BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING March 21, 2017

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 3:05 P.M.

- 1. Board Appointment Garrett County Commission for Women Commission nomination Yolanda Michelle Harman. Ms. Harman is Supervisor of College and Career Readiness. 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 appointment of Ms. Harman.
- 2. Mr. Null will review several administrative and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

The Administrative Session was closed at 3:35 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Commissioner Tichnell

PUBLIC SESSION

- 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 March 21 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 March 6, 2017.
- 3. Resolution: 2017 Garrett County Tax Sale Date & Time. The Board of County Commissioners of Garrett County in accordance with the provisions of the Act, set the date and time of the County tax sale to be held on Friday, May 12, 2017 at 10 a.m. to be held in the Garrett County Commissioners Public Meeting Room 203 South Fourth Street Room 209- Courthouse Oakland, Maryland 21550. 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 # 2017-03.

4. Garrett County Purchasing Department

Bid Awards:

Demolition of Oakland Sang Run Road Bridge G-0021 - Bid #17-0223.

Four (4) Bids were received: Frank Arnold Contractors, Carl Belt, Inc., Beitzel Corporation, and Concrete Technology Services Mid-Atlantic, Inc. The Purchasing Department recommended awarding the bid to Frank Arnold Contractors in the amount of \$28,400. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, awarded the Bid to Frank Arnold Contractors in the amount of \$28,400.

Roger P. Glotfelty Building Exterior Painting G-0021 - Bid # 17-0302.

Five (5) Bids were received: Tichnell & Son Construction LLC, Mago Construction, Stickley Painting, Colossal Contractors, Inc., and Earn Contractors, Inc. The Purchasing Department recommended awarding the bid to the apparent low bidder, Tichnell & Son Construction, LLC in the amount of \$18,000. Commissioner Tichnell recused himself from discussion/consideration of this bid. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded and carried by Chairman Edwards, awarded the Bid to Tichnell and Son Construction in the amount of \$18,000.

5. ANNOUNCEMENT: Appointment of Garrett County Board of Education Member – District 2

The Board of Garrett County Commissioners interviewed five (5) candidates for the District 2 seat on the Board of Education. The Commissioners selected Dr. Nathan M. Sorber, a resident of Friendsville. Dr. Sorber is Program Coordinator and Professor of Higher Education and Director of the Center for the Future of Land-Grant Universities at West Virginia University.

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 appointment of Dr. Nathan Sorber to fill the unexpired term on the Board of Education.

- 6. Public Commentary None
- 7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, April 3, 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 4:13 P.M.

Attest:	By Order of the Board,
Kevin G. Null,	Paul C. Edwards, Chairman
County Administrator	Board of County Commissioners