

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**December 14, 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 4:00 PM**

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Mr. Null indicated one addition and no deletions to the Public Meeting Agenda for December 14, 2015. Mr. Null requested that the Board convene to Executive Session at the end of the meeting to discuss personnel matters. 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 December 14, 2015.
2. 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 Minutes and Executive Session Meeting Minutes for December 7, 2015.

**ADMINISTRATIVE SESSION**

3. Shelley Argabrite, Strategic Health Planner, Garrett County Health Department provided information on the Community Needs Assessment that is currently underway in Garrett County.
4. There being no further items on the agenda at this time, Chairman Edwards adjourned the meeting until the Public Hearing at 4:30 p.m.

**EXECUTIVE SESSION**

5. MOTION: The Board of County Commissioners, on a motion by Commissioner Tichnell which was seconded by Commissioner Hinebaugh and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date at 4:07 PM to address personnel issues. The same motion ended the Executive Session at 4:20 PM.

**PUBLIC HEARING**

6. Public Hearing: At 4:30 p.m. the Public Hearing for the Petition to Open Overlook Pass, a roadway leading to and from Marsh Hill Road and Wisp Mountain Road in McHenry, Garrett County, Maryland was opened.

County Attorney Gorman E Getty, III reviewed the Petition and advised that one written comment had been received concerning the petition. The Board of County Commissioners had been provided a copy of the letter. Chairman Edwards asked for any public comment, hearing none, 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 motion to adopt Overlook Pass into the Garrett County Public Works – Roads Division Inventory System.

7. Public Commentary - None

8. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for December 7, 2015 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date at 3:00 PM to address personnel matters. The same motion ended the Executive Session at 3:35 PM.

There will be no public disclosure of the topics discussed at this time.

9. Board of County Commissioners Boards, Commissions, and Appointment Schedule.

10. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, January 4, 2016 at 4:00 p.m.

11. 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 4:40 p.m.

**Attest:**

**By Order of the Board,**

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Kevin G. Null,  
County Administrator

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Paul C. Edwards, Chairman  
Board of County Commissioners

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Date