

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 7, 2006

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 deletion and one addition to the Public Agenda for February 7, 2006 and also noted issues to be addressed during Administrative Session. The departmental update with the Department of Emergency Management was canceled and the Department of Financial Services has requested time with the Board.
2. Minutes of the Public Meeting of January 31, 2006, Administrative Session of February 2, 2006, and Executive Session of February 2, 2006 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. James Hinebaugh, Director, Department of Economic Development briefed the Board of County Commissioners on the following issues:
 - a) A proposal for the Garrett County Financial Aid Program to include the Board of County Commissioners initiative to provide tuition scholarships to local students that will be funded/subsidized from revenue generated by business personal property tax received from commercial wind generation corporations.
 - b) Discussion on ClosetMaid and status of plans to begin construction of facility in the Northern Garrett Industrial Park. The goal is to have the building construction completed by October 2006.
4. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for February 2, 2006 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board and Mr. Pagenhardt addressed personnel and management issues. Due to the confidentiality of these discussions, there will be no public disclosure.

5. 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 discuss personnel issues in furtherance of the Executive Session held on February 2, 2006 and disclosed in these minutes under Item 4. The same motion moved back into Public Session.
6. Wendy Yoder, Director, Department of Financial Services presented the Board of County Commissioners with recommendations of budget amendments to the Fiscal Year 2006 Budget. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved all budget amendments.
7. Mr. Pagenhardt and Ms. Yoder, in furtherance of action of approval on February 2, 2006 that appropriated funding to the Performing Arts Center Committee, reviewed a memorandum of understanding outlining conditions for the commitment of County funds. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the memorandum of understanding as recommended. The memorandum of understanding will be executed by both parties.
8. Carol Riley, Executive Assistant 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 and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed an Agreement between the Board and Quality Machine, Inc. for the selling of a parcel of land containing three (3) or more acres at the Central Garrett Industrial Park.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an appropriation of \$1,000 to the Grantsville Lions Club for the 29th Annual Grantsville Days.

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 request for transfer of five (5) equivalent residential units submitted by Jonathan P. Kessler. These units will be transferred from Map 50, Parcel 702 to Map 50, Parcel 711. This transfer had been approved by the Department of Public Utilities, Department of Planning and Land Development, County Attorney, and County Administrator.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date