

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
HELD AT GRANTSVILLE TOWN HALL
September 17, 2018

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 5:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there was no addition 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 September 17, 2018.
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 August 21, 2018.

3. Board Appointments:

Garrett County Local Management Board

On a recommendation of the Local Management Board, appoint Kaitlyn Fike for a three (3) year term that would expire September 16, 2021.

Garrett County Commission for Women

On the Recommendation of Garrett County for Women, appoint the following for a three (3) year term that expires September 30, 2021:

- Appointment – Rachel Bruch
- Reappointment – Linda Carr
- Reappointment – Sherri Fredlock

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 appointments as recommended.

An official letter of appointment will be sent to each individual under the signature of Chairman Edwards.

4. The Garrett County Purchasing Department presented the following recommendations:

Bid #18-0823H – Hoyes Run Electrical Distribution Site

Four (4) Bids were received for this Bid: BYCO Enterprises, Inc. - \$226,298.20, Carl Belt, Inc. – \$312,020.00, Beitzel Excavating, LLC – \$316,228.00, and Beitzel Corporation - \$439,364.60.

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department Public Works – Utilities Division, the Garrett County Purchasing Department recommended awarding the Bid to BYCO Enterprises, Inc. in the amount of \$226.298.20.

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 Bid as recommended.

5. Public Comments:

❖ None

6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Monday, October 1, 2018 at 4:00 p.m. at the Garrett County Courthouse.

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 5:10 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioner