BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING October 1, 2019

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 opened at 3:05 P.M.

- Discussion on broadband services to the area. DNG (NuBeam) received federal funding to provide broadband services to a defined area in the County over the next six (6) years. Garrett County Government is not involved with this project other than to provide assistance with right-of-way issues. The Board of County Commissioners requested that information be developed and published to help citizens understand the broadband project.
- 2. The Maryland Department of Transportation Consolidated Transportation Program (CTP) tour will be held on Friday, October 4, 2019 beginning at 10:00 a.m. in the Board of County Commissioners Public Meeting Room. Deborah Carpenter, Director, Garrett County Department of Planning & Land Management will present Garrett County Government's Transportation List.
- Courthouse Entrance Renovation The Garrett County Sheriff's Department entrance on Alder Street, which is the main access point of the Garrett County Detention Center, will be closed for security renovations.
- 4. Mr. Null reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

The Administrative Session ended at 3:56 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Jeff Kroll

PUBLIC SESSION

- 1. Mr. Null indicated there was no addition or deletion to the Public Meeting Agenda. 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 Agenda for October 1, 2019.
- 2. 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 Minutes of September 17, 2019.

- 3. Proclamations:
 - ❖ *I Can Swim* Month October 2019
 - National Women's Small Business Month October 2019
- 4. Garrett County Department of Planning & Land Management JB Churchill, GIS Specialist, requested approval of names for two new roads: Road Name Resolution Resolution RN19-3
 - Chisholm Line Road
 - Valley Meadows Drive
 - Grandview Boulevard
 - Sunset Boulevard

Chisholm Line Road (exists in Allegany County – north of Avilton Lonaconing Road) and Valley Meadows Drive (exits in Preston County, WV and connects to Fingerboard Road) are NextGen 911 improvements. Both are roads from neighboring counties that extend into Garrett County and affect at least one address outside Garrett County. Grandview Boulevard and Sunset Boulevard are new private roads.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adopted Resolution RN 19-3.

5. **Garrett County's Most Beautiful Person 2019 Ceremony**: The Board of County Commissioners hosted the 33rd Garrett County's Most Beautiful Ceremony. Each nominee was introduced and a brief biography was read by James Shaffer, member of the Garrett County's Most Beautiful Person Committee.

The eleven (11) nominees included: Whitney Glotfelty, Paul Shogren, Greta Taylor, Loretta Mangan, William Weissgerber, Stewart Holt, Jeremiah Broadwater, Regina Holliday, Melissa Harvey, and Wanda Carpenter.

The Garrett County's Most Beautiful Person - 2019 was Beverly Beard. Senator George Edwards and Delegate Wendell Beitzel was in attendance and presented a Resolution to Ms. Beard on behalf of the Maryland State Senate and Maryland House of Delegates.

- 6. Public Commentary: None.
- 7. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, October 15, 2019 at 4:00 p.m. at the 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 4:24 P.M.

Attest:	By Order of the Board,
KEVIN G. NULL	PAUL C. EDWARDS, Chairman
County Administrator	Board of County Commissioners