

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JANUARY 16, 2007

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 was one addition and no deletions to the Public Meeting Agenda for January 16, 2007. The Purchasing Department will present a recommendation of bid award.
2. Minutes of the Public Meeting of January 9, 2007 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous Commissioner Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters:
 - a) Update on County Airport to include public hangars, Airport Advisory Board issues, terminal building, and other matters.
 - b) Status of Public Works Complex.
 - c) Status of Exhibit/Trade Center to include design and construction cost estimates.
 - d) Landfill and recycling update.
 - e) Department is preparing Fiscal Year 2008 Budget for submittal to County Administrator and Department of Financial Services.
 - f) Status of upgrades and building maintenance at County Animal Shelter.
 - g) Information on recent board changes with the Local Government Insurance Trust to include appointment of Mr. Mullich as chairman of the board.
 - h) Risk manager training and grant funded activities.

- i) Issues related to plans for owner of Smiley's Pizzeria and Pine Lodge Steakhouse who has indicated that Aqua Mountain Resort will be applying for a liquor license. Mr. Mullich noted that legislation might be requested that would specifically address related matters and will advise the Board.
 - j) Other departmental matters.
4. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Invitation to Bid - Installation of Motorola MC 5500 Communication Console (bid #06-1228RC). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Staley Communications, Inc. for \$47,170.
5. Public Commentary. None on this date.
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. The Executive Session proposed on this date will be deferred until January 23, 2006.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners met with senior department management to preview revenue, capital and operating expenditures, and other financial/budgetary matters.
2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
3. Mr. Pagenhardt reviewed a request from residents of the community of Finzel who have requested that the Board of County Commissioners attend a public meeting to discuss recent real property assessments and constant yield. The Board decided to not meet in this forum and will inform the requestors as such. The Board determined to schedule the Constant Yield Hearing at a central location during an evening time that would be open to all County residents.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Resolution in support of additional funding from the Department of Business and Economic Development of the State of Maryland from the Maryland Economic Development Assistance Authority and Fund in the amount of \$200,000.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Resolution that will authorize and empower the Chairman of the Board of County Commissioners to execute all documents required for the submission of applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant Program.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date