

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 27, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Commissioner Dennis G. Glotfelty

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 April 27, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of April 20, 2010 were approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. The Board of County Commissioners conducted the quarterly department head staff meeting. The following departments and agencies were in attendance:
 - a) Department of Public Utilities
 - b) Garrett College
 - c) Department of Planning and Land Development
 - d) Department of General Services
 - e) County Roads Department
 - f) Department of Social Services
 - g) County Health Department
 - h) Department of Economic Development
 - i) Ruth Enlow Library
 - j) Board of Elections
 - k) Board of Education
 - l) County Extension
 - m) Partnership for Children and Families
 - n) Office of the State's Attorney

o) Department of Public Safety and Emergency Management

4. Staff with Garrett County Community Action Committee, Inc. presented an update on the Weatherization Program to include funding, homes/jobs completed, and homes/jobs pending as of this date. Duane Yoder, President, introduced staff in attendance and commended each person for their time and contribution to the success of the Program.
5. The Purchasing Department presented a recommendation of bid award for Contractual Mowing Services (bid #10-0408M). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, awarded a bid to a number of service providers for approved prices for various locations with a total annual cost of \$34,426.00. Specifics of the award (contractor and cost at site) on file with the Purchasing Department or Office of the Board of County Commissioners.
6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. Public Commentary. None of this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Adventure Sports Center International presented a brief update to the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date