

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
May 2, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was open at 3:00 p.m.

1. Citizen Comment – County Employment Opportunity-Cancelled by requestor, Mr. Clyde DeWitt.
2. Other Administrative/Managerial Matters as Necessary. Mr. Null reviewed a number of administrative, non-privileged, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.
3. Board Appointments
Emergency Medical Services – Region 1 Advisory Council. The Board of County Commissioners, with the recommendation of the Emergency Medical Services – Region 1 Advisory Council, reappointed Jeff Hinebaugh, Diane Lee, and Cheryl Rexrode to a three (3) year term ending on January 15, 2019. The Board also appointed Doug Beitzel to fulfil the unexpired term of Jean Tressler who resigned. This term will expire on January 15, 2017.

The Administrative Session was closed at 3:55 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE-Invocation by Pastor Jeff Kroll, Faith Evangelical Free Church

PUBLIC SESSION

1. Mr. Null indicated there was one addition to the Public Meeting Agenda, Proclamation for the National Day of Prayer. The Board of County Commissioners, by mutual consent, approved the Public Meeting Agenda for May 2, 2016.
2. The Board of County Commissioners, by consensus, approved the Public Meeting Minutes for April 19, 2016.
3. Proclamations: National Prevention Week - May 15-21, 2016
National Day of Prayer - May 5, 2016
4. Garrett County Department of Planning & Land Management
 - Adoption of Tier Map Edits. Deborah Carpenter, Director of Planning and Land Management, presented Tier Map edits showing areas serviced by septic systems and updated the planned service area for the next three years to be consistent with the newly adopted Garrett County

Water & Sewer Master Plan. The Tier Map was reviewed and approved by the Garrett County Planning Commission.

The Board of County Commissioners, on a motion by Commissioner Tichnell and seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, accepted and approved the Tier Map edits.

5. Garrett County Purchasing Department

Contract Extensions

Brian Bowers, Director, Garrett County Purchasing Department, presented the following contracts for a one (1) year extension:

- Uniform and Mat Rental Services - UniFirst
- Custodial Cleaning Services - Appalachian Crossroads
- Public Relations/Marketing Services - Platinum PR (as needed)
- Bond Counsel Services - Funk & Bolton
- Investment Services - First United Bank

The Board of County Commissioners, on a motion by Commissioner Hinebaugh and seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved all contracts for a one (1) year extension.

6. Public Commentary-None

7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, May 17, 2016 at 4:00 p.m. with an Administrative Session scheduled at 3:00 p.m.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:25 p.m.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date