

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JUNE 26, 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 were no additions or deletions to the Public Meeting Agenda for June 26, 2007.
2. Minutes of the Public Meeting of June 12, 2007 and Administrative Session of June 19, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
  - a) Department of Emergency Management
  - b) Garrett County Extension Service
  - c) Western Maryland Consortium
  - d) Board of Education
  - e) Department of Economic Development
  - f) Board of Election Supervisors
  - g) Chamber of Commerce
  - h) Department of Public Utilities
  - i) Department of General Services
  - j) Health Department
  - k) Department of Planning and Land Development
  - l) Office of the State's Attorney
4. The Board of County Commissioners conducted a Public Hearing to consider an amendment to the boundaries of the Deep Creek Lake Sanitary District to include

- Parcels 672 and 412 for Raileywood, LLC – Crystal Creek Development. There was no public comment received and the Board closed the Public Hearing. The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Resolution officially approving the amendment to the boundaries.
5. The Purchasing Department presented a recommendation of bid award for Replacement of Bridge No. GO-02 on Third Street over CSXT Railroad, Garrett County, Maryland. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved an award to Charles J. Merlo, Incorporated for \$2,411,050.74.
  6. The Purchasing Department presented a recommendation for bid award for Crushed Stone Aggregates (bid #07-0510CS). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Maryland Minerals, Inc., Keystone Lime Company, Inc., and George's Creek Stone & Gravel, Inc. Actual prices (delivered or at site) are on file with the Purchasing Department.
  7. The Purchasing Department presented a recommendation for bid award for Custodial Cleaning & Paper Products (bid #07-0524CC). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Janitor Supply Company, Ecolab, Inc., Unipak Corporation, A.D. Naylor's, Sam Tell and Son, Inc., and Calico Industries, Inc. Actual prices for specific items are on file with the Purchasing Department.
  8. Bloomington residents Richard and Arlene White met with the Board of County Commissioners to contest a determination by the Local Government Insurance Trust to deny his property damage claim. In attendance for this session were Linda Lindsey, Director, Department of Public Utilities; Gary Mullich, Director, Department of General Services; and DaVina Griffith, Risk Manager, Department of General Services. The Board decided to reevaluate this issue and advise.
  9. In furtherance of the June 12, 2007 Public Hearing whereby Point View, LLC petitioned the Board of County Commissioners to close a portion of Deep Creek Drive and at which time the Board determined to keep the public commentary record open for at least two (2) weeks, Chairman Gregg announced that the public commentary record for the petition would remain open for at least another three (3) week period.

10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week
11. Public Commentary. None on this date.

### ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Mr. Pagenhardt reviewed a number of personnel matters with the Board of County Commissioners.
3. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, agreed to a \$1,000 appropriation to Friendsville Days Celebration.
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 addition to Resolution No. 2006 – 1 which was filed and recorded on January 10, 2006 and January 16, 2007) that will amend an application (dated May 17, 2005) to receive additional grant funds from the Department of Business and Economic Development of the State of Maryland through the Maryland Economic Development Assistance Authority and Fund in the amount of \$350,000. The County will regrant the grant to Adventure Sports Center, Inc.
5. The Board of County Commissioners executed an Lease Agreement between the Board and Mountain Maryland Aviation, LLC for conducting a private enterprise at the Garrett County Airport.
6. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed the following persons to the Garrett County Licensing and Enforcement Board of Appeals. Official letters of appointment will be sent to all appointees under the signature of Chairman Gregg.
  - a) Andrew Eiswert
  - b) Barbara Pentz
  - c) Patty Battista
  - d) Gary Shafer
  - e) Bill Ferry

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date