

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 23, 2002**

IN ATTENDANCE

Chairman Ernest J. Gregg
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 were no additions and one (1) deletion to the agenda for July 23, 2002. The bid for contract award for architectural and engineering services for the Adventure Sports Institute Center - Phase 1 was postponed until a later date.
2. Minutes of the Public Meeting of July 16, 2002, Executive Session of July 16, 2002, and Administrative Session of July 18, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
3. Rodney Glotfelty, County Health Officer met with the Board of County Commissioners to discuss a number of issues including the following:
 - ∇ Fiscal Year 2002 financial information
 - ∇ A drought and rainfall comparison report
 - ∇ An overview of the Health Department dental program
 - ∇ Other issues that related to public health in the County
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel issues with Mr. Glotfelty. The same motion moved back to public session.
5. The Procurement Office presented a bid recommendation for sale of surplus property - motor boat (bid # 02-0716). The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded this bid to Bill McCracken Marine.

ADMINISTRATIVE SESSION

1. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for July 16, 2002 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board and Mr. Pagenhardt met with Jim Hinebaugh, Director of the Department of Economic

Development who presented a brief overview of a number of properties considered for purchase that would be designated for the Interstate 68 Industrial Park. Specifics of these properties to include estimated acreage and the applicable cost was outlined in discussion outline prepared by Mr. Hinebaugh that is confidential at this time. The funding sources and development strategy was also reviewed. Delegate George Edwards was also in attendance for this session.

2. The Board of County Commissioners executed a right-of-way agreement with Allegheny Power to allow for an easement at the Central Garrett Industrial Park. This agreement was reviewed by the Department of Economic Development prior to the official action by the Board.
3. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a real property tax abatement for Swanton Community Center for tax year beginning July 1, 2002.
4. Chairman Gregg, on behalf of the Board of County Commissioners, executed the Rental Allowance Program Agreement with the Maryland Department of Housing and Community Development. This grant in the amount of \$71,932 will assist sixteen households paying for temporary crisis housing for Fiscal Year 2003.
5. Mr. Pagenhardt reviewed a request from the Adventure Sports Center International (ASCI) to allow for two (2) full-time employees to be covered by the Garrett County Employee health care provider, with all premium costs to be paid by ASCI. Mr. Pagenhardt indicated that he would review this request with CareFirst Blue Cross Blue Shield to make sure that this is allowable prior to any official decision. The Board approved of this inclusion if the process meets all conditions set forth by CareFirst and County policy.
6. The remainder of the day was spent in administrative session.
7. The Board of County Commissioners attended a Department of Business and Economic Development business retention evening meeting at Grantsville.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date