

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MAY 31, 2005

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 Agenda.
2. Minutes of the Public Meeting of May 17, 2005 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 conducted the Department Head Staff meeting. Representatives from the following departments, offices, and agencies were in attendance:
 - a) Department of Planning and Land Development
 - b) Department of Social Services
 - c) Department of Financial Services
 - d) Garrett County Chamber of Commerce
 - e) Garrett County Health Department
 - f) Department of General Services
 - g) Ruth Enlow Library of Garrett County
 - h) Western Maryland Consortium
 - i) Garrett College
 - j) Garrett County Community Action Committee, Inc.
 - k) Garrett County Board of Education
 - l) Department of Emergency Management
4. The Board of County Commissioners reviewed and awarded recommendations of bid award for the following:
 - a) Crushed Stone Aggregates (Bid #05-0512S). Bid approved and awarded to a number of vendors based on location and type of material on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and

made unanimous by Chairman Gregg. Actual award document on file with the Procurement Office.

- b) Hot Mix Asphalt (Bid #05-0512HM). Bid approved and awarded to Keystone Lime Company, Inc. on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg. Actual bid award document is on file with the Procurement Office.
 - c) Liquid Asphalt (Bid #05-0512LA). Bid approved and awarded to Hammaker East Ltd. on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg. Actual award document on file with the Procurement Office.
 - d) Refuse Compaction Containers, Recycling Containers, and Refuse Containers (Bid #05-0519). Bid approved and awarded to Rudco Products, Inc. on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg. Actual award document on file with the Procurement Office.
 - e) Request for Proposals Contract Award – Engineering Services – Access Road – Adventure Sports Complex (RFP #05-0322R). Bid approved and awarded to A. Morton Thomas and Associates, Inc. for \$296,060 on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg. Commissioner Holliday voted in opposition to the motion.
 - f) Integrated Courtroom Audio & Recording System (Bid #05-0224). All bids were rejected on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg. The reason for this recommendation and determination by the Board was based on direction from the Administrative Office of the Courts offering a court improvement grant for courtroom audio and recording systems that would be uniform for all Circuit and District Courts.
 - g) The Board reviewed and approved, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, a recommendation by the Procurement Office to waive the local preference for the Keyser’s Ridge Industrial Park Access Road to comply with State Highway Administration requirements that do not allow for this provision of bid. Commissioner Holliday voted in opposition to this motion.
5. The Department of Public Utilities presented a recommended Water Tap Fee Schedule to the Board of County Commissioners. This schedule was created in furtherance of a rate consultant study for countywide systems. The schedule included capital and physical cost on an incremental scale based on the size of the connection pipe. (Actual fee schedule was reviewed). The Board will defer a decision and take this matter under advisement.
6. The Board of County Commissioners conducted a Public Hearing to consider amendments to the Garrett County Water and Sewer Master Plan. Official public notification has been duly advertised and specific property location has been provided. These included:

RIDGEVIEW, VALLEY, LLC

Ridgeview Valley, LLC has made a formal request to the Department of Public Utilities, by letter dated April 18, 2005, for the property to be serviced by public water and sewer, and hereby request it to be annexed into the appropriate water and sewer district. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this amendment as presented.

TIMBERLAKE VILLAGE

The developer of these units has requested that the Department of Public Utilities maintain the water system within this development to ensure public safety and to maintain against contamination. Commentary was received by Gregory Mortimer and William Maher who spoke in favor of this amendment. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this amendment as presented.

The Public Hearing was officially closed.

7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
8. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, 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 and legal issues. The same motion moved back into Public Session.

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 Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed Charles McCrobie and Wayne Harman to the Deep Creek Watershed Board of Zoning Appeals. Official letters will be sent to both appointees under the signature of Chairman Gregg outlining the terms of this appointment.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Commissioner Holliday, reappointed Adina Brode, Ernest Gregg, and Tom Myers to the Garrett County Health Planning Council. Official letters will be sent to both appointees under the signature of Chairman Gregg outlining the terms of this appointment.

4. Chairman Gregg, on behalf of the Board of County Commissioners, executed an Intergovernmental Agreement between the Maryland Department of Human Resources Garrett County Department of Social Services and the Board of County Commissioners.
5. The Board of County Commissioners on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a transfer of equivalent residential units between Michael S. Gallatin and Mid Lake Properties, II, Inc.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date