

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MAY 18, 2004

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 of May 18, 2004.
2. Minutes of the Public Meeting of May 11, 2004, Executive Minutes of May 11, 2004, and Administrative Session of May 13, 2004 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 issued a Proclamation designating "Click It or Ticket/Operation America Buckles Up Children Mobilization" from May 24 to June 6, 2004.
4. Gary Mullich, Director, Department of General Services and staff personnel from the Division of Solid Waste and Recycling briefed the Board of County Commissioners on the following issues:
 - ⇒ Award of "Electronics Recycling and Mercury Thermometer Exchange Day" prize of a digital camera to Teresa Walters
 - ⇒ The "Electronics Recycling Day" was a success and was a partnership with the Division of Solid Waste and Recycling and Maryland Department of the Environment.
 - ⇒ Program with Timothy Wenk Magic in elementary schools promoting recycling
 - ⇒ Commissioner Holliday questioned the Department on the past due status of the County Solid Waste Master Plan. The Plan will be presented for public hearing in the upcoming weeks.
 - ⇒ Liquor Board licensing deadline date for next fiscal year
 - ⇒ Assist with office move of Mountain Top Mental Health Associates

- ⇒ Plans to relocate Department of Financial Services and move Department of Juvenile Services to new location
 - ⇒ Survey work on the Marvin Warnick property to be purchased by the County has been completed
 - ⇒ Other department matters to include proceeding with purchases and projects for Fiscal Year 2005
5. The Board of County Commissioners approved the following bid awards:
- ⇒ Surplus County Property – Timber (#04-0511T). Bid awarded to Taz Timber on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
 - ⇒ Culvert Pipe (#04-0504C). Bid awarded to Chemung Supply Corporation, Garrett Mine Supply, and Contech Construction Products, Inc. with certain provisions of award for Garrett Mine Supply on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
 - ⇒ Crushed Stone Aggregates (#04-0504S). Bid awarded to a number of quarries as stated in a recommendation of award memorandum from the Procurement Office on a motion Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
6. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. The Procurement Office, on behalf of the Board of County Commissioners, conducted bid openings for Keyser's Ridge Water Service Area Water Distribution System Extension (bid #04-0518). All bids received will be reviewed with a recommendation for award to be made.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners and Mr. Pagenhardt executed a lease agreement between the Board and Adventure Sports Center, Inc. This agreement had been reviewed and approved by the county attorney.
3. The Board of County Commissioners executed an interagency agreement between the Maryland State Department of Human Resources and the Board for the Wheels to Work Program.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

