

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 7, 2004

IN ATTENDANCE

Board Chairman Ernest J. Gregg
Commissioner David C. Beard

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Commissioner Frederick A. Holliday

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that the Agenda for the Public Meeting of September 7, 2004 would be amended so that the Board could attend the funeral of Commissioner Holliday's mother. The legal and finance administrative session would be rescheduled for Tuesday, September 21, 2004.
2. Minutes of the Public Meeting of August 31, 2004 and Executive Session of August 31, 2004 were read and approved on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following issues:
 - a) Update on official transition for the operation of the Garrett County Airport from an independent contractor to an appointed County employee/manager.
 - b) Update on Airport expansion project to include water and wastewater infrastructure. Project planning is on schedule.
 - c) Review of lease agreement with Garrett College for Garrett Hall, which will be owned by the County and the responsibility of payment by the College.
 - d) Status of recent purchase of Marvin Warnick property by the County and plans for usage.
 - e) Solid Waste and Recycling Division discussion for Cell Three construction at the Landfill. A financing proposal was presented to the Board. The Board approved this financing proposal with funds to be transferred from the

closure fund and low-interest financing, on a motion by Commissioner Beard, and seconded and carried by Chairman Gregg.

- f) Description of Landfill office, maintenance shop, and scale house plans. Concept of outlay was presented to the Board for their concurrence. This project is funded in Fiscal Year 2005.
- g) Update of Weber Collection Site expansion project. Project is need completion.

4. The Procurement Office presented the following recommendations of bid award and bid rejection to the Board of County Commissioners

- a) Keyser's Ridge Water Service Area (bid #04-0518). Approved as recommended to Robert D. Beitzel Excavating for \$487,910 on a motion by Commissioner Beard and seconded and carried by Chairman Gregg.
- b) Deep Creek Lake Sewer Pump Station Renovations (bid #04-0824). Recommendation to reject all bids based on the fact that a revised scope of work will be included was approved on a motion by Commissioner Beard and seconded and carried by Chairman Gregg.

Brian Bowers, Procurement Officer notified the Board of County Commissioners on the status of the upcoming County Surplus Property Auction and potential auctioneers who have expressed an interest and cost proposal for services.

5. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

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

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date