

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 25, 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 July 25, 2006. Issues to be discussed during the Administrative Session on this date were reviewed.
2. Minutes of the Public Meeting of July 18, 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 conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Roads Department
 - b) Ruth Enlow Library of Garrett County
 - c) Garrett County Community Action Committee, Inc.
 - d) Garrett County Extension Service
 - e) Garrett County Health Department
 - f) Department of Social Services
 - g) Department of General Services
 - h) Chamber of Commerce
 - i) Department of Planning and Land Development
 - j) Department of Economic Development
 - k) Department of Emergency Management
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg,

executed a Resolution for Transient Vacation Rental Unit Licensing Fees. The new fees will be as follows:

<u>Item</u>	<u>Fee</u>
Registration	\$50.00
Biennial License	\$200.00
Re-registration (property management change, ownership change)	\$25.00
TVRU Appeal	\$150.00

5. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Filters (bid #06-0706F). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to Lakeview Auto Parts. Final award documentation showing all items is on file in the Purchasing Department.
6. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for motor oil and grease (bid #06-0708MO). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award to Cumberland Petroleum. Final award documentation is on file in the Purchasing Department.
7. 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. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Lee Ann Kenney-Shoup and re-appointed Trudy Pickerel and Allyson Holler-Martz to the Mental Health Advisory Committee of Garrett County. Official letters of appointment will be sent to each individual outlining the term of nomination under the signature of Chairman Gregg. The same motion also removed Jared Zitwer, Melisa Miner, and Elizabeth Shields from the Committee for non-attendance (Shields and Miner) and relocation (Zitwer).

3. Mr. Pagenhardt and Wendy Yoder, Director, Department of Financial Services reviewed issues related to Garrett College and their plans to construct a new resident hall on campus. The College had requested that the Board of County Commissioners be designated as the conduit issuer for tax-exempt bond financing. Mr. Pagenhardt had reviewed this matter with the county attorney who had provided an opinion of approval. Mr. Pagenhardt also reviewed a proposal that would provide for an exchange of wells on the College campus for an extension of the water line for the new resident hall. The Board agreed to proceed.
4. The Board of County Commissioners; James Hinebaugh, Director, Department of Economic Development; and Gary Mullich, Director, Department of General Services discussed the proposed Exhibit/Trade Center and applicable construction bids. The Board decided to proceed with rejecting all bids and proceeding with locating the building at the current site and directing the County Attorney to negotiate with the architect under contract to continue under terms to be decided by the Board or to terminate the contract in entirety.
5. Mr. Pagenhardt, Mr. Mullich, and Mr. Hinebaugh briefed the Board of County Commissioners on possible consolidation of County engineering staff. The Board will be provided with actual cost analysis that will show expenses for contractual engineering and consulting services. Further discussion will be scheduled.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date