

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
OCTOBER 21, 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 or no deletions to the public agenda for October 21, 2003. The Procurement Office would be adding a bid award recommendation for contractual snow removal services to the agenda and Mr. Pagenhardt had scheduled an administrative session with County Roads General Superintendent Fred Polce to discuss operational matters.
2. Minutes of the Public Meeting of October 14, 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 October 25, 2003 as "Garrett County's Day of Caring and Sharing".
4. Mark Tonkovich, Director, Department of Public Utilities, briefed the Board of County Commissioners on a number of departmental capital projects and other issues to include the following:
 - ⇒ Deep Creek Wastewater Treatment Plant Expansion
 - ⇒ Deep Creek Collection and Conveyance Study
 - ⇒ Table Rock Water Extension
 - ⇒ Keyser's Ridge Water
 - ⇒ Keyser's Ridge Sewer
 - ⇒ Trout Run I and I Study
 - ⇒ Crellin and Mountain Lake Park Water Project

- ⇒ Gorman Water and Sewer
 - ⇒ Friendsville I and I
 - ⇒ Rate Study Request for Proposal schedule
 - ⇒ Senate Bill 389 as it relates to public hearings and federal funding compliance
 - ⇒ Additional properties for consideration in the Deep Creek Sanitary District (Sky Valley, Holy Cross, and other parcels in the McHenry area)
5. 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 legal and real estate issues pertaining to the property buy down process at Deep Creek Lake. The same motion moved back into Public Session.
 6. Resident Howard Gerard met with the Board of County Commissioners to request that the County consider funding a homeless shelter. Mr. Gerard was directed to Garrett County Community Action Committee.
 7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of bid award for Excavation and Site Work – Weber Road Refuse Collection Site (bid #03-1007) to Frank Arnold Contractors, Inc. The Board also waived the required payment/performance bond for this project.
 8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of bid award for Contractual Snow Removal Service. Listing of this multiple location award is on file with the Procurement Office.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Cindy Downton (representing the Garrett County Board of Education) and Angela Watkins (reappointment to represent Garrett County Lighthouse) to the Garrett County Mental Health Advisory Committee. Official letters of appointment under the signature of Chairman Gregg will be sent to each appointee.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed a Scope of Work/Price Proposal Agreement between the County and URS for the Garrett County

Airport Runway 8-26 Extension and Associated Improvement Project (AIP 3-24-0023-007).

4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, agreed to execute an agreement between the Board of Garrett County Commissioners, the State of Maryland Office of Children, Youth and Families, and the Garrett County Partnership for Children and Families for the period of July 1, 2003 through December 31, 2003. All parties will again review the extension and continuation of this agreement.

5. Chairman Gregg, Mr. Pagenhardt, and Roads Department staff visited the residence of Janet Hinebaugh to review water damage caused by recent flooding. Department personnel will revisit the site to complete additional drainage ditching to possibly prohibit future water runoff.

ADJOURNMENT

Attest:

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R. Lamont Pagenhardt,
County Administrator

By Order of the Board,

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Ernest J. Gregg, Chairman
Board of County Commissioners

Date

