

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 27, 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 June 27, 2006.
2. Minutes of the Public Meeting of June 20, 2006 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Total Biz Fulfillment President Gary Ruddell and James Hinebaugh, Director, Department of Economic Development announced an expansion of operations at the Southern Garrett Business and Technology Park.
4. 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 College
 - d) Garrett County Board of Education
 - e) Garrett County Community Action Committee, Inc.
 - f) Department of Financial Services
 - g) Garrett County Extension Service
 - h) Garrett County Health Department
 - i) Department of Social Services
 - j) Dove Center
 - k) Department of General Services

- l) Board of Election Supervisors
- m) Western Maryland Consortium

5. The Board of County Commissioners met with Environmental Resources Management (ERM) to receive an overview of the Garrett County Comprehensive Plan. ERM will be preparing the Plan on behalf of the Board and the Department of Planning and Land Development.
6. Michael Dreisbach representing Savage River Lodge met with the Board of County Commissioners and staff with the Department of Planning and Land Development to discuss a proposal by Mr. Dreisbach to construct a boat launch on the Savage River Reservoir. Discussion included project plans for funding and possible sponsoring agency to manage project and apply for possible grant funds. The Board will take this matter under advisement and consult with the Department of Economic Development and the Department of Planning and Land Development.
7. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Crushed Stone Aggregates (bid #06-0608CS). The Board, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved an award for delivery to a number of County departments for a variety of product sizes. Final award documentation is on file in the Purchasing Department.
8. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Garrett County Airport Runway 8-26 Extension and Associated Improvements – Phase II (bid #06-0330). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this award to New Enterprise Stone and Lime Company, Inc. for \$7,878,384 contingent upon receipt of funding from the Federal Aviation Administration.
9. A number of persons representing the Garrett County Citizens Advocacy Group for the Homeless requested time with the Board of County Commissioners to discuss the issue of homeless persons and their opinion to raise public awareness on this matter. Kathy Schrock spoke on behalf of the Group and provided a summary of information on this subject and a petition of names requesting that a homeless shelter be established. In anticipation of this session, Chairman Gregg requested the attendance of staff from the Dove Center, County Health Department, and Garrett County Community Action Committee who spoke on the increased need for shelter.

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, and made unanimous by Chairman Gregg, approved an abatement of real property tax for the following properties owned by Garrett County Community Action Committee:
 - a) Jennings Community Center
 - b) Overlook Early Child Education Center
 - c) Grantsville Senior Center
 - d) Pritts Building
 - e) Liberty Street Center

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date