

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 3, 2007

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
Commissioner Frederick A. Holliday

Executive Assistant Carol A. Riley

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Ms. Riley indicated that there were no additions and two deletions to the Public Meeting Agenda for July 3, 2007. The Departmental Updates scheduled for the Roads Department and Public Utilities were cancelled.
2. Minutes of the Public Meeting of June 26, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters:
 - a) Airport Corporate Hangers – Possible expansion in the future
 - b) Landfill – Update on the new Cell #3 with a life expectancy of 20+ years. Also, the electronics-recycling event that was held at the Garrett County Fairgrounds on June 16, 2007 was a success with 12.46 tons of electronic product recycled.
 - c) Exhibit Hall – Mr. Mullich presented the Board with a site layout detailing the location of the new Garrett County Exhibit Hall at the fairgrounds. Groundbreaking is scheduled to begin in the fall of 2007.
 - d) Scenic Flights – The manager of Deep Creek State Park had inquired about the Fixed Based Operator fee (5%) that went into effect July 1st. They want to contract with Lyndon Yoder again for the boat count on the lake.

- e) Bloomington residents Richard and Arlene White property damage claim – This claim was reevaluated, it was determined the County was at no fault but will review a “good will” payment.
 - f) Whiteface Farm – Deeded Right-of-Way issues.
4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week
 5. Public Commentary. Britten L. Martin, Mayor, Town of Mtn Lake Park wanted to clarify that the Garrett County Municipalities, Incorporated has no position on the recent public hearing on the Deep Creek Drive road closure.

ADMINISTRATIVE SESSION

1. Ms. Riley reviewed a number of correspondences and communications with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date