

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 25, 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 Meeting Agenda for September 25, 2007.
2. Minutes of the Public Meeting of September 18, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Proclamation designating October 2007 as "*Breast Cancer Awareness Month*".
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Proclamation designating October 2007 as "*Domestic Violence Awareness Month*".
5. 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
 - b) Department of Social Services
 - c) Health Department
 - d) Department of Economic Development
 - e) Department of Planning and Land Development

- f) Board of Election Supervisors
- g) Department of Financial Services
- h) Dove Center
- i) Chamber of Commerce
- j) Department of Emergency Management

6. Public Commentary. None on this date.
7. The Purchasing Department presented the Board of County Commissioners with the following recommendations of bid award:
 - a) Contractual Snow Removal Services (bid #07-0913SR). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, awarded the bid to Rush Excavating, Inc., K&R Enterprises, LLC, DBK Snow Plowing, Edwards Construction, and Nathan Walker Excavating, LLC for various County Government locations outlined in the bid and on file with the Purchasing Department.
 - b) Winter Abrasives (bid #0913WA). The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded the bid for Type 1 to George's Creek Stone & Gravel, Inc., Keystone Lime Company, Inc., Maryland Minerals, Inc., and Fairfax Concrete Products based on County Roads Department Garage location and Type 2 to Belmont Aggregates, Inc. Specific bid price per ton is on file with the Purchasing Department.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. Paul L. Browning was presented to the Board of County Commissioners and those in attendance as "Garrett County's Most Beautiful Person - 2007". Other nominees were also introduced and recognized.

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 Glotfelty, and made unanimous by Chairman Gregg, appointed the following persons to the Garrett County Drug and Alcohol

Council. Official letters will be sent to all appointees under the signature of Chairman Gregg.

Appointment by agency/position:

- a) Sergeant Rob Corley, Sheriff's Department
- b) Richard DeWitt, Department of Social Services
- c) Rodney Glotfelty, Health Officer
- d) Kerrie Margroff, Department of Parole and Probation
- e) Renee Page, Department of Juvenile Services
- f) Phillip Lauver, Board of Education
- g) Raymond Strubin, Office of the Public Defender
- h) Daryl Walters, Circuit Court
- i) Lisa Thayer Welch, State's Attorney
- j) Appointment to be named representing the District Court of Maryland

Appointment by other criteria:

- a) Anna Bishop
- b) Susan Athey Oxford
- c) Alan Arnson
- d) Nancy Brady
- e) Les McDaniel
- f) Pastor Steve Sauder
- g) Madonna Pool
- h) Steve Richard
- i) Brooke Schneider
- j) Debbie Ward

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date