

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**September 15, 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 September 15, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of September 8, 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 approved a Proclamation designating the week of September 17 to 23, 2009 as "Constitution Week".
4. Linda Lindsey, Director, Department of Public Utilities updated the Board of County Commissioners on the following matters:
  - a) Crellin Water Improvements
  - b) McHenry Water
  - c) Mountain Lake Water Improvements
  - d) Thayerville Water System
  - e) Puzzley Run Water Appropriation
  - f) Friendsville Sewer Inflow and Infiltration
  - g) New Department of Public Utilities Maintenance Facility (remaining punch list matters discussed by County staff, county attorney, and county administrator on September 14, 2009).

5. Gary Mullich, Director, Department of General Services updated the Board of County Commissioners on the following matters:
  - a) Update on maintenance and operational statistics for prior fiscal years.
  - b) Update on hours of operation at the County Landfill for the upcoming winter season to include cost savings measures.
  - c) Plan review for expansion of Kings Run Collection Site. Projected construction start in the spring of 2010.
  - d) Update on totals for recyclable material.
  - e) County Airport update to include traffic and revenue numbers.
  - f) Review of potential office location for Roads Department Administrative staff.
  - g) The Board of County Commissioners authorized Chairman Glotfelty and Mr. Pagenhardt to execute Deeds of Easement between the Board and I R Rudy, Inc., Marsh Run Cove Condominium, and ZNL, LLC. County Attorney Gorman Getty and Mr. Mullich also reviewed and approved for legal sufficiency. These easements being granted are to permit ingress, egress, and regress over and across the land of the easement area set forth for use by the public as part of a system of trails in Garrett County.
  - h) Other departmental issues.
  
6. The Purchasing Department presented a recommendation for the following bid awards:
  - a) Invitation to bid - Garrett County Health Center Siding Repair (bid #09-0827). The Board of County Commissioners on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award to E&A Contracting, Inc. for \$ 7,000.00 plus \$10.00 per square foot for other siding repair..
  - b) Invitation to Bid – Mountain Lake Park Water System Improvements (bid #09-0709). The Board of County Commissioners on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to Beitzel Corporation for \$449,099.00.
  - c) Invitation to Bid – Winter Abrasives (bid #09-0910WA). The Board of County Commissioners on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to a number of vendors for a number of contract prices based on County Roads Department garage location to be delivered to. Documentation of award is on file with the Purchasing Department.
  
7. John Nelson, Director, Department of Planning and Land Development presented a review of agricultural land preservation district – approval of non-agricultural structure for David and Patricia Bentz. The Board of County Commissioners, on a

motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved the

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. 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. Wendy Yoder, Director, Department of Financial Services reviewed a survey on the tax credit for Fallen Heroes and other financial matters.

#### 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

\_\_\_\_\_  
Date