

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 20, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday

NOT IN ATTENDANCE

Commissioner Dennis G. Glotfelty

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 there was one addition and no deletions to the agenda for April 20, 2010. The Department of Public Utilities will request that the Board approve a Change Order for the Friendsville Sanitary District Sewer Rehabilitation Project. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of April 6, 2010 were approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. The Board of County Commissioners executed a Proclamation designating May 6, 2010 as "Day of Prayer in Garrett County".
4. The Board of County Commissioners conducted the legally required ***Fiscal Year 2011 Constant Yield Tax Rate Public Hearing***. A public hearing on this date is mandated by the State of Maryland because the Board is proposing to approve a tax rate for Fiscal Year 2011 that is higher than that of the Constant Yield Tax rate.

Public commentary was received and it was noted that written public commentary is welcome. The Board also announced that Fiscal Year 2011 Budget and all applicable tax rates will be approved on June 1, 2010 at 11:00 AM. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, closed the *Public Hearing*.

5. The Department of Planning and Land Development presented final modifications incorporated by the Planning Commission into the Deep Creek Watershed Zoning Ordinance, Garrett County Subdivision Ordinance, and Garrett County Sensitive

Areas Ordinance to the Board of County Commissioners. The Planning Commission has recommended that the Board adopt both the text and maps for each ordinance. An official public hearing must be scheduled and conducted to officially approve all ordinance recommendations.

6. The Department of Planning and Land Development presented a recommendation of road name designation to the Board of County Commissioners. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved the road name designation and executed a Resolution noting these titles. A list of all road name assignment is on file with the Department of Planning and Land Development.
7. Garrett County Partnership for Children and Families presented an update of the After School Program. The Board of County Commissioners had agreed to matching funds (\$125,000) that allowed the program to continue for Fiscal Year 2010. Funding for this fiscal year was also provided by the State of Maryland Department of Housing and Community Development. The Partnership requested approval to carryover any Fiscal Year 2010 County funds that may be unexpended for this period into Fiscal Year 2011. The Board agreed to this request and asked that an official letter be directed to Mr. Pagenhardt.
8. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Tires (bid #10-0408T). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved an award to Glotfelty Enterprises. Various tire sizes and prices are on file with the Purchasing Department.
 - b) Refuse Stationary Compactors and Compactor Container (bid#10-0401C). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved an award for refuse stationary compactors to Rudco Products, Inc. for \$19,669.00 (2 units for a total of \$39,338.00) and an award for 40-yard closed octagon container to Stoltzfus Steel Mfg. for \$6,199.00.
9. Public Commentary. None on this date.
10. 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. Linda Lindsey, Director, Department of Public Utilities, presented a request for approval of a change order (\$3,902.00) for Friendsville Sanitary District Sewer Rehabilitation Project. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved this change order as recommended. The same motion also approved a change order (\$100,000) for final settlement with TEDCO on the Department of Public Utilities Maintenance Warehouse Facility.
3. The Board of County Commissioners authorized Chairman Gregg to execute an Amendment to the American Recovery and Reinvestment Act Weatherization Agreement between the Maryland Department of Housing and Community Development and the Board of County Commissioner. The amount of the Amendment is \$350,000 to the original Agreement.
4. The Board of County Commissioners and the Department of Financial Services conducted a public information meeting at Garrett College to review and receive public commentary on Fiscal Year 2011 Constant Yield Tax Rate calculation and preliminary Fiscal Year 2011 Budget.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date