

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 19, 2002

IN ATTENDANCE

Chairman Ernest J. Gregg
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 was one (1) addition to the agenda for November 19, 2002. John Nelson, Director of the Department of Planning and Zoning had requested time with the Board to discuss a replacement for Dale Glotfelty on the Planning Commission.
2. The Public Meeting Minutes of November 12, 2002, Executive Minutes for November 12, 2002, and Administrative Session Minutes for November 14, 2002 were read, amended as required, and approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Chairman Gregg announced that the November 21, 2002 Garrett County Health Planning Council would serve as the annual meeting of the Board of County Commissioners sitting as the Board of Health. The meeting of the Council will also reflect this designation of compliance.
4. Brad Frantz, Director of the Department of the Department of Emergency Management with the Board of County Commissioners on the following issues.
 - ∇ Chairman Gregg read a "Certificate of Excellence" from the State of Maryland Department of Public Safety and Correctional Services given to Garrett County Government and the Department of Emergency Management. This designation was in recognition of the 911 Center exceeding all inspection standards.
 - ∇ The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg, authorized Chairman Gregg to execute a Code Red Memorandum of Understanding between Garrett County, Maryland, Allegany County, Maryland, and Mineral County, West Virginia. The agreement specifically relates to the Savage River warning system.

5. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for November 12, 2002 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners moved into Executive Session to address personnel issues. The same motion moved back to public session. Consistent with prior executive action by the Board of County Commissioners, an annual review of the employment and performance of Mr. Pagenhardt was undertaken.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beitzel, appointed Philip Frantz as a member of the Garrett County Planning Commission. Mr. Frantz will complete the unexpired term of appointment for Dale Glotfelty.
2. A memorandum from Brian Bowers, Procurement Officer, Department of Financial Services to Mr. Pagenhardt pertaining to the scheduling of a surplus County property public auction was reviewed. It was the decision of the Board of County Commissioners, based on the listing of approved surplus property, to proceed with a public auction as soon as feasible. This decision was approved on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. A letter from the State of Maryland Department of the Environment (MDE) to Mr. Pagenhardt pertaining to a failure of the Department of Solid Waste and Recycling to comply with the Environmental Article of the Annotated Code of Maryland to update the County's solid waste management plan was read and discussed. Mr. Pagenhardt had responded to MDE and indicated that the Board of County Commissioners would respond and comply with the process. Mr. Pagenhardt will involve the input of the county attorney and indicated to MDE that the County would outline a definitive plan of compliance by December 15, 2002.
4. 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, Chairman
Board of County Commissioners

Date