

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 28, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Commissioner Dennis G. Glotfelty

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated there were no additions and one deletion to the agenda for September 28, 2010. The Recommendation of Award for Used Road Tractor will be postponed. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of September 14, 2010 were approved on a motion by Commissioner Holliday, which was second and carried by Chairman Gregg.
3. The Board of County Commissioners hosted the 2010 Garrett County's Most Beautiful Person Ceremony. Debra Ellen Friend was awarded this honor and designation.
4. The Board of County Commissioners executed a Proclamation designating the month of September 2010 as "Breast Cancer Awareness Month".
5. The Purchasing Department presented a recommendation of bid award for Winter Abrasives (bid #10-0916WA). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved an award to a list of vendors based on product and location.
6. Bradley Frantz, Director, Department of Public Safety and Emergency Management updated the Board of County Commissioners on the following issues:
 - a) Update on FEMA reimbursement for last winter's storms.
 - b) Notification that the 2010 – 2011 Winter Operations meeting will be conducted in October prior to the monthly Traffic Advisory Committee meeting.
 - c) Hazardous materials exercise was conducted and it was reported to be a success. A larger scale exercise will be scheduled in the spring.
 - d) Update on Emergency Services Clubs at both are high schools.
 - e) Annual 911 inspection is scheduled for October 7.
 - f) Other departmental matters.

7. Commissioner Holliday entered a motion to pay off the \$ 4 Million General Bond Obligation. Chairman Gregg seconded and carried the motion. Mr. Pagenhardt will direct the Department of Financial Services to assure that the payment is completed. (There is no pre-pay penalty for the remaining money due).
8. Chairman Gregg entered a motion to approve funding for the upgrade and paving of Southern Garrett High School parking lot. Commissioner Holliday seconded and carried the motion. The County Roads Department will complete this project which had been approved by the Board of Education and Board of County Commissioners (contingent upon final fiscal budgetary approval in the Capital Improvement Plan (CIP)).
9. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
10. Public Commentary. David Wagner with Constellation Energy updated the Board on the Criterion Wind Project.
11. The Board of County Commissioners, on a motion by Commissioner Holliday, which seconded and carried by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development and personnel and matters. The same motion moved back into Administrative Session.

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 Chairman Gregg, approved a waiver of connection fee for Northern Garrett High School Agricultural Education Expansion Project.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date