

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 10, 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 was one addition and no deletions to the Public Meeting Agenda for June 10, 2008. The Town of Oakland and Sheriff Gary Berkebile would be in attendance to review a proposed Mutual Aid Agreement between the County, the Sheriff, and the Town for police powers within Broad Ford Recreation Area. Mr. Pagenhardt also noted several matters to be discussed during administrative session on this date.
2. Minutes the Public Meeting of June 3, 2008 and Executive Session of June 3, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty
3. Fred Polce, General Superintendent, County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Update on County bridge reconstruction and repair projects.
 - b) Paving crew is now working in the Grantsville area.
 - c) Completion of flood cleanup operations.
 - d) Line stripping operations will be delayed until mid July due to rain.
 - e) Deep Creek Lake Property Owners Association President Scott Johnson was in attendance to discuss safety on Toothpick and State Park Roads plus road safety countywide. Mr. Polce pointed out measures undertaken by the County over the past several years that address these matters spoken to by Mr. Johnson.
 - f) Other Departmental matters.
4. Public Commentary. The Board of County Commissioners reviewed a proposed Mutual Aid Agreement as outlined in #1. The question to be answered is the fact

that Broad Ford Recreation is owned by the Town of Oakland and located within the Town of Mountain Lake Park. The Board will take this matter under advisement and Mr. Pagenhardt will request an opinion from the county attorney.

5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Invitation to Bid – Hauling of Refuse and/or Recycled Materials (bid #08-0605H). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to Sunrise Sanitation Services, Inc. for estimated price for \$135,457.92.
 - b) Culvert Pipe (bid #08-0501C). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award for polyethylene pipe and specific size galvanized to Chemung Supply Corporation and specific size galvanized to HD Supply Waterworks. Specific cost by size is on file with the Purchasing Department.
7. The Board of Directors of the Performing Arts Center presented the Board of County Commissioners with an update of plans for this project.
8. 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 economic development, financial, and legal matters. The same motion moved back into Administrative Session.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners reviewed requests for Fiscal Year 2009 Program Open Space Funding. Requests in the amount of \$524,028.00 were presented during the June 3, 2008 Public Meeting by the Department of Planning and Land Development and available funding is \$161,808.55. It was determined that the Department will contact all agencies and organizations that have approved/unexpended funding from prior years and request official notification

when projects will be completed and funds spent within a specific time period. Final decision will be taken under advisement.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date