigation Plan – Risk Assessment Phase with S & S Consulting, Llc. Chairman Gregg, on behalf of the Board of County Commissioners, executed these documents.
10. 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.

ADMINISTRATIVE SESSION

1. Ms. Riley reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners executed a modification of Easement Agreement between the County and Larry R. Savage and Connie S. Savage. The execution of this agreement is in furtherance of plans to develop the Interstate 68 Industrial Park Complex.
3. Gary Mullich, Director, Department of General Services, informed the Board of County Commissioners that Bill Murphy, a local business owner, would like to rent a building in the Southern Garrett Industrial Park. The Commissioners declined this request due to the County currently using this building. Mr. Mullich will convey the Board's decision to Mr. Murphy.
4. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

R. Lamont Pagenhardt,
County Administrator

By Order of the Board,

Ernest J. Gregg, Chairman
Board of County Commissioners

Date