

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 1, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
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 two (2) additions to the public agenda for April 1, 2003. The Board of County Commissioners would meet with staff from the Garrett County Roads Department to discuss several issues that require a decision by the Board. Also, Board members and staff from Mountain Top Mental Health Associates requested to meet with the Board to address potential funding shortfalls for Fiscal Year 2004.
2. Minutes of the Public Meeting of March 25, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating April 6 to 12, 2003 as "The Week of the Child".
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating the week of April 7 to 13, 2003 as "National Public Health Week".
5. Department of General Services staff reviewed a number of issues with the Board of County Commissioners to include the following:
 - Liquor license renewals are currently being sent to seventy-six (76) businesses.
 - Director Gary Mullich noted that his office is reviewing the current telephone system structure to consider adding additional features, to include caller identification.
 - A review of the plans for the expansion of the Weber Collection Site was presented.

- The placement of recycling bins at the Grantsville Collection Site was updated.
 - The Solid Waste Master Plan, which is in the process of being completed, will be presented to the Solid Waste and Recycling Advisory Committee on May 8 for discussion and comment.
 - A request from Gordon House to expand the size of his junkyard was presented. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this request with the condition that fencing be placed where required.
6. The Board of County Commissioners conducted a public hearing on the re-designation of the Central Garrett Industrial Park as an enterprise zone. The Board, after receiving no public comment at this hearing, approved the designation on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
7. Fred Polce, General Superintendent of the Garrett County Roads Department and Dwight Emory, County Engineer presented a complaint from Marvin Warnick concerning flooding on his property. The issue at hand is that the property is located in the flood plain and is subject to flooding frequently. Mr. Emory presented prior correspondence between the Roads Department and Mr. Warnick on this issue and suggested that he look at possible options to eliminate the flow of water.
8. The Procurement Office presented recommendations of bid awards for the following:
- The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a bid award to Beckwith Machinery Company for an undercarriage replacement (bid #03-0318D). The total contract amount was \$19,261.71.
 - The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a bid award to Long Fence Co., Inc. for the Grantsville Roads Garage security fence project (bid #03-0318). The total contract amount was \$26,411.00.
9. To The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, 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 financial and personnel issues at the request of the Board of Directors and staff from Mountain Top Mental Health Associates. The same motion moved back to public session.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt recommended that the Board of County Commissioners appoint two members to the Garrett County Civil Service Commission. The terms of Rob Michael and William Skipper ended on March 31, 2003. Also, an election was completed by all Classified Employees to elect the employee member and alternate member. The Board will look at possible appointees and make a final decision on April 8, 2003.
2. The Board of County Commissioners reviewed an easement for Larry Savage with Department of Economic Development staff. This issue is in furtherance of an agreement on the construction of the Grantsville Water System. The Board took no action and Economic Development staff will continue to look at options of settlement.
3. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

R. Lamont Pagenhardt,
County Administrator

By Order of the Board,

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

