

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
November 19, 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. Appointments - 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 Emergency Services Board. Appointment - William Ingram as General Public Representatives to the Garrett County Emergency Services Board. This appointment is fulfilling the unexpired term of G. Edward McLellan and will expire January 2021.

Garrett County Civil Service Board. Reappointed - Betty J. Wolford as a Commissioner Representative to the Garrett County Civil Service Board for a two (2) year term. This term retroactively began April 1, 2019.

An official letter will be sent to all appointees under the signature of Chairman Edwards outlining the terms of appointment.

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 ended at 3:30 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor 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 19, 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 November 4, 2019.
3. The Garrett County Purchasing Department presented the following recommendations:

Bid #19-1024 – HVAC Services – On-Call HVAC Services for County Facilities

Two (2) bids were received. Beitzel Corporation (\$83.50/hr.) and Rush Services (\$85.00/hr.).

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 Beitzel Corporation.

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.

4. ADOPTION: Deep Creek Watershed Zoning Ordinance – Signage

The Public Record was left open for two weeks. One (1) comment was received concerning the duration/length of time an electronic message can change. Question on the frequency of change of an electronic message in that every 6 seconds may be too long, they would prefer something shorter. The proposed ordinance states a message can change every 6-15 seconds. The frequency of the electron message changing was based on industry standards of every 5-15 seconds.

After discussion the Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adopted the Resolution 2019 – 8: Deep Creek Watershed Zoning Ordinance - Sign Chapter with a change to Section 157.109.E1a change the rate of change for an electronic message from 6-15 seconds to 5-15 seconds.

- 5. Public Commentary: Thanks to the County Commissioners for their support of the pollinator group.
- 6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Monday, December 2, 2019 at 4:00 p.m. at the Garrett County Courthouse.

ADJOURNMENT: 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 4:15 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners