

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 20, 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 addition and no deletions to the Public Agenda for June 20, 2006. The Board of County Commissioners will meet in administrative session with staff from the Department of Public Utilities to address a number of public water and sewer matters.
2. Minutes of the Public Meeting of June 6, 2006 and Administrative Session of June 13, 2006 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, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday and made unanimous by Chairman Gregg, executed a Proclamation designating June 2006 as "Homeownership Month".
4. Bradley Frantz, Director, Department of Emergency Management, briefed the Board of County Commissioners on the following issues:
 - a) Statistical report on 911 Center showing over 40,000 inbound calls calendar year to date averaging more than 7,000 calls per month
 - b) Status of equipment upgrade in 911 Center funded in Fiscal Year 2007
 - c) Staff will be attending a meeting with Maryland Emergency Management Administration the week of June 26 on a number of emergency services issues
 - d) Countywide geographical information system mapping and emergency dispatch compatibility interface project
 - e) Reverse 911 project funding will come through Homeland Security funding

- f) GPS tracking software system grant fund from the State of Maryland Department of Transportation
 - g) Emergency Management Resource Plan has been completed and will be presented to the Board for final execution
 - h) Reinstitution of Garrett County Local Emergency Planning Committee
 - i) Other discussion topics.
5. Representatives from the Garrett County Electrical Mechanical Association met with the Board of County Commissioners to request the establishment of a Garrett County Local Licensing Electrical Board. The Board and staff from the Department of Planning and Land Development had reviewed this request on June 13, 2006. The Board determined to defer official action on the formulation of this board based on proposed legislation in the 2007 Maryland General Assembly that will address many of the issues prompting licensing and registration on the County level and additional information provided at this session. The Board will make a final determination within a brief period of time.
6. The Purchasing Department presented recommendations of bid award for the following:
- a) Culvert Pipe (bid #06-0601C). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the award to Chemung Supply Corporation for polyethylene pipe and to Lane Enterprises for galvanized pipe. Total price by pipe diameter is on file.
 - b) Chain and Augers (bid#06-0608CA). The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the award to Chemung Supply Corporation for a variety of material with a total of \$55,273.80.
 - c) Invitation to Bid – Sale of Surplus County Property – Used Water Meters (bid 306-0601SP). The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the award to Scrap Brothers, Inc. for \$4,080.00 in total revenue.
7. 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 by Hugh Umbel – Legacy Home Corporation to transfer one (1) equivalent residential unit from Map 42, Parcel 419 to Map 50, Parcel 240.

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. Linda Lindsey, Interim Director, Department of Public Utilities met with the Board of County Commissioners to discuss the following issues:
 - a) Status of petition for public water service from residents of the Table Rock area and meeting that is scheduled with Mettiki Coal Corporation on July 13.
 - b) Review of a letter from Ms. Lindsey to the Maryland Department of the Environment pertaining to the status of completion of the Garrett County Water and Sewer Master Plan.
 - c) Review of administrative meeting with County staff to include the County Attorney with Deep Creek Development pertaining to the Western Force Main, McHenry Water System/water tanks, and appropriation application.
 - d) Hutton Sewer Sanitary District issue with County staff providing inaccurate information as it pertains to availability of service to a resident who constructed a home under the premise that service was available. It was the consensus of the Board, County Administrator, and Department of Public Utilities staff to allow the fee to be based on service within the District as opposed to out of the District.
 - e) Keyser's Ridge Sewer Infiltration and Inflow issue as it pertains to residential and commercial service. Grant funds had been secured for this project and based on the fact the prior Department of Public Utilities management had not proceeded with the legal process to develop service in this area, the County will request that approved grant funding for the Keyser's Ridge Project be shifted to the Friendsville Sanitary District.
 - f) Review of Garrett County Fairboard's request for sewer and water service upgrade at the fairgrounds.
 - g) Aspen Woods East and West request for public sewer service that proceeded to a public hearing with the Maryland Department of the Environment for installation of a private system. Based on the uncertainty of the determination of the public hearing, Aspen Woods East and West has requested that the Board of County Commissioners reconsider amending the Deep Creek Sanitary District service area to provide public this service. The Board determined to defer any action on

this matter until the Maryland Department of the Environment issues an opinion on the findings of the public hearing.

h) Thayerville Water well capacity issue.

3. James Hinebaugh, Director, Department of Economic Development and John Nelson, Director, Department of Planning and Land Development requested time with the Board to discuss the Oakland By-Pass informational meeting scheduled by State Highway Administration on July 19, 2006.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date