

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JUNE 12, 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 Meeting Agenda for June 12, 2007.
2. Minutes of the Public Meeting of June 5, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. The Purchasing Department presented a recommendation of request for proposals award for Design/Build Construction – Garrett County Airport T- Hangar Building (RFP #07-0508). The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Glotfelty, and made unanimous by Commissioner Holliday, approved an award to E&A Contracting, Inc. for \$371,995. Site work will begin August 1, 2007 and contract completion is December 2007 (180 days for completion in RFP).
4. The Purchasing Department presented a recommendation for bid award for Court House Complex Painting (bid #07-0524). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Eastwood Painting & Contracting, Inc. for \$ \$57,500.
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 Honorable Daryl T. Walters, Standing Master of the Circuit Court Master’s Program, presented the Board of County Commissioners with an overview and history of this judicial office.

7. Point View, LLC presented the Board of County Commissioners with a Petition to have a portion of Deep Creek Drive closed as a public road in Garrett County, Maryland. Significant public commentary was directed to the Petitioner. Jeffrey Getty, legal counsel for the Petitioner, Point View, LLC, presented a summary. Having listened to said commentary, Chairman Gregg informed those in attendance that the Board will hold the public commentary period open for at least a two (2) week period during which time the Board will request the input and advice of the County Administrator, County Attorney, Director of the Department of Economic Development, Director of the Planning and Land Development, and General Superintendent of the Roads Department.

The Board met with County Attorney Gorman Getty, Department of Economic Development Director James Hinebaugh, and Department of Planning and Land Development Director John Nelson to discuss the petition and public commentary.

8. Public Commentary. None on this date.

#### ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with Department of Emergency Management staff and Ed McLellan, Chairman of the Garrett County Emergency Services Board. Topics of concern/discussion included rescue squad response time to include countywide EMS statistics. The Board of County Commissioners was presented with a proposal to employ paid EMS staff to include a fee schedule to offset County cost.
3. The Board of County Commissioners met with Gary Mullich, Director, Department of General Services; Sheriff Gary Berkebile; and Lieutenant Cindy Smith, Garrett County Sheriff's Department to review plans for the new Detention Center.

#### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date