

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 18, 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 two (2) additions and no deletions to the Public Agenda for July 18, 2006. First, Mr. Pagenhardt will present an opinion from the County Attorney for an extension of public water service to the Gorman Sanitary District. Second, members of the Garrett County Forestry Board requested time to present findings on gypsy moth infestation.
2. Minutes of the Public Meeting of July 11, 2006 and Executive Session of July 11, 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) Update on County Airport expansion project and other related matters
 - b) Chairman Gregg and Mr. Pagenhardt executed a lease agreement between the Board of County Commissioners and Floyd Ellis for property purchased by the County from Mr. Ellis. This agreement will allow Mr. Ellis to continue to reside on this property until March 31, 2007.
 - c) Chairman Gregg and Mr. Pagenhardt executed an agreement between the Board of County Commissioners and Robert C. Miller, Jr. and Leigh Ann Miller for use and maintenance of property owned by the County.
 - d) Update on Landfill and recycling matters.

- e) Update on Puzzley Run well drilling and appraisal of property purchase or easement agreement
 - f) Other departmental issues
4. The Purchasing Department presented a recommendation of bid award for Refuse Collection Site Attendant Buildings (bid # 06-0615AB). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award to Thomas and Thomas Construction for a total cost of \$51,600 for Grantsville, (\$18,400), Bumble Bee (\$16,600), and Kings Run (\$16,600).
5. Margaret Jamison, Grant Resource Officer, presented a recommendation of appointments to the Garrett County Recreation Trails Task Force Committee. The following members were appointed or re-appointed on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg. Official letters of appointment will be sent to all members outlining their terms under the signature of Chairman Gregg.

Appointed

Ed King
 Dave Marple
 Larry Maxim
 Mike Palencar
 Peggy Jamison
 Brian Trusty

Representing

Bicyclist (fulfilling Brittany Bula's Term)
 DNR Police Representative
 Savage River Complex
 Town of Friendsville
 County Commissioners
 Adventure Sports (fulfilling Eric Urfer's Term)

Reappointed

Caroline Blizzard
 Deb Clatterbuck
 David Cotton
 Bill Atkinson
 Steve Green
 Jonathan Kessler
 Mike Logsdon
 Patricia Manown Mash
 Jan Naylor
 Dave Ramsey
 Carl Rebele
 Dave Ritchie
 Charlie Ross

Representing

DNR Herrington Manor
 Chamber of Commerce
 Maryland Department of Planning
 Maryland Department of Planning
 High Mountain Sports
 Business Owner
 Garrett College
 DCL Recreation Center
 Bicyclist
 Bicyclist
 Bicyclist
 GC Roads Department
 Chamber of Commerce

6. Wendy Yoder, Director, Department of Financial Services briefed the Board of County Commissioners on the following issues:
 - a) Update on Fiscal Year 2007 year to date real estate tax collection
 - b) Further discussion on Bay Restoration Fee
 - c) Status of Fiscal Year 2006 Financial Audit
 - d) Tax incremental financing area to be designated as taxing area and a determination of assessment
 - e) Other departmental issues

7. Linda Lindsey, Interim Director, Department of Public Utilities, presented a recommendation to adopt the revised Garrett County Sanitary District Policy 2006-2 – Fees for Water Service. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the policy as presented:

Connection Fee Policy

It shall be the Connection Fee Policy of the Garrett County Sanitary District that connection fees shall be dictated by and shall reflect the physical size of the line to be connected to the water system and the following charges shall apply:

<u>Size of Connection</u>	<u>Cost of Connection</u>
3/4"	\$2,800.00 McHenry Water District only ¹
3/4"	\$2,000.00
1"	\$3,702.00
1-1/2"	\$6,297.00
2"	\$7,735.00
3"	\$7,200.00 Plus physical cost - determined at connection
4"	\$9,600.00 Plus physical cost - determined at connection
6"	\$14,400.00 Plus physical cost - determined at connection
8"	\$19,200.00 Plus physical cost - determined at connection
10"	\$24,000.00 Plus physical cost - determined at connection

In those instances where the only task to be performed by the Department of Public Utilities is to set the meter on a 3/4" single family dwelling unit connection, the charge shall be \$1,400.00. This charge is intended to reflect the cost of the meter itself and the labor necessary to install the meter.

8. County Attorney Gorman Getty, Mr. Pagenhardt, and Ms. Lindsey reviewed an opinion by Mr. Getty that would provide an extension of public water service to the Gorman Sanitary District. This opinion included a cost share proposal with Mettiki Coal Corporation that will allow for a timely and cost effective extension of service. The requirement for inclusion in the County Water and Sewer Master Plan and a permit from the State of Maryland Department of the Environment are issues that need to be secured. The Board agreed to proceed with scheduling the required public hearing and applicable amendment to the Master Plan.
9. Members of the Garrett County Forestry Board and other residents presented an update on the recent gypsy moth infestation. Recommendations from the Forestry Board were presented and read. The Board was aware of the devastation of forest areas and will continue to work with the State of Maryland Department of Agriculture to assure that all effected properties are designated for future spraying.
10. Ms. Yoder presented final Fiscal Year 2006 Budget amendments. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved all amendments as recommended.
11. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for July 11, 2006 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

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 legal, economic development, planning and land development, and public utilities matters. At this time, all matters remain under advisement by the Board.

12. 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. On July 13, 2006, the Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Beard, appointed Amanda Klotz to the position of Administrative

Assistant I with the Department of General Services. This official personnel action is hereby documented in these public meeting minutes. Mr. Pagenhardt prepared an official letter of appointment to Ms. Klotz that outlined all terms and conditions of employment.

3. Chairman Gregg and Mr. Pagenhardt executed an Agreement between the Board of County Commissioners and Garrett County Community Action Committee, Inc. for the administration of Small Cities Community Development Block Grant funds.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date