

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 1, 2010

IN ATTENDANCE

Commissioner Dennis G. Glotfelty
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Chairman Ernest J. Gregg
(Participated in adoption of Fiscal Year 2011 Budget process
via telephone conference call)

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 agenda for June 1, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of May 25, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday.
3. The Board of County Commissioners executed a Proclamation designating June 14, 2010 as "Flag Day"
4. The Board of County Commissioners presented the Fiscal Year 2010 Operating and Capital Budget and all applicable tax rates. Mr. Pagenhardt presented an overview of the recommended budget. Official action by the Board was taken as follows:

- a) The Landfill Bond Ad Valorem Tax - \$0.04.

Tax rate approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

- b) Supplemental Levy for Special Taxing Areas – The Ad Valorem Tax – Garrett County Sanitary District.
 - 1) Bloomington Sanitary District – Water - \$0.14

- 2) Chestnut Ridge Sewer Sanitary District - \$0.24
- 3) Deer Park Sewer Sanitary District - \$0.15
- 4) Deer Park Water Sanitary District - \$0.15
- 5) Friendsville Water Sanitary District - \$0.07
- 6) Jennings Sewer Sanitary District - \$0.13
- 7) McHenry Water Sanitary District - \$0.02
- 8) Meadow Mountain Sewer Sanitary District - \$0.06
- 9) Mountain Lake Park – Loch Lynn Sewer Sanitary District - \$0.05
- 10) Mountain Lake Park – Loch Lynn Water Sanitary District - \$0.01
- 11) Keyser’s Ridge Water Sanitary District - \$0.50

All tax rates approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

c) The Real Property Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax)

- 1) Mountain Lake Park - \$0.942
- 2) All other areas - \$0.990

All tax rates approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

d) Public Utilities Tax (to include tax rate excluding fire tax, special fire tax levy per \$100, and Landfill Bond Tax)

1. Mountain Lake Park - \$2.355
2. All other areas - \$2.475

All tax rates approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

e) Fiscal Year 2010 Operating and Capital Budget of \$67,938,695

Budget approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

Each Commissioner provided their individual thoughts on the budget approval process and financial future for Garrett County Government. Public commentary was also provided.

5. The Purchasing Department presented recommendations of bid award for the following:

- a) Recommendation for Award - Liquid Asphalt (bid #10-0520LA). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, approved an award of bid to E. Stewart Mitchell, Inc. for a current value of this contract of approximately \$402,392.00.
 - b) Recommendation for Award - Chain and Augers (bid #10-0520CA). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, approved an award of bid to Chemung Supply Corp. for a variety of products which are on file with the Purchasing Department.
 - c) Recommendation for Award - Culvert Pipe (bid #10-0520C). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, approved an award of bid to Chemung Supply Corp. for a variety of products which are on file with the Purchasing Department.
 - d) Recommendation for Award of Used Patch Paver and Waiver of Independent Appraisals (RPF #10-0601PP). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, approved an award to Uniontown Industrial Equipment for \$7,800.00.
6. The Board of County Commissioners conducted a *Public Hearing* to receive commentary on the proposed re-adoption of the revised Garrett County Stormwater Management Ordinance. James Torrington, Division Chief, Division of Permits & Inspections, Department of Planning and Land Development, provided a brief overview of the proposed revision. The Board, on a motion by Commissioner Glotfelty, which was seconded and carried by Commissioner Holliday, closed the hearing and determined to keep the public commentary record open until June 15, 2010 at which time final adoption will be scheduled.
 7. Public Commentary. None on this date.
 8. 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. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Glotfelty, authorized Chairman Gregg and Mr. Pagenhardt to execute a Resolution endorsing and supporting the

Garrett County Development Corporation's grant application to the Maryland Department of Business and Economic Development in the amount of \$10,000 for the development of the County's updated strategic plan for economic development and authorizing \$5,000 in matching County funds towards the project.

3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Glotfelty, re-appointed Patricia Battista, Andrew Eiswert, William Ferry, Barbara Pentz, and Gary Shafer to the Licensing and Enforcement Board of Appeals. An official letter of appointment will be sent to each appointee under the signature of Chairman Gregg outlining the terms of this appointment.
4. The Board of County Commissioners met with staff to discuss issues relative to mineral rights sold by property owners and the placement of Garrett County in the "One Maryland" Program.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date