

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**November 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.

- Chad Fike, Assistant Director, Garrett County Department of Planning & Land Management presented the Board of County Commissioners with an amendment to a Rural Legacy Easement concerning property on Klotz Road, Friendsville, Maryland amending an existing agreement to exchange a 1.02 acres parcel with another parcel containing 1.02 acres.

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 amendment as presented.

- Board Appointment – Garrett County Department of Social Services Advisory Board Beverly Beard was recommended by the Garrett County Department of Social Services Advisory Board to serve as a Community Representative. The appointment is for a three (3) year term.

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 as recommended.

- 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 3:50 P.M.

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

**PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Jeff Kroll**

**PUBLIC SESSION**

1. Mr. Null indicated there was no addition or deletion 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 November 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 October 16, 2018.

3. The Garrett County Purchasing Department presented the following recommendations:

**RFP #18-0816 – Garrett County Health Center Lighting Retrofit Project**

One (1) Bid was received: Electric Power Savers - \$36,844.00.

Funding for this project is from the following sources: Maryland Energy Administration Smart Energy Communities Grant (\$26,109.00), Potomac Edison Rebate (\$629.00), and County Government (\$10,106.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Department of Facilities & Maintenance, the recommendation is to award the Bid to Electric Power Savers.

**Bid #18-0809 – Bear Creek Road Guardrail Replacement**

Three (3) Bids were received for this Bid: Green Acres Contracting Company, Inc. (\$345,250.00), Penn Line Service, Inc. (\$359,515.00), and Long Fence Company (\$539,940.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Public Works – Roads Division, the Garrett County Purchasing Department recommended awarding the Bid to: Green Acres Contracting Company, Inc. for \$345,250.00.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, awarded Bid# 18-0816 Garrett County Health Center Lighting Retrofit and Bid# 18-0809 Bear Creek Road Guardrail Replacement as recommended by the Purchasing Department.

**4. ROAD NAME RESOLUTION RN18-4**

Garrett County Department of Planning & Land Management - JB Churchill, GIS Specialist, requested approval of names for three new roads (existing unnamed roads are access roads to wind turbines):

- Four Mile Ridge Road
- Nordex Road
- Marvin Way

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 RN 18-4.

**5. Public Comment:**

- Chairman Edwards announced that the Garrett County Volunteer Fire/Rescue Worker's Compensation Program that is funded by Garrett County Government has been fully implemented. Volunteer members of all fire/rescue and EMS companies are now covered by worker's compensation insurance.

6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, November 20, 2018 at 4:00 p.m. 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 4:18 P.M.

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
**KEVIN G. NULL**  
County Administrator

\_\_\_\_\_  
**PAUL C. EDWARDS**, Chairman  
Board of County Commissioners