

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
August 26, 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 August 26, 2008. Mr. Pagenhardt noted several matters to be discussed during administrative session on this date.
2. Minutes of the Public Meeting of August 12, 2008, Executive Session of August 12, 2008, and Administrative Session of August 19, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
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) Department of Public Utilities
 - b) Health Department
 - c) Department of Economic Development
 - d) Partnership for Children Families
 - e) Department of Planning and Land Development
 - f) Roads Department
 - g) Department of Public Safety and Emergency Management
 - h) Ruth Enlow Library of Garrett County
 - i) Department of General Services

4. The Board of County Commissioners conducted a Public Hearing to receive public commentary on a proposed change to the boundaries of the Chestnut Ridge Sanitary District to include Parcel 278 as referenced on Map 19 of the Maryland Department of Planning's property mapping system. The Board received a request for said boundary change by Scott and Karen Smith. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty closed the Public Hearing, approved the boundary change as presented, and executed a Resolution approving the change to include the aforementioned parcel.
5. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Frazee Estates Drive – Road Construction Project – Contract Number GA346ZM1 – F.A. Project No. APL – 1(932) E. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to Frank Arnold Contractors, Inc. for \$287,695.00. The project will be funded by \$210,240.00 in Federal Highway Administration/ARC funding with the balance to be paid by the Town of Oakland. The Board and the Town of Oakland have executed an agreement obligating the Town to pay for project expenses exceeding the grant funding.
6. 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 Town of Oakland Mayor Asa McCain and Department of Economic Development Director James Hinebaugh to discuss plans for the Realignment of Route 219 – Oakland Bypass Project.
3. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Chairman Glotfelty, and made unanimous by Commissioner Holliday, approved an application for exemption of real property tax for Backbone Housing, Inc. – Catholic Charities.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Chairman Glotfelty, and made unanimous by Commissioner Gregg, appointed Cindy Richardson to the Garrett County Health Planning Council to fulfill the term of Mike Voekel who resigned. An official letter of appointment

will be sent under the signature of Chairman Glotfelty outlining the term of appointment.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, appointed Pam Fharner and re-appointed Beverly Beard to the Garrett County Commission for Women. Official letters of appointment will be sent under the signature of Chairman Glotfelty outlining the term of appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date