

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 27, 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 addition and no deletions to the Public Meeting of April 27, 2004. The Procurement Office will present a listing of County property and equipment to be considered as surplus.
2. Minutes of the Public Meeting of April 20, 2004 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, issued a proclamation designating the week of May 10 to 16, 2004 as "Cover the Uninsured Week".
4. The Board of County Commissioners reviewed a request for approval to execute Resolutions on behalf of Garrett County Community Action Committee, Inc. for a number of Community Development Block Grant programs to include Pysell Ridge Development, Mountain Village West Development, and the Home Rehabilitation Program. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed each Resolution as presented and recommended.
5. 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 real property tax abatement for Pysell Ridge Development. This action will be effective for Fiscal/Tax Year 2006 and will include a three (3) year phase in period prior to the payment of real property tax.

6. 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 address financial and legal matters with the Department of Public Utilities. County Attorney Gorman Getty, Wendy Yoder, Director, Department of Financial Services, and Mark Tonkovich, Director, Department of Public Utilities were in attendance for this session. The point of discussion was the proposed rate structure for all Garrett County Sanitary Districts.
7. Carol Riley, Secretary 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 conducted bid openings for chain and augers (bid #04-0427CA) and fuel (bid #04-0427F). The Procurement Office, prior to a recommendation of bid award to the Board, will review all bids received.
9. Resident Mary Rodeheaver met with the Board of County Commissioners to voice her opinion on a number of issues to include public utility rates, property taxes, and dog/cat licenses.
10. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, declared County equipment and property as surplus, as outlined in a listing by the Procurement Office. The motion of action included a provision that the mixed timber be advertised for sale at this time with all other property held until a County auction or sealed bid process is scheduled.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Henrietta Lease and Lillian Mitchell to the Local Management Board for Garrett County Partnership for Children and Families, Inc. Official letters of appointment will be sent to each individual under the signature of 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, approved the purchase of property located at 316 East Alder Street in Oakland for \$142,000. Funding for this acquisition will be included in Fiscal Year 2005 Budget. The Department of General Services will be responsible for this transaction.

4. Gary Mullich, Director, Department of General Services reviewed a request by Jay Shoup to purchase six (6) acres of County owned property on Bumble Bee Road. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, decided not to sell this parcel based on the expansion of the Garrett County Airport, the availability of public utility infrastructure, and possible timber sale revenue.
5. The Board of County Commissioners directed Mr. Getty to initiate condemnation to acquire the rights-of-way on specific properties on Glendale Road. This legal process will include appraisals completed. The Department of General Services will be responsible for assigning an appraiser to determine the valuation of the parcel.
6. The Board of County Commissioners directed Mr. Pagenhardt to communicate with the members of the Public Utilities Advisory Committee to explain that this commission was an ad hoc commission that will be called to address and provide guidance on a specific matter.
7. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed a rental hangar agreement between the Board and James L. Gibson at the Garrett County Airport.
8. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed an agreement between the Board and EADS Architects, Inc for the Garrett County Trade/Enterprise Center.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date