

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 1, 2006

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 additions and no deletions to the Public Agenda for August 1, 2006. The Purchasing Department will present a recommendation for bid rejection for the Trade/Enterprise Center and the Mountain Lake Park Tennis Club will be receiving a County flag in commemoration of the 85th Anniversary of the Western Maryland Tennis Tournament.
2. Minutes of the Public Meeting of July 25, 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 Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Proclamation declaring August 21 to 27, 2006 as "Garrett County Country Gospel Music Week".
4. John Nelson, Director, Department of Planning and Land Development briefed the Board of County Commissioners on the following matters:
 - a) Summary of subdivision applications as of July 31, 2006
 - b) Mr. Nelson provided his opinion on the importance of completion of the Deep Creek Lake Wastewater Treatment Plant upgrade and Western Conveyance Sewer Project to allow for sustained growth in the Deep Creek Lake area
 - c) Licensing and Enforcement Division update

- d) A draft Junkyard Ordinance was presented for review and commentary
 - e) Update on countywide mapping including draft GIS license agreement
 - f) Summary of August 22, 2006 Public Hearing to consider amendments to the Deep Creek Watershed Zoning Ordinance
5. Margaret Jamison presented a Mutual Use Agreement between the Board of County Commissioners and the State of Maryland through the Department of Natural Resources for the acquisition and development of recreational facilities (Garrett County Memorial Hospital) in accordance with the Program Open Space provisions of the Natural Resources Article of the Annotated Code of Maryland. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute. (Mr. Pagenhardt will ask the Department of General Services to assure of liability coverage prior to submittal for final signatures of execution).
6. The Board of County Commissioners met with State of Maryland Department of Agriculture staff to discuss the recent gypsy moth infestation problem. The Board had requested this session due to public commentary on damage and questions on recent treatment spraying and a number of concerned citizens were in attendance for this session. Representatives from the Garrett County Forestry Board offered their assistance to locate and designate specific properties and survey feedback will be shared with the Department of Agriculture.
7. The Purchasing Department presented recommendations for bid award to the Board of County Commissioners for Custodial Cleaning and Paper Products (bid #06-0608C). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the bid to a number of bidders/vendors with all approved prices on file with the Purchasing Department.
8. The Purchasing Department presented a recommendation of bid rejection to the Board of County Commissioners for Trade/Enterprise Center (bid #06-0622) based on the project being over budget. The project will undergo design changes and be rebid at a later date. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation.
9. David DeGraff and William Tritt, representing the Mountain Lake Park Tennis Club were presented with a County flag in commemoration of the 85th Anniversary of the Western Maryland Tennis Championships.

10. 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. Mr. Pagenhardt presented a recommendation of employment appointment of Brandon Patton to the position of Laborer with the Roads Department. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this recommendation of appointment. Mr. Pagenhardt will prepare an official letter of appointment to Mr. Patton specifying all terms and conditions of employment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date