

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING-Deer Park Town Hall
October 12, 2015

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 6:00 PM

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting agenda. Mr. Null indicated there was one (1) addition to the Public Meeting Agenda for October 12, 2015; Acceptance and Execution of a Memorandum of Understanding between Maryland Department of Housing and Community Development and Garrett County. 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 October 12, 2015.
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 and Executive Meeting Minutes of October 5, 2015.
3. Amended and Restated Loan Agreement and Second Promissory Note Modification Agreement between Maryland Department of Business and Economic Development and Adventure Sports Center, Inc. The amended agreement is at a 0% interest rate and requires that loan payments be made out of "excess cash flow". The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell and made unanimous by Chairman Edwards, approved to proceed with the execution of the Amended and Restated Loan Agreement and the Second Promissory Note Modification Agreement between the Maryland Department of Business and Economic Development and Adventure Sports Center, Inc. Scott Weeks, Director, Garrett County Department of Financial Services will prepare the documents for signatures.
4. Memorandum of Understanding between Maryland Department of Housing and Community Development and Garrett County to make financial assistance available to eligible homebuyers and homeowners in Garrett County for down payment and settlement expenses and rehabilitation expenses. The Board of County Commissioners, on a motion by Commission Tichnell, which was seconded by Commissioner Hinebaugh and made unanimous by Chairman Edwards, approved the Memorandum of Understanding between Maryland Department of Housing and Community Development and Garrett County.

5. Public Commentary –

- Deer Park Mayor Dawson thanked the Board for their help and support and expressed his appreciation for coming to the Town of Deer Park for the meeting.
- Request that notices of opening on County Boards and Commissions be posted on the County web site.
- Question on the profitability of Adventure Sports Center Institute (ASCI). Chairman Edwards reported that the ASCI operation is covering expenses.

6. 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 6:28 PM

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date