

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**Ryan's Glade Community Building**  
**August 22, 2017**

**IN ATTENDANCE**

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

**County Administrator Kevin G. Null**

**CALL TO ORDER OF PUBLIC SESSION at 6:00 PM**

**PRAYER & PLEDGE OF ALLEGIANCE** - Invocation by Pastor Barbara Rexrode

**PUBLIC SESSION**

1. Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for August 22, 2017.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of August 7, 2017.
3. Resolution 2017-5 - Proposing to change the boundaries of the service areas in Garrett County designated as the McHenry Water Service Area and the Thayerville Water Service Area into a single new water service area to be known as the Deep Creek Lake Water Service Area.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adopted Resolution 2017-5.

4. Public Commentary
  - ❖ Question concerning homeless individuals and the lack of facilities to take in the homeless. Garrett County Community Action Committee recently received a grant to provide assistance and the Garrett County Area on Aging is working on the issue.
  - ❖ Update on 2017 Maryland Association of Counties (MACo) Conference. Very productive conference. The Board met with Governor's Chief of Legislative Services, Maryland Department of Natural Resources Secretary Mark Belton, Maryland Department of the Environment Secretary Benjamin Grumbles, Maryland Department of Commerce Secretary Michael Gill, and Maryland Department of Budget and Management Secretary David Brinkley. Discussions included infrastructure needs and funding issues.
  - ❖ Question on search for Garrett County Department of Economic Development Director. The Board made some contact at MACo and discussed Garrett County needs with Maryland Department of Commerce Secretary Gill.

5. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, September 5, 2017 at 4:00 p.m. at the Public Meeting Room, Garrett County Courthouse.

**ADJOURNMENT:** 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 6:18 P.M.

**Attest:**

**By Order of the Board,**

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Kevin G. Null,  
County Administrator

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Paul C. Edwards, Chairman  
Board of County Commissioners