

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 13, 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 was one addition and one deletion to the Public Meeting Agenda. Mark Proulx requested an audience with the Board to express his opinion on County procurement practices and the session with the Performing Arts Committee was postponed and will be rescheduled.
2. Minutes of the Public Meeting of September 6, 2005 and Administrative Minutes of September 8, 2005 were read 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 Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a Proclamation designating the week of September 17 to 23, 2005 as "Constitution Week".
4. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following departmental matters:
 - a) Exhibit/Trade Center bridge construction status.
 - b) Bituminous paving year to date.
 - c) Annual bridge inspection cycle is underway. (Restricted bridges have been reduced from forty-five (45) to thirty (30) since 2002.)
 - d) Conversion of unapproved roads to tar and chip.
 - e) Preparation for snow removal operations.
 - f) Other departmental matters.

5. The Procurement Office presented the Board of County Commissioners with the following recommendations of bid award:
 - a) Single-axle dump truck (bid #05-0901). The Board awarded this bid to Freightliner of Hagerstown for \$ 111,773 for three (3) trucks, total bid/purchase price of \$335,319.00 with a waiver/exception within the specifications (brakes) on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.
 - b) Invitation to bid – Construction of State Highway Administration entrance – County Exhibit Hall (bid #05-0825E). The Board awarded this bid to Keystone Lime Company, Inc. for total bid price of \$111,341.68 on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.
 - c) Utility Billing Software (bid #05-0825). The Board awarded this bid to Computer Network, Inc. for a total bid price of \$39,545.00 on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.
6. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, 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 issues related to the Garrett County Planning Commission. The same motion moved back into public session.
7. Mr. Proulx expressed his opinion on County procurement policy. In attendance for this session representing County Government were Brian Bowers, Procurement Officer and Nathaniel Watkins, Coordinator of Information Systems Management. All questions presented by Mr. Proulx, although not settled to the satisfaction of Mr. Proulx, were addressed. Mr. Pagenhardt advised Mr. Proulx that there is an appeal process outlined in the Procurement Policy. All parties agreed to work together on all future procurement issues.
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. Mr. Pagenhardt reviewed a Petition for Service area received from residents in the Mountainside Development. The Board agreed to proceed with the engineering design phase of the project with all associated costs to be incorporated in the total project cost. Mr. Pagenhardt will notify the Procurement Office to initiate the process of advertisement and solicitation of services.

3. Chairman Gregg, on behalf of the Board of County Commissioners, approved partial pay estimate #3 for the Deep Creek Lake Wastewater Treatment Plant.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date