

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
OCTOBER 11, 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 were no deletions or additions to the Public Meeting Agenda.
2. Minutes of the Public Meeting of October 4, 2005 were read, amended, and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution declaring the month of October as "Breast Cancer Awareness Month".
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution declaring October 17 to 23 as "National Business Women's Week". This proclamation also made special mention to members of the Business and Professional Women and the community in which they live who have been affected by the call up and deployment of United States Military personnel.
5. Fred Polce, General Superintendent, County Roads Department, briefed the Board of County Commissioners on the following issues:
 - a) Update on bituminous paving schedule to include final line stripping.
 - b) Tar and chip overlay is complete for the season and will resume in the spring.
 - c) Crews are completing drainage work and hauling winter abrasives.

- d) Bridgework on Exhibit/Trade Center is continuing and is on schedule. Road improvements on this entrance are also proceeding.
 - e) Other departmental matters.
6. Board of Directors with the Performing Arts Center Committee briefed the Board of County Commissioners on this proposed project. Lucinda Williams, Executive Director presented a slide show overview of the project including funding and design.
 7. Mark Proulx, who initially voiced his opinion at the September 13, 2005 on County Procurement practices, again met with the Board of County Commissioners to state his point of view. Gary Mullich, Director, Department of General Services and Brian Bowers, Procurement Officer was attendance and defended their position as it relates to this matter. Mr. Pagenhardt defended all actions taken by the County and Mr. Bowers on this matter. Mr. Mullich requested that Mr. Proulx produce copies of all price quotes and referenced specifications that pertained to purchased items. Mr. Proulx would not provide these. The topic of discussion was ended.
 8. The Procurement Office presented the following bid award recommendations to the Board of County Commissioners. Mr. Bowers also requested action on the declaration of surplus County property:
 - a) Contractual Snow Removal Services (bid #05-0922SR). The Board on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, awarded this bid to certain contractors based on County location, which are on file with the Procurement Office.
 - b) Winter Abrasives (bid #05-0922). The Board on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous by Commissioner Holliday, awarded this bid to specific vendors based on Garage location and type of product, which are on file with the Procurement Office.

The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, declared standing timber at the County Landfill as surplus and will be sold consistent with County policy. Mr. Mullich will be responsible for the administration of this sale.

9. County Health Officer Rodney Glotfelty briefed the Board of County Commissioners on the following issues:
 - a) Public water situation at Northern Garrett Educational Complex. Tina Buckel, Assistant Director with the Environmental Health Division, was in

attendance to update the Board on this subject and to provide specifics of this public health problem.

- b) Ms. Buckel provided data on the food service inspection functions of the Environmental Health Division.
- c) Update on upcoming flu clinics and availability/supply of vaccine.
- d) Other departmental issues.

10. 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 Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved change orders for the Central Garrett Industrial Park Infrastructure Expansion, which was recommended by the Department of Economic Development. These included proposal for additional services – design and mapping at \$480.00 (Mountain View Engineering and Surveying, Inc.) and additional material and labor at \$19,144.11 (Frank Arnold Contractors, Inc.). Chairman Gregg, on behalf of the Board, executed these documents.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed the following individuals to the Garrett County Commission for Women. Official letters of appointment will be sent to all appointees outlining the terms of appointment under the signature of Chairman Gregg.
 - a) Dr. Brenda McCartney
 - b) Earleen Beckman
 - c) Sherry Costa
4. In furtherance of prior discussion, the Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, approved an appropriation of \$4,000,000 pertaining to unding for the Adventure Sports Institute, Inc. Commissioner Holliday voted in opposition to this motion. (Reference Issue #2 of October 4, 2005 Public Meeting Minutes - Administrative Session).

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date