

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 16, 2002**

IN ATTENDANCE

Commissioner Wendell R. Beitzel
Commissioner Frederick A. Holliday
County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Chairman Ernest J. Gregg

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there was one (1) addition and no deletions to the agenda for July 16, 2002.
2. Minutes of the Public Meeting of July 9, 2002, Executive Session of July 9, 2002, and Administrative Session for July 11, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Beitzel.
3. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded and carried by Commissioner Holliday, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address economic development issues. The same motion moved back to public session.
4. Garrett Community Action Committee, Inc. representatives presented the Board of County Commissioners with an overview of the Area Agency on Aging. A brief financial and program description was discussed.
5. Gary Love, Director of the Department of Solid Waste and Recycling briefed the Board of County Commissioners on a number of issues to include the following:
 - ∇ A review of the Maryland Department of the Environment recycling tonnage report for calendar year 2001. This report showed Garrett County had a nineteen percent (19%) waste diversion rate for this period. The State average was thirty-seven percent (37%).
 - ∇ On July 19, Commissioner Holliday and Mr. Love will travel to Maryland Paper Corporation to look at potential recycling options with this business.
 - ∇ A recycling work group has been formed that will work with all local municipalities and the County to promote public awareness and explore ways to increase recycling.
 - ∇ A brief update on the Round Glade Wetland Project. Mr. Love stated that departmental staff should complete this project within thirty (30) days. This project was originally approved for capital funding in Fiscal Year 2001 and carried over to Fiscal Year 2002.
 - ∇ Mr. Love indicated that the rubble cell closure project and the landfill clearing debris project can be consolidated and completed at the same time. This project was also originally approved for capital funding in Fiscal Year 2001 and carried

over to Fiscal Year 2002. Commissioner Beitzel directed Mr. Love to make this project a priority and assure that the project is completed as soon as possible.

6. Brian Bowers, Procurement Officer conducted bid openings for the following:
 - ∇ Sale of Surplus Property – Motor Boat (bid #02-0716). All bids received were directed to the Procurement Office for a review and recommendation of bid award.
 - ∇ Sale of Surplus Property – Timber. One (1) bid was received from JBEA Logging for \$4,500. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg via speaker/conference telephone, awarded this bid to JBEA. Commissioner Beitzel abstained from this action.
7. Gary Mullich, Director of the Department of General Services requested that the Board of County Commissioners review a lease agreement between the Board of Garrett County Commissioners and the Garrett County Board of Education for the 40 & 46 South Second Street property. The lease as written will be forwarded to Gorman Getty, County Attorney for his review, specifically to assure that the existing lease with M&T Bank does not conflict with the terms and conditions of the proposed lease with the Board of Education.

ADMINISTRATIVE SESSION

1. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for July 9, 2002 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board of County Commissioners and Mr. Pagenhardt had met on this date with Jim Hinebaugh, Director of the Department of Economic Development to review and address a number of economic development and personnel issues. Specifics of this discussion are to remain confidential and not entered into the public record at this time.
2. Mr. Pagenhardt and Fred Polce, General Superintendent of the Garrett County Roads Department updated the Board of County Commissioners on collective bargaining negotiations with the American Federation of State, County, and Municipal Employees, who represent a segment of the Roads Department personnel.
3. A letter from Tim Edmonds addressed to the Board of County Commissioners and the Garrett County Sanitary District, Inc. was read and discussed. All questions were determined to be under the jurisdiction of the District. Mr. Pagenhardt prepared a response to Mr. Edmonds.
4. 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