BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING HELD AT BLOOMINGTON FIRE DEPARTMENT June 19, 2017

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 6:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

- 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 19, 2017.
- 2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, corrected and approved the Public Meeting Minutes of June 5, 2017. Department of Natural Resources Secretary name was misspelled.

3. Board Appointments

- Garrett County Civil Service Board:
 - Garrett County Government Employee Representative Adam Rounds Voted by employees for a Two (2) year term
 - Commissioner Appointment Reappoint Betty Wolford Two (2) year term
- **Garrett County Deep Creek Watershed Board of Zoning Appeals Board:** Recommended the following appointments for a three (3) year term:
 - Robert Hoffman Currently an alternate moved to Full Member replacing Mr. Harman whose term expired and did not seek reappointment
 - Bruce Swift Reappoint
 - Michael Beard Appoint as an Alternate Member fulfilling the unexpired term of Robert Hoffman.
- Garrett County Health Planning Council Recommended the reappointment of seven (7) current members for an additional three (3) year term: George Evans, Dr. Willis McGill, Stephen Putman, Christie Reckart, Robin McGill, Pamela Hageman, and Robbin Skipper.
- Garrett County Department of Social Services Advisory Board Recommended the reappointment of three (3) current members for an additional three (3) year term: Penny Proudfoot, Carol Mowbray-Brooks, and Diana Boller.

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

- 4. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a real property exemption for Fiscal Year 2018 for the following properties owned by Garrett County Community Action Committee:
 - Overlook Early Child Education Center (41 High View Drive, Oakland, Maryland)
 - Grantsville Senior Center (125 Durst Circle, Grantsville, Maryland)
 - Lot Transportation Museum (112 Liberty Street Oakland, Maryland)
 - Liberty Street Center (360 West Liberty Street, Oakland, Maryland)
 - Former M & T Bank building (234 Main Street, Kitzmiller, Maryland)
 - Transit Maintenance Facility (225 Frances Sanders Lane, Oakland, Maryland)
- 5. Fiscal Year 2018 Program Open Space Project Requests: William DeVore, Zoning Administrator, Garrett County Department of Planning & Land Management, presented requests for Fiscal Year 2018 Program Open Space funding. A total of twenty-four (24) projects, totaling \$355,182.93 were submitted for Program Open Space funding for Fiscal Year 2018. Program Open Space funding available for Fiscal Year 2018 totaled \$208,912.82, a difference of \$146,270.11. Development Projects were submitted in priority order by the requesting agency.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved funding for the following projects:

Town of Accident	Drainage for Town Park East Ballfield	\$34,196.40
Town of Oakland	Exercise area for dogs; Youth baseball field bleachers	\$52,843.50
	Broadford Park - Fencing & Backstop Softball League	
Avilton Community	LED Sign and chain link fencing	\$34,521.30
Association		
Town of Loch Lynn	Security cameras, picnic table, and lighting bollards	\$7,047.00
	Athletic Complex; Educational signage - wetland boardwalk	
Garrett College	Baseball Field Replacement of Field Lights/Install Drainage	\$14,850.00
Board of Education	Improvements at Southern Garrett High School Baseball Field	\$33,120.00
Town of Grantsville	Security cameras and trash cans in Community Park	\$19,267.78
Town of Friendsville	Community Park Fencing/Security Cameras/Playground Mulch	\$12,934.80

6. Public Commentary:

- Patrick Hudnall, Director, Department of Public Works Utilities Division, provided an update on the Bloomington water system. A Public Hearing is scheduled for July 3, 2017, for the \$450,000 water tank replacement project. Bids for the new 150,000 water tank will be issued next month with construction to be completed by year end. Engineering is in process for the construction of a new water treatment plant with construction to begin next year. There will be no increase in taxes to pay for these projects.
- Question concerning truck traffic on Savage River Road. Large trucks travelling on the road, especially with the lane restrictions in place, create a traffic hazard. Truck weight is an enforcement issue. The Garrett County Sheriff's Department will be notified of this issue.

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 6:16 P.M.

7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, July 3, 2017

Attest:	By Order of the Board,
Kevin G. Null	Paul C. Edwards, Chairman
County Administrator	Board of County Commissioners

at 4:00 PM at the Garrett County Courthouse Public Meeting Room.