

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 11, 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 were no additions or deletions to the Public Agenda for April 11, 2006.
2. Minutes of the Public Meeting of April 4, 2006 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following issues:
 - a) Capital project status report to include Exhibit/Trade Center, Public Works Complex
 - b) Detention Center, Airport Expansion Project to include survey for Agribusiness Park
 - c) Terms of appointment for Airport Advisory Commission
 - d) Final appraisal for buyout of Floyd Ellis property adjacent to the County Airport
 - e) Landfill Cell #3 meeting with Maryland Environmental Service to discuss water leakage/liner issue is scheduled for April 11
 - f) Potential lease of County property at the old Landfill with a private company for a stump grinding operation
 - g) Distribution of final Garrett County Gaming Law Ordinance for review with the Board prior to scheduling public hearing and official adoption

4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded a recommendation of contract award for Consulting Services – Feasibility Study and Business Plan for an Agribusiness Entrepreneurial Park (RFP #06-0221) to Agricultural & Community Development Services (ACDS), LLC for \$41,914. Funding for this contract is by USDA Rural Development Value-Added Product Grant (\$17,477) and Appalachian Regional Commission Grant with County matching funds (\$242,437).
5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded a recommendation of bid award for Fiduciary Liability Insurance Coverage (bid #06-0330FI) to First United Bank and Trust for \$6,759, which will be deducted from the Garrett County Employees Retirement Plan and Garrett County Law Enforcement Officers Retirement Plan.
6. The Board of County Commissioners conducted a Public Hearing on amending the Mobile Home and Campground Tax Ordinance. The amended Ordinance would establish the financial structure for mobile home parks and campgrounds located within Garrett County. The Board had reviewed this matter with Department of Planning and Land Development and Department of Financial Services staff on March 21, 2006. Denny Glotfelty, representing Double G RV Park, provided commentary to include an amendment to filing semi-annual financial reports. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, closed the hearing. The same motion approved the amended Ordinance as presented.
7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
8. The Board of County Commissioners attended the School + Business = Partnership luncheon.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with representatives from the State of Maryland Highway Administration to discuss a number of road projects that the County and State have been requested to work on together. These included intersections of Route 495/Spring Lick Road and New Germany Road/ Route 495. In

attendance for this session was Roads Department General Superintendent Fred Polce.

3. The Board of County Commissioners reviewed a letter from the Mayor and Town Council of Kitzmiller requesting an appropriation of \$11,000 for the Company Store and Visitor's Center Restoration Project. The Board decided to defer a decision on this request due to the fact that this was unbudgeted and include as part of final approval in Fiscal Year 2007 Budget.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date