

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 1, 2019

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. **Catholic Charities Senior Communities – Backbone Housing, Inc. – Request for Fiscal Year 2020 County Property Tax Abatement.** The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved a real property tax exemption for Catholic Charities Senior Communities – Backbone Housing for Fiscal Year 2020, as authorized in the Maryland Tax Code, Section 7-502.

2. **Board Appointments/Reappointments** - The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, appointed/reappointed the following individuals:
 - ❖ **Garrett County Community Action Committee Board of Directors – 4-Year Terms.**

<u>Reappointments</u>	<u>Appointment</u>
Beverly Beard	Jeremy Whitacre
Matthew Paugh	
Wendy Sharpless	
Linda Buckel	

 - ❖ **Garrett County Ethics Commission – 5-Year Terms**

<u>Reappointment</u>	<u>Appointments</u>
Thomas R. Janes	Patty Manown Mash
	R. Lamont Pagenhardt

 - ❖ **Garrett County Health Planning Council – Pharmacist Representative**
Appointment – Health Planning Council recommended the appointment of William (Bill) Riley as the Pharmacy Representative to fill the unexpired term of Robbin Skipper.

Official letters will be sent to all appointees under the signature of Chairman Edwards outlining the terms of appointment

3. Mr. Null reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

- ❖ Garrett County Chamber of Commerce's trip to meet with Congressional Delegation. Commissioner Tichnell will plan to attend meeting
- ❖ Discussion of Community Public Meeting Schedule. The Board of County Commissioners agreed to continue the practice of meeting in various Towns and communities around the County. Community Meetings will be scheduled for June – October, with one Public Meeting a month to be held outside the Courthouse. Locations to be determined.
- ❖ Public Presentation of the Fiscal Year 2020 Garrett County Government Budget at Garrett College to be held Tuesday, May 21, 2019 in the GIEC Building – Room 111 beginning at 5:00 p.m.

The Administrative Session was closed at 3:55 p.m.

CALL TO ORDER OF PUBLIC SESSION at 4:03 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

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 April 1, 2019.
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 19, 2019.
3. Arbor Day Proclamation – April 3, 2019 – Governor's Proclamation presented to the Maryland Department of Natural Resources and the Garrett County Forestry Board.

2019 Arbor Day Poster Contest Winners Recognition. 76 fifth grade students participated in this year's contest. This year's First Place Winner also placed First Place at the State Contest.

- 1st Place - Lydia Secrist
- 2nd Place - Urijah Cherry (not present)
- 3rd Place - Jaxon Glotfelty
- Honorable Mention - Colten Moyers

4. The Garrett County Purchasing Department presented the following recommendation:
Bid #19-0307 – Custodial Cleaning Services

One (1) Bid was received for this Bid: Appalachian Crossroads (\$68,276.00).

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Department of Facilities & Maintenance, the Garrett County Purchasing Department recommended awarding the Bid to Appalachian Crossroads for \$68,276.00.

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 Bid Award as recommended.

5. **Maryland Environmental Services – Budget Reallocation & Increase - Deep Creek Dredging Evaluation**

Alternatives Analysis and Preliminary Design – Arrowhead Cove to determine dredging methods and project estimates in order to determine actual cost of project. Allocation of \$254,792 with County funding not to exceed \$125,000.

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 reallocation of funds to Maryland Environmental Services for the Arrowhead Cove Project.

6. **Public Commentary:** None

7. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, April 16, 2019 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 4:15 P.M. and began the Fiscal Year 2020 Budget Presentations

- ❖ Ruth Enlow Library of Garrett County
- ❖ Garrett College
- ❖ Garrett County Board of Elections

ADJOURNMENT: The Board of County Commissioners adjourned the Budget Presentations at 4:45 p.m.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners