

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
Tuesday, January 23, 2024

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

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner Ryan S. Savage
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

1. **BOARD APPOINTMENTS:**

Deep Creek Watershed Zoning Appeals Board – Three (3) Year Terms

Reappointments

William Ingram – Full Membership

Russell Sines – Alternate Membership

Garrett County Agricultural Land Preservation Advisory Board - Five (5) Year Terms

Reappointment

Staci Carr

Gary Berkebile

Charles Mason

Katherine Dubansky

Anne Davidson

Linda “Kay” Steyer

Garrett County Local Management Board

Appointment

Christopher Mullet – Community Action Committee Representative

The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the appointments

2. In accordance with Section 8-105, Disposition of Surplus Property of the Purchasing Policy, the Board of County Commissioners must declare items as surplus prior to disposition/sale.

The below is a list of property requested to be declared surplus:

Sheriff - 2013 Chevrolet Tahoe 1GNSK2E01DR137514

Sheriff - 2015 Chevrolet Tahoe 1GNSK3KC4FR563446

Sheriff - 2009 Chevrolet Tahoe 1GNFK030X9R267078

Sheriff - 2014 Chevrolet Tahoe 1GNSK2E05ER138165

Utilities - 1986 Eager Beaver Trailer 11200D302GT090041

Utilities - 1992 Onan Generator S/N D770227954

SW&R – 40- yard Open Top Roll Off

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, approved the disposal of surplus property.

3. Mr. Null reviewed a number of administrative and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Pastor Kroll

PUBLIC SESSION

1. Mr. Null indicated one addition to the Public Meeting Agenda. During the Administrative Session on this date, The Board of County Commissioners reviewed and approved surplus property. The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for January 23, 2024.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of December 19, 2023.
3. Introduction of Mr. Derek Crippin, newly appointed Emergency Medical Services Chief with the Garrett County Department of Emergency Management.
4. **RECOGNITION:** Duane Yoder – President – Garrett County Community Action Committee, Inc. – 43 Years of Service. Proclamations were received by Mr. Yoder from the Board of Garrett County Commissioners, Senator Benjamin Cardin, Senator Christopher Van Hollen, Congressman David Trone, Maryland Senate, Maryland House of Delegates. Also, a presentation from the Garrett County Local Management Board.

Introduction of Mr. Christopher Mullett, incoming President, Garrett County Community Action Committee, Inc.

5. **PUBLIC COMMENTARY:** None

6. **ANNOUNCEMENT:**

- ❖ Chairman Edwards announced that the Board of County Commissioners would meet in Executive Session immediately following the Public Meeting on this date to consider the acquisition of real property for a public purpose and matters directly related to the acquisition.
- ❖ The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Monday, February 5, 2024, at 4:00 p.m. at the Garrett County Courthouse.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:30 P.M. and moved into Executive Session under statutory authority *General Provisions Article §3-305(b)* to consider the acquisition of real property for the public purpose and matters directly related to the acquisition.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners