

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**November 13, 2008**

**IN ATTENDANCE**

*Chairman Dennis G. Glotfelty*  
*Commissioner Ernest J. Gregg*

**NOT IN ATTENDANCE**

*Commissioner Frederick A. Holliday*  
(Attended Gypsy Moth Task Force Meeting)

*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 November 13, 2008. Mr. Pagenhardt noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of October 28, 2008 and Administrative Session of November 6, 2008 were read and approved on a motion by Commissioner Gregg which was seconded and carried by Chairman Glotfelty.
3. The Board of County Commissioners executed a Proclamation designating November 1 to 30, 2008 as "National Home Care Month".
4. Jerome Moyer, Director, County Roads Department updated the Board of County Commissioners on the following issues:
  - a) Summary of paving operations fiscal year-to-date.
  - b) Financial summary for a continuation of funding for the remainder of paving and maintenance schedule.
  - c) Other issues pending and planned.
5. James Hinebaugh, Director, Department of Economic Development updated the Board of County Commissioners on the following issues:
  - a) Cheryl DeBerry, Agriculture Marketing Specialist provided the Board with an activity update on matters under her responsibility.

- b) Other issues pending and planned.
6. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for Aviation Gasoline and Aviation Turbine Fuel (Bid #08-1009 AF). The Board, on a motion by Commissioner Gregg, which was seconded and carried by Chairman Glotfelty, approved an award to Purvis Brothers, Inc. for \$3.1921 (7,500 gallons)/ \$3.2839 (3,750 gallons ) for aviation gasoline and \$3.1878 ( 8,000 gallons)/\$3.3084 (4,000 gallons) for aviation turbine fuel.
  7. Public Commentary. None on this date.
  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. The Board of County Commissioners met with Department of General Services staff to discuss issues related to the Garrett County Liquor Control Board and an increase in license and application fees. The authority to amend would require approval legislation from the Maryland General Assembly. The Board will take this under advisement.
3. Gary Mullich, Director, Department of General Services reviewed the Animal Adoption Center Facility and property at the McHenry Business Park to be considered for this site; funding approved/spent/reserved for the new/proposed County Detention Center; and additional payment due to Verizon for the relocation of utility lines on Glendale Road. The Board, on a motion by Commissioner Gregg, which was seconded and carried by Chairman Glotfelty, approved payment to Verizon as invoiced.
4. Mr. Pagenhardt and Department of Financial Services staff reviewed the issue of nonrecurring cost exclusion for the Board of Education as it pertains to funding for Fiscal Year 2010. The calculation of the County's highest local appropriation to the operating budget for the prior fiscal year shall include a qualifying nonrecurring cost that is supplemental to the regular school operating budget in accordance with the maintenance of effort. Discussion also included reducing the maximum carryover balance/limit of \$800,000 the Board of Education currently is allowed to retain. The Board agreed to proceed with discussions on both issues with Board of Education administration.

5. The Board of County Commissioners attended an Open House at the Public Works Center – Oakland Area Roads Department Garage.

**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