

***BOARD OF GARRETT COUNTY COMMISSIONERS***  
***PUBLIC MEETING***  
***APRIL 12, 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**

**ADMINISTRATIVE SESSION I**

1. The Board of County Commissioners met with John Braskey representing the State of Maryland Department of Natural Resources. The issue of discussion was the intention of the Department to purchase a parcel of property known as the Miller Tract at Wolf Swamp that consists of 243.75 acres, acreage that requires the consent and approval of the Board. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this request for authorization of purchase.
2. The Board of County Commissioners requested that Mr. Braskey provide his opinion on tentative plans for the Deep Creek Lions Club to withdraw from their maintenance and operation agreement for the Deep Creek Lions Park at McHenry.
3. John Nelson, Director, Department of Planning and Land Development briefed the Board of County Commissioners on expansion of Point View Inn to include issues that require road improvement changes by the State Highway Administration and County Roads Department.
4. The Board of County Commissioners, Mr. Pagenhardt, and Department of Financial Services staff reviewed financial information in preparation for the Fiscal Year 2006 Constant Yield Public Hearing on this date.

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the Public Meeting Agenda for April 12, 2005.
2. Minutes of the Public Meeting of April 5, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

3. Brian Bowers, Procurement Officer, Department of Financial Services presented recommendations of bid and contract award to the Board. These included:
  - a) Contractual Mowing Services (bid #05-0331M). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded the bid to a number of contractors on file with the Procurement Office for a total of thirty-eight (38) County locations.
  - b) Request for Proposals – Engineering/Consulting Services – Garrett County Water and Sewerage Master Plan Update (RFP #05-0222). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded the contract for service to SPECS, Inc. for \$39,850.00.
  - c) Mr. Bowers also discussed a contract extension for refuse hauling currently under contract with Perry’s Solid Waste Disposal for the period of July 1, 2005 through June 30, 2006. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this recommendation of extension. This renewal extension is in compliance with the agreement between all Perry’s Solid Waste Disposal and the County.
4. 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 address legal and judicial matters at the request of Circuit Court Judge James Sherbin. The same motion moved back into Public Session.
5. The Board of County Commissioners conducted a Public Hearing as required on the Fiscal Year 2006 Constant Yield. Mr. Pagenhardt and Wendy Yoder, Director, Department of Financial Services presented an overview of projected real property assessments and estimated revenue. The Board also announced that Fiscal Year 2006 Operating and Capital Budget will be approved on June 14, 2005 at 10:00 AM in Public Session. Commentary was provided by a number of residents and a petition, which was entered into the public commentary record, was presented to the Board stating opposition to an increase in the real property tax rate.
6. 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 II**

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

2. Chairman Gregg, on behalf of the Board of County Commissioners, executed an Inter-Governmental Agreement between the Maryland Department of Human Resources Garrett County Department of Social Services and the Board of Garrett County Commissioners.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed a Cooperative Reimbursement Agreement with the State of Maryland Department of Human Resources Child Support Enforcement Administration.
4. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed an Easement Agreement between the County and Robert A. and Aquilla M. Oester.
5. The Board of County Commissioners met with department heads from the Departments of Financial Services, General Services, and Procurement Office, and Public Utilities to review the following issues.
  - a) Engineering/Inspection Service Contract for Phase 1 – Deep Creek Wastewater Treatment Plant Expansion. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the execution of this agreement by Chairman Gregg.
  - b) Determination of cost allocation for water service extension to Garrett College and other users on Mosser Road. The question of what would be the actual connection cost for users of this service was addressed and agreed to with the consent of legal counsel.
6. Chairman Gregg, on behalf of the Board of County Commissioners, approved quarterly Community Development Block Grant reports for the Community Legacy Program and Child Care Program.
7. Jim Hinebaugh, Director, Department of Economic Development, briefed the Board of County Commissioners on a number of business prospects interested in property in the Southern Business and Technology Park.

## **ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

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Date