

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 28, 2005

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 no additions or deletions to the Public Meeting Agenda.
2. Minutes of the Public Meeting of June 21, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Board members and staff from the Maryland Salem Children's Trust briefed the Board of County Commissioners on the status of the new school construction project and to express their appreciation for County funding in Fiscal Year 2006. The Board presented a check to Executive Director Louise Richards in the amount of \$100,000 for this appropriation.
4. John Nelson, Director, Department of Planning and Land Development updated the Board of County Commissioners on the Transient Vacation Rental Ordinance. Mr. Nelson recommended that an ad hoc committee be appointed to refine and present a final draft ordinance to the Board. This process will assure that entities and organizations that have a direct stake in this matter to include the Health Department, Deep Creek Property Owners Association, Commercial Rental Offices, and Department staff. Patrick Kelly, newly appointed Division Licensing Manager, will facilitate this process. The Board agreed to proceed with this appointment process.
5. Brad Frantz, Director, Department of Emergency Management updated the Board of County Commissioners on a number of issues to include a demonstration of the 9-1-1 emergency telephone system, preparation of terrorism response plan (in draft form), training of fire and rescue volunteers, and Animal Control pet overpopulation issue

addressed at a prior Public Meeting. (Representatives from Verizon were in attendance for the session on 9-1-1 telephone system upgrades).

6. Brian Bowers, Procurement Officer, presented a recommendation for bid rejection for Crellin and Landon Dam Area Access Roads and Test Well Drilling Project (bid #05-0310). The Department of Public Utilities will proceed to solicit proposals for the design of a microfiltration system for these areas. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation to reject all bids received.
7. Carol Riley, Executive Assistant 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.
2. Chairman Gregg and Mr. Pagenhardt, on behalf of Garrett County Community Action Committee, Inc. executed Weatherization and Service Linked Housing Grant Program Agreements.
3. Chairman Gregg executed a Memorandum of Agreement between Maryland Department of Human Resources Community Services Administration and Garrett County Commissioners to provide financial support for the Homeless-Women-Crisis Shelter Home Program (CSA/HW 06-007).
4. Chairman Gregg executed a Memorandum of Agreement between Maryland Department of Human Resources Community Services Administration and Garrett County Commissioners to provide financial support for Garrett County Service-Linked Housing Contract (CSA/SL 06-008).
5. Chairman Gregg executed a Weatherization Assistance Agreement between the Department of Housing and Community Development Community Development Administration Single Family Housing/Weatherization Assistance Program and the Board of County Commissioners.
6. The Board of County Commissioners, Mr. Pagenhardt, and Fred Polce, General Superintendent, County Roads Department discussed a number of personnel and organizational matters including management with the Department of Public Utilities and County Roads Department.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date