

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 14, 2006

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
Commissioner Frederick A. Holliday

Carol A. Riley, Executive Assistant

NOT IN ATTENDANCE

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were two (2) additions to the Public Agenda for February 14, 2006. First, Town of Oakland Mayor Asa McCain and Councilperson Jerome Moyer requested time to meet with the Board of County Commissioners to discuss a public road matter. Secondly, Charles McCollum, Director, Department of Public Utilities requested time to discuss Town of Grantsville water and sewer rates.
2. Minutes of the Public Meeting of February 7, 2006 and Administrative Session of February 9, 2006 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, proclaimed February 19 to 25, 2006 as "Energy Assistance Week in Garrett County".
4. Fred Polce, Roads Department General Superintendent briefed the Board of County Commissioners on the following issues:
 - a) Snow removal update year to date indicated there have been fifty-two (52) days of snow removal operations
 - b) Year to date there has been 101.5 inches of snow

c) Other departmental issues

5. Mayor McCain and Mr. Moyer met with the Board of County Commissioners to discuss the possibility of connecting Frazee Estates Road to County Health Center Road. Mayor McCain distributed maps on the proposed project and informed the Board that if approved the Town would provide snow removal, cindering, street sweeping, and low-speed limit signs on the road. The Board will take this request under advisement and provide the Town of Oakland with an answer.
6. County Health Officer Rodney Glotfelty and Jennifer Lee-Steckman, Director of Personal Health, presented the Board of County Commissioners with a presentation on the services offered through the Department's Personal Health Program.
7. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for February 7, 2006 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board and Mr. Pagenhardt addressed personnel and management issues. Due to the confidentiality of these discussions, there will be no public disclosure.

8. 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. Ms. Riley reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Commissioner Gregg signed a five (5) year Lease Agreement with the State of Maryland Department of Assessments and Taxation for rent and expense payments for office space located in the Courthouse.
3. Chairman Gregg executed a Resolution approving the application and receipt of financing for a CDFI Neighborhood Intervention Plan and Project to be financed either directly by the State of Maryland Department of Housing and Community Development or through other agencies of the State of Maryland.
4. In preparation for the tax differential meeting with the Town of Grantsville water and sewer rates later in the day, the Board of County Commissioners met with Mr. McCollum and James Hinebaugh, Director, Department of Economic Development.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date