

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 12, 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 September 12, 2006 and noted financial issues to be addressed during administrative session.
2. Minutes of the Public Meeting of September 5, 2006 and Administrative Session of September 7, 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, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Proclamation declaring the week of September 17 to 23, 2006 as "Constitution Week".
4. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Update on bridge construction projects to include Fish Hatchery Bridge
 - b) Update of paving operations with all roads budgeted to be completed as planned
 - c) Update on drainage, culvert installation, and ditching work
 - d) Update on countywide mowing
 - e) Other departmental operations and project work
5. The Purchasing Department presented recommendations of bid award to the Board of County Commissioners for the following:

- a) Crew Cab Pick-Up – Roads Department (bid #06-0824P). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded the bid to Billy Bender Chevrolet for a purchase price of \$33,486.00.
 - b) Crew Cab Pick-Up – Department of General Services – Solid Waste and Recycling Division (bid #06-0824P). The Board, on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous Commissioner Holliday, awarded the bid to Three Rivers Chrysler Jeep Dodge, LLC for a bid price of \$25,255.00.
 - c) Tires (bid #06-0824T). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded the bid to Glotfelty Enterprises. A breakdown of all tire sizes is on file with the Purchasing Department.
6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 7. The Board of County Commissioners conducted a Public Hearing to receive public commentary on a request for amendment to the Garrett County Water and Sewer Master Plan that would include Yellowstone Villages Development into the Plan. The approved site plan indicates that water service will be provided by a private water system constructed by the developer. The property is located within the boundaries of the Deep Creek Lake Sewer Sanitary District and sewer service will be provided by the public sewer service. Linda Lindsey, Interim Director, Department of Public Utilities presented a summary of the amendment to the Board and those in attendance.

The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the amendment as presented and executed a Resolution indicating this action.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg and Mr. Pagenhardt executed water and sewer service agreements between the Board and Ridgeview Valley, LLC. The Departments of Planning and Land Development, Public Utilities, and the County Attorney reviewed these

documents and recommended for final execution. Execution of these agreements is hereby reflected in these public meeting minutes.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date