

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 21, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 4:05 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 June 21, 2016.
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 for June 6, 2016.

3. **Approval/Adoption - Fiscal Year 2017 Tax Rates**
Approval/Adoption - Fiscal Year 2017 Operating and Capital Budget

The Board of County Commissioners, by Resolution No. 2016-3 on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adopted the Fiscal Year 2017 Tax Rates, Operating and Capital Budget for Garrett County Government.

4. **Garrett County Purchasing Department**

Brian Bowers, Director, Purchasing Department, presented the following Bid Awards:

1. Standing Timber -Bid # 16-0519T
2. Electrical Services -Bid # 16-0512E
3. Hot Mix Asphalt - Bid # 16-0512HM
4. Liquid Asphalt - Bid # 16-0512LA
5. Filters -Bid # 16-0526F
6. Motor Oil and Grease -Bid # 16-0519MO
7. Custodial Cleaning & Paper Products -Bid # 16-0519CC

The Purchasing Department recommended acceptance of all bids except for the following:

1. Filter Bid # 16-0526F; filter items # 231-257 was deleted and will be re-bid at a later date.
2. Custodial Cleaning & Paper Products - Bid # 16-0519CC - reject item # L4-38x58 2.4 mil Trash Liners - this item will be deleted.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved all bid awards.

5. **Public Hearing:** Garrett County Department of Planning & Land Management - Agriculture Land Preservation District Applicants. The Hearing was opened at 4:17.

Chad Fike, Planner II, Garrett County Department of Planning & Land Management, presented the following applications for designation as Agriculture Land Preservation District. All applications have been reviewed and approved by the Agriculture Preservation Advisory Board

- a. Valley of Hope Farm LLC - 390.1 acres - 442 Baker Farm Road
- b. Patricia Hummel - Estate of Wayne Brooks Hamilton, Jr. - 664.95 acres - 1730 George Washington Highway
- c. Andrew Bradley of Garrett Horse LLC - 50 acres - off White Fawn Lane
- d. John Congedo of Garrett Horse, LLC & Michael Pellett - 80 acres - off White Fawn Lane
- e. James and Linda Sherbin - 78.02 acres - along Oakland Sang Run Road

Being no public comments the Hearing was closed at 4:23.

6. **Fiscal Year 2017 Program Open Space Project Requests** - William Devore, Zoning Administrator, Garrett County Planning & Land Development, presented requests for Fiscal Year 2017 Program Open Space Funding. Sixteen (16) development projects were submitted from six (6) municipalities/organizations totaling \$271,200.

Program Open Space funding available for Fiscal Year 2017 totaled \$88,446. Development Projects were submitted in priority order by the requesting agency.

The Board of County Commissioners approved funding for the following projects:

Town of Accident	Mulch for Playground	\$ 1,890
Town of Oakland	Restoration of walking bridge over Youghiogheny River	\$18,000
	Acoustic panel for Oakland Community Center	\$12,150
	Design of amphitheater at Broadford Stage/shell building	\$13,500
Town of Grantsville	Town Park; replacement of timbers, backboards and Refinish basketball/tennis courts	\$22,590
Casselman Valley AYSO	Improvement to road/walking path	\$ 2,322
	Used playground equipment	\$ 900
	Materials for gravel parking area	\$ 3,947
Board of Education	Northern Middle School tennis court improvements	\$12,960

The following project was submitted for land acquisition:

Avilton Community Association	\$29,382
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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 applications.

7. **Public Commentary**
Chairman Edwards announced that a Public Hearing on the Deep Creek Lake Zoning Amendments has been scheduled for Tuesday, July 12, 2016 from 6:00-7:00 p.m. located at Garrett College, Room 205 in the Continuing Education Building.

8. The Board of Garrett County Commissioners next scheduled Public Meeting will be held on Tuesday, July 5, 2016 at 4:00 p.m. with an Administrative Session scheduled at 3:00 p.m.

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 4:30 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners