

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
HELD AT DEER PARK TOWN HALL
July 8, 2019

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 6:32 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

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 July 8, 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 June 18, 2019.
3. **Proclamation: Garrett County Lakes Appreciation Month – July 2019**
 - ❖ The Board of County Commissioners presented the *Deep Creek Lake Property Owner's Association* (POA) and *Friends of Deep Creek Lake* with a Proclamation declaring July 2019 at Garrett County Lakes Appreciation Month.
 - ❖ *Friends of Deep Creek Lake* was recognized for receiving the North American Lake Management Society Leadership and Service Award – Education and Outreach
 - ❖ POA was recognized by the North American Lake Management Society for Lake Management Success Stories – Deep Creek Lake POA & Partners
 - ❖ Governor Hogan's Proclamation was presented to *Friends of Deep Creek Lake* by Mark Widmyer, Governor's Office of Intergovernmental Affairs.
4. **Board Appointments:**
 - ❖ **Garrett County Law Enforcement Personnel Retirement Board** –Two (2) Year Term Appointment – Corporal Colt Ruby – Garrett County Sheriff's Department Representative. This appointment is the result of a general election held among the Garrett County Sheriff Department employees.
 - ❖ **Garrett County Health Planning Council** – Consumer Representative - Three (3) Year Term Appointment – Health Planning Council nominating committee recommended the appointment of Brian Boal as a Consumer Representative.

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

5. The Garrett County Purchasing Department presented the following Bid recommendation:

Bid #19-0530CC – Custodial Cleaning & Paper Products

Nine (9) Bids were received for this Bid: A.F. Wendling, Janitor Supply Company, A.D. Naylor & Co., R.D. Wilson & Sons & Co., Pepper’s Inc., Pyramid School Products, Interboro Packaging, Central Poly-Bag Corp, and All American Poly.

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 various custodial cleaning & paper products to the following vendors: Janitor Supply Company, Pepper’s Inc., A.D. Naylor and Co., Inc., Central Poly-Bag Corp., R.D. Wilson – Sons & Co. and that the bids submitted by A.F. Wendling and All American Poly be rejected due to the high minimum order requirements.

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.

6. **Maryland Environmental Services Intergovernmental Agreement Approval**

Authorization to enter into an agreement with Maryland Environmental Services (MES). This agreement will enable the County to enter into agreements for services for MES.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, authorized the Intergovernmental Agreement with Maryland Environmental Services.

7. **Resolution 2019 – 5: Hotel Rental Tax Rate**

For the purpose of repealing and re-enacting the provisions of §37.070 of the Code of Public Local Laws of Garrett County, Maryland (the “County Code”) and imposing a Hotel Rental Tax Rate of eight percent (%8) in Garrett County, Maryland, as authorized by the Provisions of Article 24, §9-301, ET Seq., of the Annotated Code of Maryland (the “State Act”). This Resolution shall be effective January 1, 2020.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved Resolution 2019-5.

8. Resident Input and Public Commentary:

- ❖ Chairman Edwards thanked the Town of Deer Park for hosting the meeting. Mayor Donald Dawson thanked the Board of County Commissioners for being great partners with the Town and for helping with their projects.
- ❖ *Friends of Deep Creek Lake (FoDCL)* expressed concern of inadequate funding needed to sustain the Lake. Requested that the County and Department of Natural Resources develop a Lake Funding Authority to properly fund lake management. Asks for the Board recognize Deep Creek Lake as the economic engine for the County and support FoDCL efforts to meet with the Governor for funding.

9. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, July 23, 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 6:55 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners