

**BOARD OF GARRETT COUNTY COMMISSIONERS  
PUBLIC MEETING  
APRIL 9, 2002**

**IN ATTENDANCE**

Chairman Ernest J. Gregg, Jr.  
Commissioner Wendell R. Beitzel  
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 was one (1) addition and no deletions to the agenda for April 9, 2002. The Department of Economic Development will request that the Board of County Commissioners approve a bid award for Site Development at the Central Garrett Industrial Park.
2. Minutes of the Public Meeting of April 2, 2002, were read, amended, and approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent of the Garrett County Roads Department briefed the Board of County Commissioners on the following issues and departmental projects:
  - ∇ Paving operations
  - ∇ Bridge construction planning and schedule of maintenance
  - ∇ The use of chemical snow removal on a number of County roads
  - ∇ A request from the Town of Friendsville for work within the municipality that will be in lieu of a tax differential set-off for Fiscal Year 2003. This request for assistance is outlined in a letter from the Town dated March 25, 2002. Mr. Polce had completed a cost estimate for this work which was reviewed and approved as presented on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
4. The Board of County Commissioners conducted a public hearing on behalf of Garrett County Community Action Committee, who are recommending proposals for the Maryland Community Legacy Program and Microbusiness Program through the State of Maryland Community Development Block Grant Program. Specifics of each grant application were available for public comment. Duane Yoder, President of Community Action was in attendance to answer questions and clarify public commentary. The Board of County Commissioners approved a resolution and certification of grant application as follows:

- ∇ Maryland Community Legacy Program for \$75,000. Approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
- ∇ Maryland Community Development Block Grant (Microbusiness Program) and the State of Maryland Department of Business and Economic Development. Approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.

5. The Procurement Office conducted bid openings for:

- ∇ Servicing of Portable Toilets (bid #02-0409)
- ∇ Landscaping Service (bid #02-0409L)

The Board of County Commissioners directed the Procurement Office to review all bids received and prepare a recommendation of award as soon as feasible.

6. The Procurement Office presented a recommendation of award for site-development for the Central Garrett Industrial Park (bid #02-0205). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg approved this bid award to BYCO Enterprises for a total bid price of \$490,842 with the condition that Phenix Technologies execute an agreement and notice to proceed with the Board of County Commissioners.
7. The Board of County Commissioners and Mr. Pagenhardt attended the 13<sup>th</sup> Annual School + Business = Partnership Luncheon sponsored by the Garrett County Board of Education and the Garrett County Chamber of Commerce. The Board of County Commissioners Garrett Computer Adoption Program kick-off was announced at this time.
8. Sheriff P. Richard Sanders and Major Gary Berkebile presented the Board of County Commissioners with a departmental update of the Sheriff's Department and County Detention Center. This report included:
- ∇ Detention Center inmate population
  - ∇ Personnel schedules and overtime expenditures
  - ∇ Application process for personnel replacement or new hires
  - ∇ Annual firearms training requirements

#### **ADMINISTRATIVE SESSION**

1. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, approved an appropriation of \$500 to the Town of Kitzmiller for the 14<sup>th</sup> Annual Homecoming Ceremony.
2. The remainder of the day was spent in administrative session.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Jr., Chairman  
Board of County Commissioners

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Date

