

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**FEBRUARY 10, 2004**

**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 was one addition to the Public Meeting of February 10, 2004. The session with the Garrett County Roads Department was postponed and will be rescheduled at a later date.
2. Minutes of the Public Meeting of February 3, 2004 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 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 economic development matters. The same motion moved back into Public Session.
4. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
5. The Board of County Commissioners conducted a bid opening for sewage pump truck (bid #04-0210). All bids received were referred to the Procurement Office for a review and recommendation of award.

**ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

2. Chairman Gregg, on behalf of the Board of County Commissioners, executed the Emergency Food and Shelter Local Board Plan for Garrett County Community Action Committee, Inc.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed a Request for Release of Funds and Certification for the Community Legacy Community Development Block Grant application for funding.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, re-appointed Edgar Harman and Susan Athey-Oxford to the Garrett County Health Planning Council. Official letters of appointment under the signature of Chairman Gregg will be sent to each appointee outlining specific terms of appointment.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an appropriation of \$1,000 to the Grantsville Lions Club for the 26<sup>th</sup> Annual Grantsville Days.
6. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beard, approved a request by the Board of Trustees of the Ruth Enlow Library of Garrett County that would allow a reallocation of capital funds.

## ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

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Date