

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
***April 21, 2009***

**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 for April 21, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of April 14, 2009 were 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 executed a Proclamation designating May 7, 2009 as "National Day of Prayer in Garrett County".
4. Gary Mullich, Director, Department of General Services provided the Board of County Commissioners with an update on the following:
  - a) Review of bids received for the Exhibit/Trade Center.
  - b) Public Works Complex project update.
  - c) County Airport Expansion Project update including easement for Richard DeWitt.
  - d) County Landfill operational and recycling update.
  - e) Notification that staff have met with a prospect for sale of the former site of the County Roads Department.
  - f) Other department updates.
5. The Board of County Commissioners conducted a Public Hearing on the Fiscal Year 2010 Constant Yield Tax Rate. Wendy Yoder, Director, Department of Financial

Services presented financial information showing current tax rate (\$1.00 for County Tax Rate and \$0.947 for the Town of Mountain Lake Park) versus constant yield rate \$0.932 (County Tax Rate) and \$0.882. Public commentary was received from those in attendance and the Board will take these under advisement. The Board publicized that a public meeting will be scheduled to present a draft Fiscal Year 2010 Budget in May. The Board also announced that the Fiscal Year 2010 Budget and applicable tax rates will be set on June 16, 2009 at 10:00 AM in the Board of County Commissioners Public Meeting Room.

6. Due to commentary at the Public Hearing the Board of County Commissioners did not attend a scheduled Groundbreaking Ceremony at Hopeland Village.
7. 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 staff from the Department of Economic Development to discuss high speed broadband service that may be funded through the American Recovery and Reinvestment Act.
3. The Board of County Commissioners authorized Chairman Glotfelty to execute on behalf of the Board an Application for Federal Assistance in the amount of \$200,000 and a Memorandum of Understanding with the Appalachian Regional Commission to be designated for the Career Technology Training Center – Equipment. The Board also authorized Chairman Glotfelty and Mr. Pagenhardt to execute a Resolution showing that the County will sponsor the submittal of the application for funding.

#### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Dennis G. Glotfelty, Chairman  
Board of County Commissioners

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Date