

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 23, 2005

IN ATTENDANCE

Chairman Ernest J. Gregg

Commissioner David C. Beard

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. The Procurement Office will present a recommendation for bid award for executive all-wheel drive sedan.
2. Minutes of the Public Meeting of August 16, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Charles McCollum, Director, the Department of Public Utilities presented the Board of County Commissioners with an update on the following capital projects and other operational matters:
 - a) Deep Creek Lake Wastewater Treatment Plant
 - b) Friendsville I&I Project
 - c) Keyser's Ridge Sewer and Bruceton Farm Service Wastewater
 - d) Crellin Water Project
 - e) Mountain Lake Park Water
 - f) Trout Run I & I Project
 - g) Deer Park Water Project
 - h) Other departmental issues
4. Gary Mullich, Director and staff with the Department of General Services presented the Board of County Commissioners with an update on the following capital projects and other operational matters:

- a) Update on Division of Solid Waste and Recycling landfill operations and Refuse Cell #3 construction, which is sixty-percent (60%) completed at this time. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved Change Order #1 for this project in the amount of \$28,999.08.
 - b) Status of Landfill Office expansion being completed by Department of General Services Maintenance staff which is eight-percent completed.
 - c) Update on County Airport Expansion Project.
 - d) County Detention Center.
 - e) County Public Works Facility.
 - f) Update on County paper gaming implementation
 - g) Update on capital projects planned.
5. The Procurement Office presented the Board of County Commissioners with a recommendation of bid award for Keyser's Ridge Business Park Infrastructure (Contract #GA32ZM1 – FAP #APL-1 (823)E. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this bid award to Carl Belt, Incorporated for \$1,273,924.00. Completion of the project is estimated to be seventy-two to seventy-five calendar days.
 6. The Procurement Office presented the Board of County Commissioners with a recommendation of bid award for Executive All Wheel Drive Sedan (bid #05-0818ES). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this bid award to Shaffer Ford Sales, Inc for \$21,560.55.
 7. County Health Officer Rodney Glotfelty and Garrett County Health Department: staff presented the Board of County Commissioners with a presentation on the impact volunteers have on a number of programs with the Health Department.
 8. 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, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed/reappointed the following persons to the Local Citizen Review Panel:

Appointed

- a) Judy Balsanek (volunteer)
- b) Dawna Day (Social Services representative)
- c) Jim Morrissette (volunteer)

Reappointed

- a) Mary Beckman (volunteer)
- b) Steve Bennett (volunteer)
- c) Larry Bruch (Social Services representative)
- d) Jeri Jones (Board of Education representative)
- e) Dian MacNichol (volunteer)
- f) Mona Metz (State's Attorney representative)
- g) Erica Mowbray (volunteer)
- h) Brooke Schneider (Health Department representative)
- i) Sue Sines (volunteer)
- j) Crystal Stewart (Partnership for Children & Families representative)
- k) Bill Walton (volunteer)
- l) Pat Walton (volunteer)

Official letters of appointment will be sent to each appointee outlining the terms of appointment under the signature of Chairman Gregg.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date