

BOARD OF GARRETT COUNTY COMMISSIONERS

PUBLIC MEETING

Monday, April 4, 2022

Meeting was also Live Streamed at <https://www.facebook.com/garrettcountygovernment/>

IN ATTENDANCE

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

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

1. Mr. Null reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

CALL TO ORDER OF PUBLIC SESSION at 4:04 PM

PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Commissioner Tichnell

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 Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for April 4, 2022.
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 March 22, 2022.
3. Arbor Day Proclamation – April 6, 2022 – Proclamation presented to the Maryland Department of Natural Resources and the Garrett County Forestry Board. Arbor Day poster contest winners were also recognized.
4. Recognition – Maryland Young Women Leaders Award Recipient – Sara Huelskamp. Ms. Huelskamp is the first recipient of the award from Garrett County. The award was presented by Lisa Thayer-Welch and Luanne Ruddell. Ms. Thayer-Welch also announced that the Commission for Women Hall of Fame Brunch will be held on Saturday, April 30, 2022 at Dutch's at Silver Tree.
5. **2022 Garrett County Tax Sale Date & Time – Resolution 2022 – 2**
In accordance with the Annotated Code of Maryland - Tax Property - § 14-808, the Board of Garrett County Commissioners set the date and time of the County tax sale to be held as an online auction at <https://garrett.marylandtaxsale.com>. The online auction will begin on Monday, May 23, 2022 at 10 a.m. and close on Friday, May 27, 2022 at 10:00 a.m. Tax auction details can be found on the Garrett County Department of Financial Services – Tax Collection website.

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 # 2022 - 2.
6. The Garrett County Purchasing Department presented the following Bid Awards:
Bid #22-0310 – Avilton Community Association Sidewalk Construction
Three (3) Bids were received for this Bid: Whitehorse Woodworks (\$20,700.00), Ruby's Industrial Contracting, Inc. (\$22,500.00), and Beitzel Corporation (\$31,433.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Avilton Community Association, the Garrett County Department of Financial Services - Purchasing Division recommended awarding the Bid to Whitehouse Woodworks for \$20,700.00.

Funding for this project is through the State of Maryland Local Parks and Playgrounds Infrastructure in the amount of \$39,700.00

Bid #22-0303 – Deep Creek Lake WWTP Office Building Roof & Gutter Replacement

Three (3) Bids were received for this Bid: Ruff Roofers and Sheet Metal, Inc. (\$58,000.00), Dynamic General Contracting (\$81,000.00) and Tri-State Roofing & Sheet Metal Company. (\$ 85,350.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Public Works – Utilities Division, the Garrett County Department of Financial Services - Purchasing Division recommended awarding the Bid to Ruff Roofing and Sheet Metal, Inc for \$58,000.00.

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 Bid Awards as recommended.

7. **PUBLIC COMMENTARY:** None
8. **ANNOUNCEMENTS:** The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, April 19, 2022, 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 4:20 P.M.

9. The Board of County Commissioners hosted the Garrett County Board of Education members for a presentation of the Garrett County Board of Education Fiscal Year 2023 Budget Presentation.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners