

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
July 23, 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 3:40 P.M.

1. Mr. Null reviewed the Board of County Commissioners schedule and provided an update on the transition of the Garrett County Department of Public Works – Utilities Division – Operations function to the Maryland Department of Environmental Services.
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 3:55 p.m.

CALL TO ORDER OF PUBLIC SESSION at 4:03 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Kroll

PUBLIC SESSION

1. The Board of County Commissioners met in Executive Session under General Provisions Article 3-305(b) of the Maryland Open Meeting Law on July 16, 2019 at 1:30 PM to discuss personnel matters. The Executive Session ended at 1:50 PM.
2. 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 July 23, 2019.
3. 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 July 8, 2019.
4. **Resolution – Garrett County Government Personnel Policy Revision – Civil Service Commission**

Resolution 2019 – 6. The Board of County Commissioners enacted the provisions of Rules and Regulations Governing Classified Service in Garrett County, Maryland and specifically provided a mechanism for Hearings to be conducted under the Rules. The Board finds that it is necessary, appropriate, and in the best interest of Garrett County Government (the “County”) that the provisions of Article 2 of the Rules be repealed and re-enacted to provide for the appointment of a

Hearing Officer, to authorize a Hearing Officer to conduct Hearings that might arise under the Rules, and to provide specific time frames for decisions to be rendered in respect to any such Hearings.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved and executed a Resolution that authorized a change to the Garrett County Government Personnel Policy – Civil Service Commission.

5. Public Commentary: None
6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Monday, August 5, 2019 at 5:30 p.m. at the Friendsville Town Hall.

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 4:07 P.M.

Attest:

KEVIN G. NULL
County Administrator

By Order of the Board,

PAUL C. EDWARDS, Chairman
Board of County Commissioners