

***BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 21, 2004***

IN ATTENDANCE

*Board Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday
County Administrator R. Lamont Pagenhardt*

NOT IN ATTENDANCE

Commissioner David C. Beard

ADMINISTRATIVE SESSION

The Board of County Commissioners discussed a number of matters in preparation for further discussion with County Attorney Gorman Getty later on the agenda.

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 addition and no deletions to the agenda. Due to a scheduling issue conflict, the Administrative Session prior to the Public Session on this date was reconvened later when County Attorney Gorman Getty would be present.
2. Minutes of the Public Meeting of September 14, 2004, Executive Session of September 14, 2004, and Administrative Session of September 16, 2004 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, issued a Proclamation designating the month of September as "National Alcohol and Drug Addiction Recovery Month".
4. Resident John Cobb requested to be on the agenda to discuss planned realignment improvements to Glendale Road. (The Board of County Commissioners had taken prior action to proceed with condemnation of certain parcels and appraisals have been completed). Mr. Cobb presented his opinions for not modifying this County Road as planned. Fred Polce, General Superintendent, Garrett County Roads Department and

John Nelson, Director, Department of Planning and Zoning were in attendance for this session and provided their input and commentary. The Board directed Mr. Polce to get with the contracted engineering firm to look at the feasibility of modification and official design and to advise on any possible changes.

5. The Procurement Office presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Tires (bid #04-0914T). Approved as recommended to Glotfelty Enterprises. Specific breakdown price per tire on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
 - b) Excess Property for Sale (bid #0914). Approved as recommended to Ronald Harvey – Ag-Future, Inc. for \$ 31,100 on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
6. The Procurement Office, on behalf of the Board of County Commissioners conducted bid openings for Winter Abrasives (bid #04-0921), Contractual Snow Removal Services (bid #04-0921SR), and Sale of Surplus County Property – Harvested Timber (bid #04-0921T). All bids received will be reviewed and presented to the Board for final bid award. (See September 21, 2004 public agenda #7).
7. The Procurement Office presented the following recommendations of bid award to the Board of County Commissioners. The Board approved a recommendation for Sale of Surplus County Property – Harvested Timber (bid #04-0921T to Sisler Lumber Company for \$18,800 on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
8. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for September 14, 2004 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, 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 economic development matters. The same motion moved back into Public Session. In attendance for this session were Jim Hinebaugh, Director, Department of Economic Development and Neil Wilkins, Project Manager, Synergics Wind Energy, LLC. Mr. Wilkins outlined construction plans for wind turbines in the Southern sector of the County. Business plans, tax credit applications, and land lease options were discussed.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Kim Madigan to the position of recycling coordinator with the Department of General Services. Mr. Pagenhardt will send an official letter of appointment to Ms. Madigan outlining all terms and conditions of this employment appointment.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed James Thomas to the position of project engineer with the Department of Public Utilities. Mr. Pagenhardt will send an official letter of appointment to Mr. Thomas outlining all terms and conditions of this employment appointment. (Mr. Pagenhardt had secured approval from the Board of County Commissioners on September 17, 2004 to rescind an employment offer to William Elliott for this position).
4. The Board of County Commissioners met with Mr. Getty and staff personnel from the Departments of Financial Services, Public Utilities, and Planning and Zoning to address a number of issues related to countywide real estate development and public water and wastewater service.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date