

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MARCH 12, 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 March 12, 2002.
2. Minutes of the Public Meeting of March 5, 2002 were read, amended, and approved on a motion by Commissioner Beitzel, which was seconded, and made unanimous by Chairman Gregg. The same motion approved the Executive Minutes of March 5, 2002 and Administrative Session Minutes of March 7, 2002.
3. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a resolution that will set the date and time of the Garrett County Tax Sale as May 10, 2002 at 10:00 AM and to provide notice to Patty L. Glover, Supervisor of Tax Collection of this action.
4. Fred Polce, General Superintendent of the Garrett County Roads Department updated the Board of County Commissioners on the following departmental issues and projects:
 - ∇ Year to date snow removal operations and associated expenditures
 - ∇ The continuation of the night shift (5:00 PM to 1:30 AM) through the end of March
 - ∇ Overview of wind damage from the March 9 and 10 weekend
 - ∇ Status of the Wolf Acres Road construction
 - ∇ Discussion on agenda session for March 19 pertaining to recommended road deletion list
 - ∇ Notification of intent to proceed with recommendation of bid award for site preparation at the Grantsville Roads Department Garage
 - ∇ Other project and road maintenance issues

Mr. Pagenhardt and Mr. Polce informed the Board of County Commissioners of a request to employ an engineering intern for the summer to work with the County Engineering Division. The Board agreed with the proposal.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, executed a resolution that formally adopted the Garrett County Law Enforcement

Officers Pension Plan. Sheriff Dick Sanders and members of the Garrett County Sheriff's Department were in attendance. The cooperative work between the Board, Sheriff Sanders, Mr. Pagenhardt, and personnel with the Sheriff's Department made this project a reality.

ADMINISTRATIVE SESSION

1. 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

