

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 14, 2005

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 Agenda.
2. Minutes of the Public Meeting of June 7, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department, updated the Board of County Commissioners on a number of departmental projects including bituminous road paving completed/planned, bridge maintenance/repair schedule, status of recommendation by Mr. Polce and Mr. Pagenhardt for vacant position of shop supervisor for Oakland Area Garage, and shoulder/moving/drainage/other project work.
4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
5. The Board of County Commissioners presented Fiscal Year 2006 Operating and Capital Budget and all applicable tax rates. Official action was taken as follows:
 - a) The Landfill Bond Ad Valorem Tax - \$0.04.
Tax rate approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
 - b) The Ad Valorem Tax – Garrett County Sanitary District
 - 1) Bloomington Sanitary District – Water - \$0.19
 - 2) Chestnut Ridge Sewer Sanitary District - \$0.18
 - 3) Deer Park Sewer Sanitary District - \$0.15
 - 4) Deer Park Water Sanitary District - \$0.15

- 5) Friendsville Water Sanitary District - \$0.08
- 6) Jennings Sewer Sanitary District - \$0.20
- 7) Mountain Lake Park – Loch Lynn Sewer Sanitary District - \$0.04
- 8) Mountain Lake Park – Loch Lynn Water Sanitary District - \$0.01
- 9) McHenry Water Sanitary District - \$0.02
- 10) Meadow Mountain Sewer Sanitary District - \$0.09
- 11) Keyser’s Ridge Water Sanitary District - \$0.50

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.

- c) Real Property Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax)
 - 1) Mountain Lake Park - \$0.835
 - 2) Oakland - \$0.925
 - 3) All other areas - \$1.000

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.

- d) Public Utilities Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax)
 - 1) Mountain Lake Park - \$2.087
 - 2) Oakland - \$2.312
 - 3) All other areas - \$2.500

All tax rates approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.

- e) Fiscal Year 2006 Operating and Capital Budget of \$60,459,475. Approved on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday.

Public commentary was received including a request by DeCorsey Bolden to defer the implementation of paper gaming legislation.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg, County Attorney Gorman Getty, and Mr. Pagenhardt executed grant documents between the Board of County Commissioners and the Federal Aviation Administration.
3. John Nelson, Director, Department of Planning and Land Development and Mr. Pagenhardt presented a recommendation of appointment for Patrick Kelly to the position of Licensing and Enforcement Manager. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and

made unanimous by Commissioner Holliday, approved this recommendation of appointment.

4. James Hinebaugh, Director, Department of Economic Development, briefed the Board of County Commissioners on a number of matters.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date