

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 19, 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 19, 2002.
2. Minutes of the Public Meeting of February 12, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg. After a review of the Minutes of the Public Meeting of February 12, 2002 later in the day, the Board amended the Minutes on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg. This amendment was made specifically to item number 4 of the Public Session pertaining to the petition to close a section of Everly Road.
3. John Nelson, Director of the Department of Planning and Zoning briefed the Board of County Commissioners on the following departmental issues:
 - ∇ A comparison report of 2001 and 2000 permits and inspections
 - ∇ Proposed amendments and provisions of the Deep Creek Watershed Zoning Ordinance
 - ∇ Questions and comments from the Board, Mr. Pagenhardt, and the media were addressed
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, agreed to sign the Deep Creek Lake Sewer System easement agreement with the Garrett County Sanitary District, Inc.
5. 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 address the property tax differential issue pertaining to the Town of Oakland, the recent road petition for Everly Road, and personnel issues with Gorman Getty, County Attorney and Wendy Yoder, Director of the Department Financial Services. The same motion moved back to public session.

6. Sheriff Dick Sanders , Major Gary Berkebile, and Captain Larry Gnegy updated the Board of County Commissioners on the following departmental issues:
 - ∇ Garrett Bureau of Investigation and their role in solving a number of breaking and entering cases
 - ∇ Narcotics Task Force
 - ∇ Update on new employees currently in the Academy
 - ∇ A review by the Maryland Bureau of Correctional Standards of the Detention Center
 - ∇ Plans for the State of Maryland to close the existing juvenile detention holding cell in the Garrett County Detention Center
 - ∇ A year to date cost review of inmate medical expenditures
 - ∇ Status of planning for the new Detention Facility
7. Brian Bowers, Procurement Officer conducted a bid opening for site development at the Central Garrett Industrial Park (bid #02-0205). All bids received were forwarded to Mr. Bowers for a review and recommendation as soon as feasible.
8. 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 address economic development issues with Jim Hinebaugh, Director of the Department of Economic Development.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners reviewed a memorandum sent to Mr. Pagenhardt by Mr. Bowers pertaining to a request for direction on a waiver for the bonding requirement for the Site Improvement - Proposed Grantsville Roads Garage Site (bid #02-0305). The Board, on a motion by Commissioner Beitzel approved, which was seconded by Commissioner Holliday and made unanimous by Chairman Gregg, approved this waiver that included the provision that no payment is made to the successful bidder until all work is completed.
2. 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