

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
November 22, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there was one addition to the Public Meeting Agenda - Consideration of adoption of Resolution 2016 - 7. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved the Public Meeting Agenda for November 22, 2016.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved the Public Meeting Minutes for November 7, 2016.
3. Garrett County Purchasing Department
 - Contract Award - Contract NO GA410ZM1 F.A. - Meadow Mountain Trail Phase 2 - Frank Brenneman Road to New Germany Road. Seven (7) bids were received. The Purchasing Department recommended awarding the project to BYCO Enterprises for \$240,123.60. The project is funded by ARC - \$176,623; National Recreational Trails - \$74,723.40 and Maryland Heritage - \$80,000.
 - Bid Award # 16-1027AF - Aviation Gasoline and Aviation Turbine Fuel - Four (4) bids were received. The Purchasing Department recommended awarding the bid for aviation gasoline to Arrow Energy, Inc. and Epic Aviation, LLC for Jet A fuel.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved the recommendations.

4. Garrett County Commission for Women – Listening Tour Update. Judy Carbone, Chairperson, Garrett County Commission for Women, provided an update on Voices of Maryland Women Listening Tour held on September 20, 2016.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, closed the Public Meeting and open the Public Hearing.

The Public Meeting was closed at 4:15 P.M. and the Public Hearing was opened at 4:16 P.M.

PUBLIC HEARING: Garrett County Water and Sewerage Plan Amendment

Patrick Hudnall, Director, Department of Public Works - Utilities Division, presented the proposed amendments to the Garrett County Water and Sewerage Plan. The proposed amendment would modify the Plan in the area of the US Route 40, US Route 219 and I-68 interchanges to change service designations and incorporate additional areas into the designations.

Public Comment: A resident asked about an extension of service to the Rosedale area. The resident was informed that service to the Rosedale area is not included in this amendment.

On a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, the Public Hearing was closed at 4:29 P.M. and the Public Meeting was opened.

5. Adoption of Resolution 2016 - 7 Garrett County Water and Sewerage Plan Amendments. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, adopted Resolution 2016-7.
6. Public Commentary: Question on the status of the Economic Impact Study. The Board of County Commissioners is seeking funding from the Maryland Department of the Environment to help fund the study.
7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, December 5, 2016 at 4:00 p.m. at the Public Meeting Room, Garrett County Courthouse.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, adjourned the Public Meeting at 4:35 P.M.

Attest:

Kevin G. Null,
County Administrator

By Order of the Board,

Paul C. Edwards, Chairman
Board of County Commissioners