

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**February 5, 2018**

**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 opened at 3:05 P.M.

1. Garrett College – Amended and Restated Grant Agreement and the Amended and Restated Regrant Agreement with the Maryland Department of Commerce for the loan to Garrett County Government and the reloan to Garrett College for the Cybersecurity Program.

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 Amended and Restated Agreement.

2. 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 3:35 P.M.

**CALL TO ORDER OF PUBLIC SESSION at 4:00 PM**

**PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell**

**PUBLIC SESSION**

1. 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 February 5, 2018.
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 January 16, 2018.
3. The Garrett County Purchasing Department presented the following recommendation:

Bid Award: Purchase and Installation of Carpet – Bid # 18-0125

Two (2) bids were received from the following firms: Success Floor Covering (\$32,419.40) and L&R Floors (\$36,700.00). The Garrett County Purchasing Department recommended awarding the bid to Success Floor Covering in the amount of \$32,419.40. Specifics of this bid award to

include locations (Roger Glotfelty Building and Visitors Information Center) are on file with the Purchasing Department.

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 Bid Award as recommended.

4. Deep Creek Watershed Management Plan – Administrative Council Yearly Review. The Garrett County Department of Planning & Land Management Watershed Coordinator, Gary Aronhalt, presented the Board of County Commissioners with an update on activities of the Administrative Council.
5. Public Commentary:
  - Question on opportunity for public input on the Fiscal Year 2019 Budget. County Departments and external agencies will present their budget requests to the Board of County Commissioners during a Public Meeting. Dates and times to be determined.
  - Deep Creek Watershed Management Plan - Discussion of Deep Creek Lake sediment control and water quality. Goal #4 of the Plan (Manage existing land uses to achieve the desired condition of Deep Creek Lake and watershed.
  - Request that the Board of County Commissioners testify for the State Lakes Funding Bill. The Board responded that a letter of support for Senate Bill 501 was send to the Maryland Senate Education, Health, and Environmental Affairs Committee.
6. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, February 20, 2018 at 4:00 PM 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 4:22 P.M.

**Attest:**

**By Order of the Board,**

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Kevin G. Null,  
County Administrator

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Paul C. Edwards, Chairman  
Board of County Commissioners