

BOARD OF GARRETT COUNTY COMMISSIONERS

PUBLIC MEETING

Monday, August 7, 2023

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. 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 4:03 PM

PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Pastor Kroll

PUBLIC SESSION

1. Mr. Null indicated one (1) addition or deletion to the Public Meeting Agenda. 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 August 7, 2023.
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 July 18, 2023.

3. **RECOGNITIONS:**

- ❖ Edward Kelley – 18 years of services – Garrett County Airport
- ❖ HART for Animals – 20th Anniversary
- ❖ Thomas Bosley – Southern Garrett High School Basketball Coach - 27 Seasons

4. The Garrett County Department of Financial Services - Purchasing Division presented the following recommendation:

Bid #23-0505/Contract No. 2023-01 – Garrett County Airport PAPI Systems Replacement Runways 9 and 27

Two (2) Bids were received for this Bid: Bronder Technical Services, Inc. (\$156,702.40), and BYCO Enterprises, Inc. (\$385,314.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Department of Public Works – Airport Division, the Garrett County Purchasing Department recommended awarding the Bid to Bronder Technical Services, Inc for \$156,702.40.

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 Bid Award as recommended.

5. **PUBLIC COMMENTARY:** None

6. ANNOUNCEMENTS:

- ❖ Annual Wings & Wheels will be held at the Garrett County Airport on Saturday, August 26, 2023 from 9:00 a.m. – 3:00 p.m.
- ❖ The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, August 28, 2023, at 6:00 p.m. at the Kitzmiller Town Hall.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:25 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners