

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 19, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
Commissioner Frederick A. Holliday

Carol A. Riley, Executive Assistant

NOT IN ATTENDANCE

County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were no additions or deletions to the Public Meeting for January 19, 2010. Ms. Riley also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of January 5, 2010 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and unanimous by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters:
 - a) Request for direction from the Board on possible administrative office space for the County Roads Department. The Board requested additional information from Mr. Mullich prior to decision.
 - b) Update on financial issues with the County Airport.
 - c) Discussion on lease agreement for the Visitor's Center between the County and the Chamber.
 - d) Financial review of Division of Solid Waste and Recycling (Landfill) operations.
 - e) Review of the Work Request Program for all County facilities
 - f) Other departmental matters.
4. Wendy Yoder, Director, Department of Financial Services briefed the Board of County Commissioners on the following matters:

- a) Update on the Budget on-line process
 - b) Discussion on State of Maryland Disparity Grants for Garrett County
 - c) Discussion on low income residents that did not receive county credit under the current Supplemental Tax Credits program
 - b) Other departmental matters.
5. The Purchasing Department presented a recommendation of award for request for proposal for Engineering Services Thayerville Water Distribution System Project (RFP #09-1208T). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Chairman Gregg, approved an award to RK&K Engineers for \$225,495.00. Commissioner Holliday voted in opposition of award.
 6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 7. Public Commentary. Cecil Holtschneider presented his opinion on a property line/R.O.W. issue on Haenftling Road. The Board will ask County Attorney Gorman E. Getty, III to respond to Mr. Holtschneider about his concerns.

ADMINISTRATIVE SESSION

1. Ms. Riley reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners reviewed a request from Frostburg resident John Bambacus asking that any and all permits pending or granted for Garrett County wind development projects not be granted or be rescinded until consideration be given to threatened and endangered species as required by the court ruling and the United States Fish and Wildlife Service. There was no discussion or action taken by the Board on this matter.
3. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss financial and personnel matters relative to the Board of Education. The same motion moved back into Administrative Session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date