

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**MAY 22, 2007**

**IN ATTENDANCE**

*Chairman Ernest J. Gregg*  
*Commissioner Dennis G. Glotfelty*  
*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 May 22, 2007. A brief outline of administrative matters was reviewed and amended.
2. Minutes of the Public Meeting of May 15, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following departmental issues:
  - a) Capital project update to include Detention Center, Exhibit/Trade Center, Public Works Center, Airport Expansion Project, County Landfill, and maintenance projects (County Court House roof repair project, plaza repair project).
  - b) Other departmental matters.
4. James Hinebaugh, Director, Department of Economic Development presented the Board of County Commissioners with a list of Federal Fiscal Year 2008 Appalachian Regional Commission (ARC) projects (Area Development and TEA-21) and available funding. These projects included:

Area Development Projects

- a) Friendsville Sewer Systems Rehab/Expansion - \$300,000
- b) Garrett College Recreation Center Allied Health Programs - \$125,000

- c) Garrett College – Board of Education Distance Education Connectivity - \$60,000
- d) Garrett College Communications System - \$62,500

TEA 21 Access Road Projects

- a) Wisp Adventure Road - \$480,000
- b) Deep Creek Drive - \$400,000

Mr. Hinebaugh requested that the Board prioritize the projects prior to submission to Tri-County Council for Western Maryland for final approval.

5. Public Commentary. None on this date.
6. The Purchasing Department presented a recommendation of bid award for Hot Mix Asphalt (bid #07-0510HM). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Keystone Lime Company for an estimated contract value of \$3,691,170.
7. As discussed during the Public Hearing conducted on May 15 whereby Community Development Block Grant project proposals were reviewed and public commentary was received, the Board of County Commissioners was asked to approve the authorization for the submittal of an application for funds in the amount of up to \$20,000 to assist with the employment of a codes enforcement officer to work for Garrett County incorporated municipalities. Garrett County Community Action Committee, Inc. submitted the project for funding. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Resolution authorizing this application.
8. 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. Mr. Pagenhardt and Mr. Mullich reviewed a letter from Robert J. Conlan pertaining to a property damage claim. Further research will be required and will be undertaken and referred/forwarded to the Local Government Insurance Trust for further review.

3. The Board of County Commissioners met with Garrett College President Dr. Paul Dauphinais to discuss funding for the Community Athletic Recreation Center. Also in attendance for this session was Wendy Yoder, Director, Department of Financial Services; Scott Weeks, Assistant Director, Department of Financial Services; and Mr. Hinebaugh. The Board, on a motion by Chairman Gregg, which was seconded by Commissioner Glotfelty, and made unanimous by Commissioner Holliday, agreed to a financial commitment of \$17,500,000 total financial obligation for the project.
4. The Board of County Commissioners met with Mr. Pagenhardt and Department of Financial Services staff to review the final Fiscal Year 2008 Budget. All adjustments have been applied and the Board will present the Budget for final executive approval on June 5.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date