

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 2, 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 agenda for July 2, 2002.
2. Minutes of the Public Meeting of June 25, 2002 were read and approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. John Nelson, Director of the Department of Planning and Zoning, met with the Board of County Commissioners to provide an update of the following issues:
 - ∇ Introduction of Chad Fike who was recently appointed by the Board to the position of building codes inspector
 - ∇ A review of the Rural Legacy Program grant award in which Garrett County was appropriated \$750,000. Mr. Nelson will forward to the Procurement Office all program administration information to be used for preparing a request for proposal for professional service management.
 - ∇ Discussion on scheduling a public hearing for a number of amendments to the Sub Division Ordinance and designating the Keyser's Ridge Industrial Park as a priority funding area.
 - ∇ The procedure the Department will follow as zoning administrator for the Town of Oakland. The settlement agreement over tax differential between the County and the Town will be included in this provision.
4. The Procurement Office presented the following bid award recommendations:
 - ∇ Vehicles (bid #02-0618V). Approved as recommended (specifics on file with the Procurement Office) on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
 - ∇ Tri-Axle Dump Truck (bid #02-0618T). Approved as recommended to FYDA Freightliner Pittsburgh on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
 - ∇ Crew Cab Pick-up (bid #02-0618C). Approved as recommended to Shaffer Ford Sales, Inc. on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
 - ∇ Examination/Food Handling Gloves (bid #02-0611G). Approved as recommended (specifics on file with the Procurement Office) on a motion by Commissioner

Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.

5. Peggy Jamison, Economic Development Specialist, reviewed a proposed business visitation schedule for the month of July with the Board of County Commissioners. The Board will continue this practice in furtherance of the ongoing commitment to meeting and supporting existing County businesses.
6. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beitzel, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to review applicants for the position of Supervisor of Assessment for Garrett County. The same motion moved back to public session.
7. The Board of County Commissioners met with Gorman Getty, County Attorney, Mr. Nelson, Gary Mullich, Director of the Department of General Services, and Brian Bowers, Procurement Officer to review and discuss County procurement policy as it relates to Program Open Space funding. No definitive action was taken with further discussion to take place between all responsible persons.
8. The session with residents of Windy Lane in Oakland was rescheduled for July 9, 2002.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, prior to the public session, met with Fred Thayer, President of the Deep Creek Lake Property Owners Association (POA) to discuss the issue of funding for the Deep Creek Volunteer Fire Department fireboat which had recently been placed out of service. The fireboat, which is County property, was declared surplus by the Board based on the fact that the cost of repairs and upgrades far exceeded actual value. The Board stated that prior to any consideration of County participation in the funding of this equipment, the Deep Creek Volunteer Department will need to explain the justification for the purchase. Judge Thayer stated that the POA will consider allocating funds for the purchase of new boat and will work with the County and the State of Maryland to seek additional grant funding.
2. Chairman Gregg, on behalf of the Board of County Commissioners, executed the settlement agreement with the Town of Mountain Lake Park pertaining to tax differential. The Board had taken previous official action on the provisions of this agreement.
3. 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, Chairman
Board of County Commissioners

Date