

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 25, 2003

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 for November 25, 2003.
2. Minutes of the Public Meeting of November 18, 2003 and Administrative Session for November 20, 2003 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 Staff meeting for November. The following agencies and departments were in attendance:

Department of Social Services
Garrett County Chamber of Commerce
Mountain Top Mental Health Associates
Garrett County Roads Department
Garrett County Health Department
Garrett County Community Action Committee
Department of General Services
Department of Economic Development
Board of Election Supervisors
Tri-County Council
Extension Service
Ruth Enlow Library
Department of Emergency Management
Department of Public Utilities
Garrett County Board of Education

Western Maryland Consortium

4. The Procurement Office presented request for proposal recommendations to the Board of County Commissioners for approval of the following:
 - ⇒ Recommendation for award for Deep Creek Watershed Economic Development Growth and Planning Analysis (RFP #03-1030). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation of award to Environmental Resources Management.
 - ⇒ Recommendation for award for Consulting Services - Feasibility Study for Year-Round Mountain Heritage Market (RFP #03-1002). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation of award to Basile, Baumann, Prost, and Associates.
5. The Board of County Commissioners met with Wendell Teets, Superintendent of Schools, Garrett County Board of Education to discuss on the approved capital improvement program. The issue addressed on this date was a request by Dr. Teets that the Board of County Commissioners approve forward funding for two capital projects at Northern Garrett High School. The Board of County Commissioners and the Board of Education had previously approved capital funds for the lobby project and structural wall improvements. Funding for both projects will be a cost share with the State. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved to forward fund the projects so that there will a coordinated start/completion time period. An official letter outlining this action by the Board of County Commissioners will be sent.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences with the Board of County Commissioners.
2. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a decision to advertise the old Board of Education site for public sale. The motion included the condition that all bids received may be rejected and with consideration given to list the property with a realtor.
3. The Board, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, and made unanimous by Commissioner Beard, appointed Commissioner Beard to the Garrett County Commission on Aging. An official letter of appointment will be sent under the signature of Chairman Gregg.

4. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date

