

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 29, 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 no additions or deletions to the Public Agenda for August 29, 2006 and noted financial issues to be addressed during administrative session.
2. Minutes of the Public Meeting of August 22, 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 conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Ruth Enlow Library of Garrett County
 - b) Garrett County Community Action Committee, Inc.
 - c) Garrett County Extension Service
 - d) Garrett County Health Department
 - e) Department of General Services
 - f) Department of Planning and Land Development
 - g) Department of Economic Development
 - h) Department of Emergency Management
 - i) Western Maryland Consortium
 - j) Department of Financial Services
 - k) Garrett College
 - l) Board of Education
 - m) Board of Election Supervisors
 - n) Office of the State's Attorney

o) Chamber of Commerce

5. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Timber Vehicular Bridge with Architectural Arch (bid #06-0629). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award to Krenn Bridge Company, Inc. for \$112,105.56 plus on-site technical representative at \$400 per day estimated to be three (3) days.
6. Margaret Jamison, Grants Resource Officer provided the Board of County Commissioners with a review of the Maryland Association of Counties Summer Conference and grant programs.
7. Patty Schrock, representing Harvey House, provided the Board of County Commissioners with an update of programs and activities with this volunteer outreach center.
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. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Mr. Pagenhardt and Department of Financial Services staff reviewed the proposed Garrett County Board of Education Capital Improvement Program (CIP) with the Board of County Commissioners. The Program included significant local funding for Fiscal Year 2008. Also, a request to amend Fiscal Year 2007 Budget to include a carryover of approved funding from the Southern Garrett Middle School Boiler Project for Junior ROTC buildings at Southern Garrett High School and Northern Garrett High School. Commissioner Holliday entered a motion to disapprove funding for the JROTC building as part of the CIP. That motion did not receive a second. Commissioner Beard then entered a motion to approve the CIP as presented, which was seconded and carried by Chairman Gregg. Commissioner Holliday voted against the motion. Mr. Pagenhardt will inform the Board of Education of this Board decision.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date