

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
Tuesday, December 19, 2023

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

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner Ryan S. Savage
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

1. BOARD APPOINTMENTS:

Emergency Medical Services – Region I Council – Three (3) Year Terms

<u>Appointment</u>	<u>Reappointments</u>
Samuel Grant	Allan Ward
	Cheryl Rexrode

Ruth Enlow Library of Garrett County - Five (5) Year Terms

<u>Appointment</u>	<u>Reappointment</u>
Karn L. Malecki	Clinton Bradley

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

2. Mr. Null reviewed a number of administrative 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 no addition or deletion to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for December 19, 2023.
2. The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of December 4, 2023.
3. **Resolution 2023 – 8: Garrett County Water and Sewer Master Plan Amendment**

The Board of County Commissioners conducted a Public Hearing on December 4, 2023 for the purpose of consideration of an Amendment to the Garrett County Water & Sewerage Master Plan for the inclusion of a One-Million-Gallon water storage tank on Wisp Mountain to serve the Deep Creek Lake Water System.

Information on the proposed changes was posted on the County website. No public comments were received.

The Board of County Commissioners, on a motion by Commission Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, approved Resolution 2023 - 8.

4. **PUBLIC COMMENTARY:** None

5. **ANNOUNCEMENT:**

- ❖ The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, January 2, 2024, at 4:00 p.m. at the Garrett County Courthouse.

MOTION TO CLOSE PUBLIC MEETING AND OPEN PUBLIC HEARING

On a motion by Commissioner Tichnell, which was seconded by Commissioner Savage, and made unanimous by Chairman Edwards, the Public Meeting was closed and the Public Hearing opened at 4:08 p.m.

6. **PUBLIC HEARING** – Garrett County Agricultural Land Preservation District Applications.

Upon the recommendation from the Garrett County Agricultural Land Advisory Board and the Garrett County Planning Commission, the Board of Garrett County Commissioners conducted a Public Hearing to review the following seven (7) applicants who requested that their land be established as a Garrett County Agricultural Preservation District.

Applicants:

- Charles Custer – 220.28 acres – Fearer Road
- Charles Custer – 57.94 acres – Blue Goose Road
- Leonard Custer – 91.88 acres – North Glade Road
- Darin Carey – 81.3 acres – National Pike
- Ellen Housley & Ann McLister – 226.15 acres – Rock Lodge Road
- Kathy Lyons – 77.24 acres – Sam Friend Road
- David Greenstein – 91.13 acres – Garrett Highway

The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved each request. The Garrett County Department of Community Development & Planning – Planning & Permits Division will finalize each application and ensure the recording of the Garrett County Agricultural Land Preservation District Agreements for each individual.

MOTION TO CLOSE PUBLIC HEARING AND OPEN PUBLIC MEETING

On a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, the Public Hearing was closed, and the Public Meeting reopened at 4:14 p.m.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Savage, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:15 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners