

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 23, 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 June 23, 2009. Mr. Pagenhardt also noted several matters to be discussed during administrative session on this date.
2. Minutes of the Administrative Session of June 10, 2009 were approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Gregg. Minutes of the Public Meeting of June 16, 2009 and 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 approved Fiscal Year 2010 Program Open Space project requests that were presented for review on June 16, 2009. \$121,400.00 was requested and \$50,783.28 is available. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty approved funding for the following projects:
 - a) Garrett County – Garrett County Trail Feasibility Study - \$10,000
 - b) Town of Oakland – Oakland Armory/Community Center - \$16,000
 - c) Town of Grantsville – Town Park (parking lot and changing stations) - \$10,400
 - d) Town of Loch Lynn Heights – Athletic Complex - \$14,383.28
4. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:

- a) Request for Proposals – Investment Services – Garrett County Government Personnel Retirement Plan and Garrett County Law Enforcement Personnel Retirement Plan (RFP #09-0527). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, awarded a bid to First United Corporation annual contract rates based on fifty-three (53) basis points.
 - b) Custodial Cleaning and Paper Products (bid #09-0514CC). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, awarded a bid to a number of vendors based on specific product and cost which are on file with the Purchasing Department.
 - c) Garrett County Career Technology Training Center (bid #09-0611). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, awarded a bid to Beitzel Corporation for a total bid of \$1,702,998. The bid recommendation and deduct alternates and add alternates which are on file with the Purchasing Department.
5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 6. The Board of County Commissioners conducted a *Public Hearing* to receive commentary on consideration for approval of amendments to the Garrett County Water and Sewer Master Plan for Thayerville Water. Linda Lindsey, Director, Department of Public Utilities presented an overview of the project to the Board of County Commissioners and persons in attendance. Public commentary was received and letters were read into the public record. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, closed the public hearing and approved all amendments as presented. A Resolution was also executed approving the creation of the Thayerville Water Service Area and making certain legislative findings in connection therewith.
 7. Public Commentary. None on this date.

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 Gregg, and made unanimous by Chairman Glotfelty, approved a real property exemption for Fiscal Year 2010 for Catholic Charities (Backbone Housing, Inc.).
3. The Board of County Commissioners reviewed a letter from property owners on Pine Swamp Road who requested that this County road be paved. (The road is currently a tar and chip surface). Upon receipt of the letter Mr. Pagenhardt requested the County Roads Department review the condition and calculate the number of residences on this road. This review was conducted on this date and a summary was provided for the Board to review. This report found that the road is in good shape, has seven (7) residences on it, is a dead end road, and is not included in the 2009 - 2010 paving schedule. (The road is scheduled for a tar and chip resurface during the 2009 – 2010 schedule. It was the opinion of the County Roads Department that there is no justification of public funds to pave this roadway. The Board agreed with this opinion and a response indicating this action will be conveyed to the property owners.
4. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, agreed as a Board to a public information request to release an opinion issued by Gorman Getty, County Attorney with respect to Chairman Glotfelty's participation in discussion and deliberations relative to the Community Athletic Recreation Center and Exhibit Trade Center.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date