

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 15, 2016

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 3:00 p.m.

ADMINISTRATIVE SESSION

1. Transient Vacation Rental Units (TVRU) - Mr. George Worgul appeared before the Board in reference to emergency egress requirements provisions of the TVRU Ordinance. Mr. Worgul asked that the Board issue a written policy that reflects the current implementation and enforcement of emergency egress and that the requirements for emergency egress apply to all TVRU's.

The implementation and enforcement of emergency egress requirements were further discussed with representatives from Taylor-Made Realty. The Board directed Mr. Null to schedule a meeting with the real estate community to identify concerns with the implementation of the TRVU ordinance and report back to them

2. Update from Public Utilities - service interruption in Mtn. Lake Park area.
3. The Board on County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a real property exemption for Catholic Charities Senior Communities – Backbone Housing, Inc. for Fiscal Year 2017.
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 was closed at 4:00 p.m.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Null indicated that the Contract Renewal- Tires under Garrett County Purchasing has been removed from the agenda, the contract will be bid. The Board of County Commissioners, by mutual consent, approved the Public Meeting Agenda for March 15, 2016.

2. The Board of County Commissioners, by consensus, approved the Public Meeting Minutes for March 7, 2016.
3. Proclamation: "The Month of the Young Child". Representatives from Kid's First Committee and other local organizations were presented a Proclamation celebrating April as the Month of the Young Child.
4. Wellness Survey Winner – Ed Kelley. All County employees who participated in a Wellness Survey were entered into a drawing. Ben Morris, CBIZ's Wellness Coordinator for Garrett County presented a Garmin Vivofit Activity Tracker to Mr. Kelley.
5. Public Comment
 Questions/comments on fracking "safely and responsibly". Also, the implementation of Deep Creek Watershed Plan's restriction on drilling and the adoption of zoning restrictions to prohibit drilling in the watershed.
6. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, April 4, 2016 at 4:00 p.m. with an Administrative Session scheduled at 3:00 p.m.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:30 p.m.

Attest:

By Order of the Board,

 Kevin G. Null,
 County Administrator

 Paul C. Edwards, Chairman
 Board of County Commissioners

 Date