

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 28, 2004

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

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Meeting of September 28, 2004.
2. Minutes of the Public Meeting of September 21, 2004 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners conducted the Department Head Staff meeting. Representatives from the following departments, offices, and agencies were in attendance:
 - a) Department of Planning and Zoning
 - b) Department of Financial Services
 - c) Garrett County Extension Service (introduction of Willie Lantz as recently appointed agriculture extension agent)
 - d) Department of Public Utilities
 - e) Garrett County Community Action Committee
 - f) Western Maryland Consortium
 - g) Garrett County Board of Education
 - h) Garrett County Health Department
 - i) Garrett College
 - j) Department of Economic Development
 - k) Department of General Services (introduction of Earl Chappell as recently appointed airport manager)
 - l) Department of Emergency Management
 - m) Garrett County Roads Department
 - n) Ruth Enlow Library of Garrett County
 - o) Partnership for Children and Families

4. The Board of County Commissioners met with staff from the Department of Emergency Management to review Final 2003 Homeland Security Grant Fund allocation requests. Sheriff Richard Sanders and Chief Deputy Gary Berkebile were also in attendance for this session. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the following funding awards.
 - a) Friendsville Volunteer Fire Company (\$5,400)
 - b) Oakland Volunteer Fire Company (\$11,500)
 - c) Southern Garrett Rescue Squad (\$15,322)
 - d) Accident Volunteer Fire Company (\$9,045)
 - e) Bloomington Volunteer Fire Company (\$3,025)
 - f) Northern Garrett Rescue Squad (\$12,240)
 - g) Grantsville Volunteer Fire Company (\$8,500)
 - h) Garrett County Sheriff's Department (\$10,488)
 - i) Garrett County Department of Emergency Management (\$6,700)

All requests for eligible purchases will be forwarded to the Maryland Emergency Management Administration for final approval.

5. Maryland Salem Children's Trust presented an official request for financial support for the Salem School Building in the amount of \$250,000. Members of the Board of Directors and staff were in attendance for this session. A letter of support from the Garrett County Board of Education, a case statement and summary, impact of School, funding sources, and photographs were presented to the Board of County Commissioners. The Board will take this funding request under advisement.
6. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. The Procurement Office, on behalf of the Board of County Commissioners conducted a bid opening for Invitation to Bid – Deep Creek Lake Sewer Pump Station Renovations (bid #04-0928). 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 recommended Margaret Jamison be appointed to the position of grant resources developer. Ms. Jamison is currently employed as an economic development

specialist with Garrett County Government. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation of appointment. Mr. Pagenhardt will send an official letter of appointment to Ms. Jamison specifying all terms and conditions of this personnel action.

3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved and executed Resolution 2004-16 of the Board of County Commissioners authorizing the Garrett County Sanitary District, Inc. to issue and sell general obligation bond for \$131,113, Series 2004 (Septage Hauling Truck).
4. Chairman Gregg and Mr. Pagenhardt executed loan resolutions for the Garrett County Sanitary District, Inc. for the following projects:
 - a) Deep Creek Lake Wastewater Treatment Plant (\$9,999,999)
 - b) Deep Creek Lake Wastewater Treatment Plant (\$982,101)
 - c) Deep Creek Lake Wastewater Treatment Plant (\$4,617,900)

Chairman Gregg and Mr. Pagenhardt also executed a grant resolution for Deep Creek Lab Equipment in the amount of \$12,650.

5. The Board of County Commissioners on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed Robert Browning and Troy Gnegy to the Deep Creek Watershed Board of Zoning Appeals. Official letters of appointment under the signature of Chairman Gregg will be sent to each member specifying the terms of this appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date