

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 7, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 there were no additions or deletions to the agenda for September 7, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of August 31, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Commissioner Glotfelty spoke to the media and those in attendance about his medical condition and status of his health at this time. He expressed his sincere gratitude to all staff, friends, and other parties who have provided him and his family with their support over the past months. He wanted to assure all persons that his condition has improved and that the prescribed treatment plan has proven to be successful and he will continue to provide his full attention and commitment to the office of county commissioner.
4. The Garrett County Department of Public Utilities provided the Board of County Commissioners with a brief update on the following issues:
 - a) Update of sewer overflow at wastewater pump station on Lake Shore Drive that occurred on September 5, 2010. An estimated 6,400 gallons was discharged.
 - b) Crellin Water System improvements
 - c) Mountain Lake Park Water System improvements
 - d) Thayerville Water System Project status
 - e) Puzzley Run Project status
 - f) Friendsville Sewer System inflow and infiltration
 - g) Deep Creek Lake Western Conveyance Sewer Project
 - h) Other departmental matters
5. The Garrett County Department of General Services provided the Board of County Commissioners with a brief update on the following issues:

- a) Update on Garrett County Airport to include an increase in traffic (airplane and helicopter), discussion on Airport hangar tenants, and retail fuel sales.
 - b) Landfill update and recycling activities countywide.
 - c) Department maintenance crews are preparing for winter work to include building and facility snow removal.
 - d) Update on maintenance and improvements at all County Government industrial and technology parks.
 - e) Other departmental matters.
6. The Purchasing Department presented a recommendation of award to the Board of County Commissioners for Sale of Surplus County Property – Used 2003 Daewoo Hydraulic Excavator (bid #10-0826E). The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to Uniontown Industrial Equipment Co., Inc. for \$30,000.00. (Trade-in value was \$16,500 and appraised value was \$25,000 to \$30,000).
 7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 8. Public Commentary. None on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners discussed the availability of local broadcast television stations provided by local cable companies. The Board was made aware of dialog between the Federal Communications Commission, Senator Benjamin Cardin, and local residents who have requested to have Washington DC and Baltimore stations made available. However, Garrett County is assigned to the Pittsburgh Designated Market Area.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date