

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 28, 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 November 28, 2006.
2. Minutes of the Public Meeting of November 21, 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) Ruth Enlow Library of Garrett County
 - b) Garrett County Extension Service
 - c) Garrett County Community Action Committee
 - d) Department of Economic Development
 - e) Department of Emergency Management
 - f) Department of General Services
 - g) Health Department
 - h) Roads Department
 - i) Office of the State's Attorney
 - j) Board of Election Supervisors
 - k) Board of Education
 - l) Department of Planning and Land Development
 - m) Chamber of Commerce

4. 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 met with Board of Education staff to review the proposed Capital Improvement Program. Also in attendance for this administrative session was Wendy Yoder, Director, Department of Financial Services. Due to a number of unknown financial factors to include additional State funding, additional square footage for the Northern Garrett Middle School, planned JROTC/Community Buildings for Northern Garrett and Southern Garrett High Schools, and Grantsville Elementary School/Headstart Addition, the Board of County Commissioners decided to defer any official approval until final approval of Fiscal Year 2008 Budget. The Board of Education requested that the Board of County Commissioners make a determination on the JROTC Buildings due to the fact that State funding will need to be secured with a commitment of local funding.
3. Mr. Pagenhardt presented the Board of County Commissioners with a recommendation that County Government professional engineering responsibilities be consolidated into one division or department. In attendance for this session were Gary Mullich, Director, Department of General Services; Fred Polce, General Superintendent, Roads Department; and Wendy Yoder, Director, Department of Financial Services who provided input and support for this proposal. The Board agreed to a trial period on a project by project and requested that staff provide a summary of project work planned, in process, and completed.
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a transfer of two (2) equivalent residential units requested by Recreational Industries from Map 42, Parcel 122 to Map 49, Parcel 11.
5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the execution of an Agreement between the Board of County Commissioners and the Board of Directors of the Garrett County Fair Board for the construction and operation of the County Exhibit/Trade Center.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date