

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 13, 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 were no additions or deletions to the Public Meeting of July 13, 2004.
2. Minutes of the Public Meeting of July 6, 2004 and Administrative Meeting Minutes of July 8, 2004 were read, amended, 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 briefed the Board of County Commissioners on the following issues:
 - a) Update on completed paving for year to date Fiscal Year 2005
 - b) Single surface tar and chip conversion
 - c) Bridge project update by Dwight Emory, County Engineer
 - d) Confirmation of financial agreement between the Town of Oakland and CSX. This commitment by CSX is for \$250,000 and will be part of the local match for the total project cost.
 - e) Status of proposal and recommendation to consolidate sediment and erosion control, grading permits, and stormwater management functions with the Soil Conservation District. The Board was informed that the District has changed their position on possible consolidation of administrative responsibilities.
 - f) Mr. Emory indicated that a consultant has been retained to look at the access road off of Hoyes Run Road to the Adventure Sports Center. Design for this road will depend on final specifications and location by the developer and Adventure Sports.

4. Gary Mullich, Director, Department of General Services, briefed the Board of County Commissioners on the following issues:
 - a) Mr. Mullich met with the Town of Oakland Planning Commission on the location of the proposed Detention Center. A public hearing will be conducted on July 27, 2004 to determine the authority of locating this facility on the current location of the County Roads Department. Mr. Mullich will attend this meeting on behalf of the Board of County Commissioners.
 - b) Status review of expansion/improvement project at the County Airport.
 - c) Airport Commission meeting was conducted whereby discussion took place on the appointment of a County employee to serve in the capacity of airport operator.
 - d) Update of schedule for design and construction of the Exhibit/Trade Center. Architecture and Engineering Firm will present three conceptual plans for the Center on July 27. A final meets and bounds determination/agreement has not been finalized with the owners of the property.
 - e) Engineering work is proceeding on the site development on the Public Works Facility location.
 - f) Commissioner Holliday questioned the legislative authority of the implementation and official adoption of the County junkyard ordinance. Mr. Mullich and Mr. Pagenhardt will communicate this concern with the county attorney.
 - g) The Board was informed that a party is interested in purchasing the Fourth and Green Street property. Mr. Mullich will schedule appraisals to be completed to determine the value of this parcel.
5. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. John Nelson, Director, Department of Planning and Zoning reviewed cost estimates from a number of consultant firms for preparation of the County Parks and Recreation Plan. All proposals received were over the approved budget appropriation for Fiscal Year 2005. The Board agreed to approve additional funds for this purpose and directed Mr. Nelson to proceed with the review and recommendation of award for the Plan.
7. The Board of County Commissioners, in furtherance of a letter for financial cost sharing of stream gauges and observation monitoring wells from the State of Maryland Department of Natural Resources, agreed to this request in the amount of \$1,050.00

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 Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an abatement of real property tax for Garrett County Memorial Hospital for certain parcels and buildings that are not leased or undeveloped.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed the following individuals to the Region I EMS Advisory Council:
 - a) Gary Brack (new appointment)
 - b) Ronald Bowser (reappointment)
 - c) Diane Lee (reappointment)
 - d) Rayma Weeks (reappointment)
 - e) Jeffery Hinebaugh (reappointment)
 - f) Cheryl Rexrode (reappointment)
4. Chairman Gregg and Mr. Pagenhardt executed legal documents regarding the sale of Lot 6 at the Southern Garrett Business and Technology Park to Stephen Mark Dubinsky and Mary Ellen Dubinsky. Final closing for the sale of the property will be July 14, 2004.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date