

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JANUARY 30, 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 Agenda for January 30, 2007.
2. Minutes of the Public Meeting of January 23, 2007 and Executive Session of January 23, 2007 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by 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) Ruth Enlow Library of Garrett County
  - b) Garrett County Extension Service
  - c) Department of Financial Services
  - d) Garrett County Community Action Committee
  - e) Department of Economic Development
  - f) Department of Emergency Management
  - g) Department of General Services
  - h) Health Department
  - i) Western Maryland Consortium
  - j) Garrett College
  - k) Office of the State's Attorney
  - l) Board of Election Supervisors
  - m) Board of Education
  - n) Department of Planning and Land Development

- o) Dove Center
  - p) Chamber of Commerce
4. Margaret Jamison, Grants Resource Officer presented a recommendation that the Board of County Commissioners review and execute a Resolution that will facilitate a study funded by the State of Maryland Department of Business and Economic Development in the amount of \$100,000 to undertake a study to determine the feasibility of creating a Department of Parks and Recreation or an organization to manage and coordinate countywide recreation activities. (The County will provide \$30,000 in matching funds). The Board, on a motion by Commissioner Glotfelty, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved the execution of the Resolution by the Board and Mr. Pagenhardt.
  5. The Purchasing Department presented a recommendation of bid award for Thayerville Prefabrication Steel Bridge (bid #07-0118). The Board, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, and made unanimous by Commissioner Glotfelty, approved an award to U.S. Bridge Division of Ohio Bridge Corporation for \$76, 720.00.
  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. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for January 23, 2007 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion adjourned the Executive Session. The Board executed a Statement of Executive Action/Approval that reappointed Mr. Pagenhardt to the position of County Administrator.

#### 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 Chairman Gregg, which was seconded by Commissioner Glotfelty, and made unanimous by Commissioner Holliday, re-appointed the following persons to the Board of Directors of Garrett County Community Action Committee, Inc. The term of appointment will be

parallel with the term of office for the Board of County Commissioners. Official letters of appointment will be sent to each appointee under the signature of Chairman Gregg.

- a) Michael Annarelli
- b) Beverly Beard
- c) Lowell Bender
- d) Linda Buckel
- e) William Welch

3. Chairman Gregg attended committee meetings for the Garrett County Partnership for Children and Families – Local Management Board and Mountain Laurel Medical Center. Commissioner Holliday attended a committee meeting of the Garrett County Health Planning Council Nominating Committee.
4. The Board of County Commissioners attended a dedication for the Deep Creek Wastewater Treatment Plant.

#### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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

\_\_\_\_\_  
Date