

***BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 10, 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 was one (1) addition and no deletions to the Public Meeting of August 10, 2004.
2. Minutes of the Public Meeting of August 3, 2004 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, County Roads Department updated the Board of County Commissioners on the following issues:
 - a) Update of completed paving year to date.
 - b) Update on bridge replacement of the Oakland Rosedale Bridge and plans for next project.
 - c) Other maintenance and road conversion projects.
 - d) Mayor James Browning, Town of Kitzmiller was in attendance to discuss a request by the Town for a stormwater management construction project outside of the Town limits. This matter was discussed on August 3, 2004 The Town had received funding assistance for this project with a deadline for completion in November 2004. The Roads Department had reviewed this project work and had recommended to Mr. Pagenhardt that the Board not approve this request based on the significant time and cost estimated to be involved. The Board agreed with this recommendation; however, Mayor Browning requested this session with the Board to further explain the request for assistance. Mayor Browning clarified and explained the project request to the Board and staff from the County Roads

Department. Chairman Gregg asked the Mr. Polce to reevaluate the project and report to the Board the cost and time estimate for the completion of this project.

4. Mayor Browning and Peggy Jamison, Department of Economic Development, Specialist, on behalf of the Allegheny Highlands Trail Partners, requested that the Board of County Commissioners support and partnership for the Project. The Partners also requested a \$5,000 monetary contribution in support of Appalachian Regional Commission matching funds requirement. Mayor Browning distributed a project overview that pointed out the environmental, community, economic, and personal benefits. The Board will take this request under advisement.
5. The Procurement Office presented a recommendation of bid award to the Board of County Commissioners for consulting services for the Garrett County Land Preservation Park and Recreation Plan (RFP #04-0708). The Board, on a motion by Commissioner Holliday, which was seconded Commissioner Beard, and made unanimous by Chairman Gregg, approved the award to Redman/Johnson Associates, Inc. for \$34,820.
6. Wendy Yoder, Director, Department of Financial Services, briefed the Board of County Commissioners on the following issues:
 - a) The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg approved Fiscal Year 2004 Budget amendments for capital projects for the Garrett County Board of Education and amendments for Fiscal Year 2005 Budget a number of County departments.
 - b) Fiscal Year 2004 Audit status and projected year-end revenue/expenditure reports.
 - c) Staff function and responsibility assignment changes.
 - d) Accounting policy for Garrett County Airport with consideration to classify as an enterprise/proprietary fund for financial purposes.
 - e) Update on Fiscal Year 2005 collection of real property tax revenue.
7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous Chairman Gregg, moved that the public record be closed and the Garrett County Solid Waste and Recycling Ten Year Master Plan be approved. This action of adoption was in furtherance of a public hearing conducted by the Board on August 3, 2004 with the record held open from that date until today. Specified amendment changes and modifications have been made as part of the comprehensive review process by the Board, Mr. Pagenhardt, and Department of General Services staff. The Board and Mr. Pagenhardt executed a Resolution officially adopting the Plan.

8. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the proposed sale of County owned property on Fourth and Green Streets. Prior action by the County was to have the parcel(s) appraised which was completed. A contract of sale on the appraised value of \$32,950 has been received from the Grace Reformed Church. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved the sale of this property as presented.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to personnel matters. The same motion moved back into Public Session.
10. Carol Riley, Secretary 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. Chairman Gregg, on a behalf of the Board of County Commissioners, executed Community Development Block Grants progress reports for the closeout of strategic revitalization plans for Grantsville, Friendsville, Loch Lynn Heights, and Kitzmiller and ongoing revitalization plans for Oakland, Deer Park, Accident, and Mountain Lake Park.
3. In furtherance of several calls to the Board of County Commissioners from residents from Bloomington related to a reduction in water pressure situation, the Board of County Commissioners agreed to the following decision. The Department of Public Utilities had installed a pressure release valve required to reduce the pressure on the Bloomington Water System. The result of this reduction was the basis for the communication by certain residents whereby the pressure was adversely affecting their internal pressure. Research by Department staff indicated that these residents, even with the lessened pressure by the installation of the valve, had adequate pressure. The problem these residents were experiencing were as result of smaller piping inside the home. The Board agreed to not take any action to assist with any other action. Mr. Pagenhardt will coordinate this decision to Mrs. Carolyn Fitzgerald, who has been the point of contact on this issue.
4. The Board of County Commissioners executed a Resolution for the Water Quality State Revolving Loan Fund – Septage Hauling Truck that had previously been approved and

purchased by the County. The execution of this Resolution was required to secure grant funding for this equipment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date