

BOARD OF GARRETT COUNTY COMMISSIONERS

PUBLIC MEETING

Monday, November 7, 2022

Meeting was also Live Streamed at <https://www.facebook.com/garrettcountygovernment/>

IN ATTENDANCE

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

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

1. **Appointments – Garrett County Planning Commission – Five Year Terms**

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, reappointed Jeff Connor and Bruce Swift to the Garrett County Planning Commissioners. Official letters will be sent to all appointees under the signature of Chairman Edwards outlining the terms of appointment.

2. **Declaration of Surplus County Property** – In accordance with Section 8-105 - Declaration of Surplus Property of the Garrett County Purchasing Policy, the Board of County Commissioners must declare items as surplus prior to the disposition/sale.

Brian Bowers, Purchasing Agent, Garrett County Purchasing Department, presented the Board of County Commissioners with a list of surplus vehicles and equipment, with the majority to be sold as scrap to a recycler/salvage yard based on its condition.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, declared the items presented as surplus.

3. Mr. Null reviewed a number of administrative, non-privileged personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

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 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 November 7, 2022.
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 October 3, 2022.
3. **PROCLAMATION:** Family Court Awareness Month – November 2022

MOTION TO CLOSE PUBLIC MEETING AND OPEN PUBLIC HEARING

On a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, the Public Meeting was closed and the Public Hearing opened at 4:06 p.m.

4. PUBLIC HEARING: 2022 Garrett County Comprehensive Plan County

Siera Wigfield, Department of Community Development, Planning, & Business Development, presented the Board of County Commissioners with a draft 2022 Comprehensive Plan.

The purpose of the 2022 Comprehensive Plan is to develop a vision of the County for the next twenty (20) years and elaborate the steps needed to bring this vision to fruition. This Plan serves as the policy guide and framework for future growth and development, infrastructure and capital improvements, and resource management and conservation. The Comprehensive Plan is a unified advisory document to inform the Board of County Commissioners, Garrett County Planning Commission, and County departments as well as stakeholders, non-profit organizations, social services, business owners, and the citizens of Garrett County.

Comment period will be open until November 20, 2022.
There were no public comments on Hearing.

MOTION TO CLOSE PUBLIC HEARING AND OPEN PUBLIC MEETING

On a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, the Public Hearing was closed and the Public Meeting opened at 4:27 p.m.

5. PUBLIC COMMENTARY: None

6. ANNOUNCEMENTS:

- ❖ A Work Session with the elected Garrett County Board of Education is scheduled for Wednesday, November 9, 2022 to discuss Capital Projects.
- ❖ The Board of Garrett County Commissioners will present its 2023 Legislative Requests to the Delegation on November 22, 2022.
- ❖ The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, November 22, 2022, 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 4:29 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners