

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 5, 2002**

IN ATTENDANCE

Chairman Ernest J. Gregg, Jr.
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 were no additions or deletions to the Public Session agenda for February 5, 2002.
2. Minutes of the Public Meeting of January 29, 2002 and Executive Session for January 29, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
3. Rodney Glotfelty, County Health Officer and Health Department staff personnel updated the Board of County Commissioners on a number of issues to include the following:
 - ∇ Cancer screening
 - ∇ Community health
 - ∇ Smoking cessation
 - ∇ Other health and human services issues
4. Dr. Wendell Teets, Superintendent of the Garrett County Board of Education met at the request of Commissioner Beitzel to discuss the impact of mandatory full-time Kindergarten and mandatory Pre-Kindergarten for all at-risk children. The Board of County Commissioners, through a correspondence directed to Mr. Pagenhardt, will submit to the Maryland Association of Counties (MACo) a fiscal estimate and cost impact survey. Commissioner Beitzel requested that Dr. Teets researches and finalizes the survey and return to Mr. Pagenhardt for submittal to MACo.
5. Gary Mullich, Director of the Department of General Services updated the Board of County Commissioners on a number of issues to include the following:
 - ∇ "Spay/Neuter Month" to be observed in March
 - ∇ Court House renovation and office relocations
 - ∇ The status of capital improvements at the Garrett County Airport
 - ∇ County employee identification cards

- ∇ County properties advertised for sealed bid sale
6. The Board of County Commissioners conducted a bid opening for a one-ton truck with cab/chassis. All bids were referred to the Procurement Office for a review and recommendation to the Board in a timely manner.
 7. The Board of County Commissioners, on a motion by Commissioner Beitzel, 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 discuss legal issues with County Attorney Gorman Getty. The same motion moved back to public session.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, appointed Kimberly Madigan and Kathryn Reall to the vacant positions of weighmaster/administrative assistant with the Department of Solid Waste and Recycling. Mr. Pagenhardt will send an official letter of appointment to each new employee explaining all terms and conditions of employment.
2. Chairman Gregg executed change order #1 for the ClosetMaid Project on behalf of the Board of County Commissioners. All documentation was forwarded to the Department of Economic Development.
3. Mr. Pagenhardt reviewed an e-mail from Dr. Stephen Herman informing the Board of County Commissioners that Garrett Community College is in the process of changing the name of the College to Garrett College. Dr. Herman had requested the input of the Board prior to any official action by the Board of Trustees at the College. The Board of County Commissioners had no opposition to the name change. Mr. Pagenhardt will notify Dr. Herman of this decision.
4. Commissioner Holliday and Mr. Pagenhardt attended the Accident Town Meeting in furtherance of the requirement to meet and confer for tax differential.
5. 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, Jr., Chairman
Board of County Commissioners

Date