

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
OCTOBER 12, 2004

IN ATTENDANCE

Commissioner David C. Beard
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Chairman Ernest J. Gregg (attending an Adventure Sports Center, Inc. session in Annapolis)

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 October 12, 2004.
2. Minutes of the Public Meeting of October 5, 2004 were read and approved on a motion by Commissioner Beard, which was seconded and carried by Commissioner Holliday.
3. The Board of County Commissioners, on motion by Commissioner Holliday, which was seconded and carried by Commissioner Beard, issued a Proclamation designating October 17 to 23, 2004 as "National School Bus Safety Week" and October 20, 2004 as "School Bus Driver Day".
4. Fred Polce, General Superintendent, Garrett County Roads Department updated the Board of County Commissioners on the following issues:
 - a) Paving operations will continue for a few more weeks with plans to complete approximately forty (40) miles. Projected total mileage for Fiscal Year 2005 of fifty-four (54) miles.
 - b) Update of bridge maintenance and replacement operations.
 - c) Financial and budget discussion to include projected increase in the cost of fuel.
 - d) All crews will return to five (5) day, eight (8) hour work schedule on October 18, 2004.

5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and made unanimous by Commissioner Holliday, approved a recommendation by the Procurement Office to reject all bids for the Deep Creek Lake Sewer Pump Station Renovations (bid #04-0928).
6. 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.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date