

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
May 26, 2009

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 were no additions or deletions to the Public Meeting for May 26, 2009. Mr. Pagenhardt also noted several matters to be discussed during administrative session on this date.
2. Minutes of the Public Meeting of May 12, 2009 were approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty. Minutes of the Administrative Session of May 21, 2009 were approved on a motion by Commissioner Gregg, which were seconded and carried by Chairman Glotfelty. (Commissioner Holliday was not in attendance for this meeting).
3. The Board of County Commissioners executed a Proclamation designating the week of June 7 to 13, 2009 as "National Garden Week".
4. The Board of County Commissioners conducted a *Public Hearing* to review the following applications for Agricultural Preservation Districts that are eligible to participate in the Maryland Agricultural Land Preservation Foundation's Easement Program and Maryland's Rural Legacy Program:
 - a) Robert E. Opel (DCW-72)
 - b) Margroff Enterprises (BC-101)
 - c) Nancy Berkebile (BC-111)
 - d) Gary and Nancy Berkebile (BC-112)
 - e) Linda Rush Price (BC-113)
 - f) David and Patricia Bentz (BC-114)

All applications were approved by the County Agricultural Preservation Advisory Board and the Planning Commission. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, closed the Public Hearing and approved all applications as presented on this date. The Board also executed letters to the Maryland Foundation stating approval of all applications on this date.

5. The Purchasing Department presented a recommendation of bid award for Hot Mix Asphalt (bid #09-0430HM). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, awarded a bid to Keystone Lime Company for a total contract value of \$2,889,550 with an escalation clause if the cost of the asphalt binder increases by more than five percent (5%). Specific cost for specified millimeter certified is on file with the Purchasing Department.
6. Charlie Ross, President and Chief Executive Officer, Garrett County Chamber of Commerce presented the Board of County Commissioners with a summary of the Historic National Road Gateway Welcome Center Project. There are two (2) identified funding sources for this project which will be Appalachian Regional Commission and the Chamber. The Chamber is requesting that the Board provide funding of \$40,000 in matching funds. The Board will take this request under advisement.
7. Public Commentary. Carl Rebele provided his opinion on the Preliminary Fiscal Year 2010 Budget mainly to not increase the real property tax rate. The Board of County Commissioners will take this commentary under advisement.
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. Chairman Glotfelty, on behalf of the Board of County Commissioners, executed an Amendment to the Temporary Emergency Food Assistance Program that will increase total funding by \$9,971 to a two (2) year total of \$36,971.
3. The Board of County Commissioners met with Gary Mullich, Director, Department of General Services, to review the Mountain Landings Right-of-Way Agreement. Mr. Mullich will communicate with legal counsel with Mountain Landings to assure all

provisions of the Agreement are in compliance with Federal Aviation Administration and Maryland Aviation Administration requirements.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date