

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 15, 2008

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 Agenda for April 15, 2008. Mr. Pagenhardt noted several matters to be discussed during administrative session on this date including a site visit to the Public Works Facility location.
2. Minutes of the Public Meeting on April 1, 2008 and Administrative Session Minutes for April 8, 2008 were read and 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 1, 2008 as "A Day of Prayer in Garrett County".
4. The Board of County Commissioners conducted a Public Hearing on the Fiscal Year 2009 Constant Yield Tax Rate. Wendy Yoder, Director, Department of Financial Services presented financial information concerning current and proposed tax rates versus constant yield tax rate of \$0.918. It was also announced that Fiscal Year 2009 Budget approval and all applicable tax rates will be set on June 3, 2008 at 10:00 AM. Public commentary was received from those in attendance and the Board will take these under advisement.
5. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners for Invitation to Bid – McHenry Water System Improvements - Deep Creek Drive/Gravelly Run Road Ares – Contract 1 – Water Line Extension. The Board, on a motion by Commissioner Gregg, which was

seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, awarded the bid to Robert D. Beitzel for a total bid price of \$342,016.

6. Public Commentary. None on this date.
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. Prior to the call to order of the Public Session, the Board of County Commissioners met with Mr. Pagenhardt and Department of Financial Services staff to review budget matters.
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 and executed a Property Tax Setoff/Payment Agreement between the Board and the Mayor and Town Council of Oakland.
3. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, appointed Pamela Fhaner to the Garrett County Commission on Women to fill the vacancy of Brenda McCartney who resigned. An official letter of appointment will be sent to Ms. Fhaner under the signature of Chairman Glotfelty.
5. The Board of County Commissioners, Mr. Pagenhardt, and Gary Mullich, Director, Department of General Services visited the Public Works Facility to review a potential site location for the County Detention Center.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date