

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

IN ATTENDANCE

Chairman Ernest J. Gregg, Jr.
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 or deletions to the agenda for April 23, 2002.
2. Minutes of the Public Meeting of April 16, 2002, were read, amended, and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, proclaimed April 26, 2002 as "Workers Memorial Day in Garrett County ". A proclamation was read and executed by the Board.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, proclaimed May 2, 2002 as " A Day of Prayer in Garrett County ". A proclamation was read and executed by the Board.
5. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beitzel, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address financial issues pertaining to the Department of Solid Waste and Recycling. The same motion moved back to public session.
6. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 16, 2002 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 Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beitzel, had moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to meet with Jim Hinebaugh, Director of the Department of Economic Development to discuss a number of confidential issues related to prospective business opportunities and other financial/funding issues. The same motion moved back to public session.

Mr. Hinebaugh requested the input of the Board of County Commissioners on the continuation of funding for the Exhibit Hall proposed to be constructed on the Garrett County Fairgrounds. Specific points of discussion were the preservation of ARC funding in the event the project is not planned for Fiscal Year 2003. Also, if the project is not approved, Mr. Hinebaugh requested guidance on options to direct the funds. Mr. Hinebaugh also spoke about a number of potential business prospects and projects planning.

7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, approved resolution #RN02-1 adopting a number of roads into the Garrett County Roads Name Index.
8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, approved a recommendation of award from the Procurement Office for landscaping services (bid #02-0409L) to Maple Lane Farm & Nursery.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, approved a recommendation of award from the Procurement Office for servicing of portable toilets (bid #02-0409) to Western Maryland Septic.
10. Chairman Gregg executed change order #3 for the Grantsville/Northern Garrett Industrial Park Water System Improvement Project. Documents were returned to the Department of Economic Development.
11. Chairman Gregg executed an application to Rural Development Administration to fund the position of agriculture marketing specialist. All documentation was returned to the Department of Economic Development.
12. Chairman Gregg executed Maryland Department of Transportation grant application on behalf of Garrett County Community Action Committee, Inc. Documents were returned to the Community Action for final submittal to the State of Maryland.
13. The Board of County Commissioners met with a number of County departments and offices involved with the comprehensive permitting process. Included were the Garrett County Health Department - Environmental Health Division, Department of Planning and Zoning, Roads Department, and the Garrett County Sanitary District, Inc.

ADMINISTRATIVE SESSION

1. A letter from the Town of Grantsville pertaining to the County supplementing the expense to resurface Grant Street was reviewed. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was read and seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this cost share which was in furtherance of the Town's intent to not request a tax differential setoff for Fiscal Year 2003.
2. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Jr., Chairman
Board of County Commissioners

Date

