

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 6, 2004

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 Meeting of April 6, 2004.
2. Minutes of the Public Meeting of March 30, 2004 and Executive Session of March 30, 2004 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 recognized Casey Kamp from Northern Garrett County High School and Scott Wildesen from Southern Garrett County High School as Maryland 1A Wrestling State Champions.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, issued a proclamation designating April as "Sexual Assault Awareness Month".
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, issued a proclamation designating April as "Child Abuse Prevention Month".
6. Rodney Glotfelty, County Health Officer briefed the Board of County Commissioners on the following issues:
 - ⇒ An overview of the Medbank Program, which utilizes pharmaceutical medication for under and uninsured residents. A program data report was presented to include a projected funding and staffing shortfall for Fiscal Year 2005 and imminent years. Mr. Glotfelty will be meeting with the Secretary of Health and Mental Hygiene to discuss this matter.

⇒ Other public health issues pending at this time.

7. The Board of County Commissioners conducted a Public Hearing to consider the adoption of a Resolution for (a) annexation of the Shingle Camp, Stockslager Road, Sandy Shores, and Penelacre areas into the Deep Creek Lake Sanitary District and (b) for consideration of a proposed Resolution to adopt a revised water and sewer rate structure for Department of Public Utilities Sanitary Districts. Mark Tonkovich, Director, Department of Public Utilities presented an explanation of both proposed issues. Also in attendance for the presentation on the water and sewer rate proposal was Ed Donahue with Municipal & Financial Services Group.

The Board of County Commissioners agreed to hold the public record open for a period of two (2) weeks with a decision and executive determination on both proposed resolutions to be made on April 20, 2004.

8. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. The Board of County Commissioners reviewed a recommendation and request from the Garrett County Performing Arts Center Committee, recently appointed by the Board, that the Exhibit/Trade Center site be planned to accommodate the construction of a performing arts center at a later date. The Board and the Department of Economic Development reviewed this matter on April 1, 2004 with the Department in support of the concept. The Board, on a motion by Commissioner Beard that included the condition that the County be under no long-term financial obligation to support the construction or operation and maintenance of such a facility, was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday.
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 matters.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners reviewed a request for funding from the Oakland Youth Football League to include Pee Wee Football. It was the opinion of the Board to not approve funds for this purpose.
3. Chairman Gregg and Mr. Pagenhardt executed a Lease Agreement between the Board of County Commissioners and Garrett College for the Garrett College Mountaintop Truck

Driving Institute. The Institute will operate the program in the facility previously utilized by the Roads Department Grantsville Garage.

4. 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 real property tax credit for Avilton Community Association. The Board will send a letter under the signature of Mr. Pagenhardt to the Association indicating this action.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

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