

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**July 8, 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 were no additions or deletions to the Public Meeting Agenda for July 8, 2008. Mr. Pagenhardt also noted several matters to be discussed during administrative session on this date.
2. Minutes of the Public Meeting of June 24, 2008 and Administrative Session of July 1, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Fred Polce, General Superintendent, County Roads briefed the Board of County Commissioners on the following issues:
  - a) Bridge crew completed Negro Mountain Bridge and has moved to Mill Run to complete water runoff damage on roadway. The crew will move to next assignment upon completion of this work.
  - b) Paving crew is completing Michael Road on this date and will move to new location on July 9.
  - c) A review of Fiscal Year 2008 project work and associated cost. The reduction in paving distance resulted in a cost savings but this will be balanced by the increase cost of fuel and material. It was also noted that rain in the months of May and June resulted in reduced miles of paving.
  - d) Other departmental matters.
4. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following issues:

- a) County Airport update on activity to include fuel sales and landings/takeoffs.
- b) Airport contract for construction of second tier of hangars has been published.
- c) Proposal, attached as Exhibit 1 to increase scrap tire. The proposal was approved as recommended on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty. Effective date will be August 1, 2008.
- d) Discussion on meeting with refuse haulers and vacation rental agencies scheduled for July 9.
- e) Overview of capital projects currently under construction, specifically details on the Public Works Complex and Fairgrounds Exhibit Hall.
- f) Update on Bayard Corona Bridge project.
- g) Other departmental matters.

- 5. Public Commentary. None on this date.
- 6. 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. 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 personnel matters. The same motion moved back into Administrative Session.

The Board of County Commissioners met with Mr. Pagenhardt, Fred Polce, General Superintendent, County Roads Department, and County Attorney Gorman Getty to discuss the appointment of general superintendent with the County Roads Department. After discussion in Executive Session, the Board, on a motion by Commissioner Gregg, which was seconded and carried by Chairman Glotfelty, appointed Harvey J. Moyer to the position. Mr. Pagenhardt will finalize all terms and conditions of appointment with Mr. Moyer prior to an official date of employment. Commissioner Holliday was not in attendance when motion was taken.

- 2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
- 3. John Nelson, Director, Department of Planning and Land Development reviewed a letter addressed to the Board of County Commissioners from the Garrett County Electrical Mechanical Association related to a request by the Association that the Board approve a

policy requiring all contractual electrical work in Garrett County to be performed solely by persons holding a current Maryland Master Electricians License and operating within a valid issued electrical permit. The Board agreed to commit to the drafting of an ordinance that will comply with the request based on an effective date of January 1, 2009.

4. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an abatement of real property tax for properties owned by Garrett County Memorial Hospital for Fiscal Year 2009. These properties are Lots 61-69, Pythian Avenue; 15.94 acres, Pythian Avenue (undeveloped); Medical Office Building; 307 North Fourth Street property (Browning), and 222 North Fourth Street (Darby).
5. Chairman Glotfelty, on behalf of the Board of County Commissioners, executed an amendment to the McHenry Business Park Agreement for engineering services between the County and Thrasher Engineering, Inc. in the amount \$4,000.
6. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an abatement of real property tax for Swanton Community Center for Fiscal Year 2009.

### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Dennis G. Glotfelty, Chairman  
Board of County Commissioners

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Date