

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MAY 30, 2006

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 Public Agenda for May 30, 2006.
2. Minutes of the Public Meeting of May 23, 2006 and Administrative Session of May 25, 2006 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 monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Roads Department
 - b) Garrett County Department of Social Services
 - c) Ruth Enlow Library of Garrett County
 - d) Garrett College
 - e) Garrett County Board of Education
 - f) Garrett County Community Action Committee, Inc.
 - g) Department of Financial Services
 - h) Garrett County Extension Service
 - i) Garrett County Health Department
 - j) Department of Economic Development
 - k) Department of Planning and Land Development
 - l) Garrett County Chamber of Commerce
 - m) Department of General Services
 - n) Board of Election Supervisors
 - o) Office of the State's Attorney

- p) Western Maryland Consortium
- q) Department of Emergency Management

4. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Hauling of Refuse and Recycled Materials (bid #06-0518H). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award to Sunrise Sanitation Services, Inc. for an estimated cost of \$91,297.57.
5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners and Department of Planning and Land Development Director John Nelson reviewed a letter from the Garrett County Electrical Mechanical Association requesting the establishment of a Garrett County Electrical Board. The Board will take this matter under advisement prior to meeting with the Association in public session on June 20.
3. The Board of County Commissioners, Mr. Nelson, and Department of Financial Services staff reviewed the subject of tax incremental financing for specific boundary areas of the County. Staff will continue to research this subject and provide information to the Board.
4. The Board of County Commissioners and Department of Financial Services staff reviewed a final draft of Fiscal Year 2007 Budget. Official approval will be taken on June 6, 2006.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date