

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
May 27, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 May 27, 2008. Mr. Pagenhardt noted several matters to be discussed during administrative session on this date.
2. Minutes the Public Meeting of May 20, 2008 and Administrative Session of May 22, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. Chairman Glotfelty announced the Board of County Commissioners decision to change the name of the Commissioners Scholarship Program to the Garrett County Scholarship Program. This decision was based on recognition of County taxpayers participation in funding of the noteworthy program.
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) Chamber of Commerce
 - b) Health Department
 - c) Department of Economic Development
 - d) Department of Financial Services
 - e) Department of Planning and Land Development
 - f) Board of Education
 - g) Partnership for Children and Families

h) Extension Service

5. 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. Prior to the start of the Public Session, Mr. Pagenhardt and Fred Polce, General Superintendent, County Roads Department met with the Board of County Commissioners to review procedural matters with the Board of County Commissioners relative to the advertisement of the position of General Superintendent. Mr. Polce has stated his resignation/retirement date as July 31, 2008.
2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
3. Mr. Pagenhardt and Department of Financial Services staff reviewed Fiscal Year 2009 Budget matters with the Board of County Commissioners. Also, the Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Gregg, approved Fiscal Year 2008 Budget amendments.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, re-appointed Terry White and appointed Shanan Spencer to the Garrett County Mental Health Advisory Committee. Terms of this appointment will be outlined in an official letter of appointment to each member under the signature of Chairman Glotfelty.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date