

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**OCTOBER 14, 2003**

**IN ATTENDANCE**

Chairman Ernest J. Gregg  
Commissioner David C. Beard  
Commissioner Frederick A. Holliday  
Secretary Carol A. Riley

**NOT IN ATTENDANCE**

County Administrator R. Lamont Pagenhardt

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were no additions or deletions to the public agenda for October 14, 2003.
2. Minutes of the Public Meeting of October 7, 2003 and Administrative Session for October 9, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department, briefed the Board of County Commissioners on the following departmental issues:
  - ❖ The County will receive \$36,637.83 from FEMA for flood damage to culverts and shoulder work at 9 sites in Garrett County.
  - ❖ Savage River Temporary Bridge is moving along quickly. Bridge will be pulled across next week.
  - ❖ Paving will be finished by middle of next week
  - ❖ Rosedale Bridge update
4. Steve Fratz, Director, Garrett County Board of Elections, briefed the Board of County Commissioners on the following matters:
  - ❖ Thanked the Board for the completion of their new office located in the Garrett County Public Service Center.
  - ❖ State of Maryland is implementing Phase II of its voting system. Phase II will execute the touch screen voting system throughout all counties in Maryland

- ❖ 113 Voting machines are being purchased from Diebold Election Systems. Federal and State will pay for half of the cost and the County will pay the remainder.
- ❖ Mr. Fratz requested more storage space for equipment. Mr. Fratz asked that the County not move the Department of Public Utilities into Suite 2 of the Garrett County Public Service Center and grant the Board of Elections the use of the whole building.
- ❖ The Commissioners adjourned the meeting to travel to the Board of Elections office to look at the office space in question. Gary Mullich, Director, Department of General Services, was also in attendance for the tour and offered several suggestions that could be implemented to help with a more efficient use of the office as it is now. The Commissioners will take this matter under advisement and make a decision in the near future.

### **ADMINISTRATIVE SESSION**

1. Ms. Riley reviewed a number of correspondences and communications with the Board of County Commissioners.

### **ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date