

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
August 12, 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 August 12, 2008. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of July 29, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Jay Moyer, General Superintendent, County Roads Department briefed the Board of County Commissioners on the following issues:
 - a) Update on expenditures and projects by area.
 - b) Departments of Financial Services and Information Technology were in attendance to inform the Board on budgetary and project management improvements.
 - c) Other departmental matters.
4. Members of the Garrett County Chamber of Commerce presented the Board of County Commissioners with a plaque acknowledging support by the Board to the Garrett County Business Community for the approval of the property tax credit program.
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.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with staff from the Garrett County Board of Education to discuss the Northern Garrett Middle School Renovation Project. The Board of Education requested additional funding for equipment, technology, and furnishings. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved designating \$400,000 to the Northern Garrett Middle School Renovation Project (\$309,565 will be used for equipment and furnishings and \$90,435 will be added to the project for contingency/change orders). The same motion also affirmed that it will be permissible to transfer funds from the Board of Education's general expenses to the food service fund and that this decision shall be at the discretion of the Board of Education.
3. The Board of County Commissioners met with representatives from Clipper Windpower to receive an update on the Garrett County project. Also in attendance for this session was John Nelson, Director, Department of Planning and Land Development and Meg Ellis, Project Manager, Department of Economic Development.
4. Mr. Pagenhardt reviewed issues related to the Community Athletic Recreation Center with the Board of County Commissioners. The Board will continue to take this matter under advisement and schedule a session with Senator George Edwards and staff from the Department of Economic Development, Department of Financial Services, and Garrett College on August 19, 2008.
5. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion moved back into Administrative Session.
6. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an abatement of real property tax for properties owned by Accident Community Housing Corporation.
7. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty,

approved an abatement of real property tax for properties owned by United Community Services, Inc. of Crellin, Maryland

8. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, re-appointed Shelby Paugh to the Garrett County Partnership for Children and Families, Inc. – Local Management Board. An official letter of appointment will be sent to Ms. Paugh under the signature of Chairman Glotfelty outlining the terms of said appointment.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty authorized Chairman Glotfelty and Mr. Pagenhardt to execute a Resolution endorsing a grant from the Maryland Economic Development Assistance Authority and Fund (MEDAAF) to the Board in an amount of the lesser of \$20,000 or 50% of the project costs for the consultant's development of a master plan for the development of the Garrett County Fairgrounds.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date