

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 16, 2018

IN ATTENDANCE

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

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was opened at 3:00 P.M.

1. Garrett County Mental Health Advisory – Appointments. The Board of County Commissioners, on a motion by Commissioner Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, appointed Dana Rush to the Garrett County Mental Health Advisory Board to fulfill the unexpired term of Monique Root who was removed from the Board due to non-attendance.

An official letter will be sent to Mr. Rush under the signature of Chairman Edwards outlining the terms of appointment.

2. Garrett County Board of Education - Budget Transfer Request. Pursuant to the Education Article of the Annotated Code of Maryland §5-105, the Garret County Board of Education and subsequently the Board of County Commissioners must approve all budget amendments and budget transfers between major categories.

The Garrett County Board of Education requested to transfer \$70,000 from Instruction Contracted Services to:

Mid-Level Administration Salaries (\$55,000) and
Health Services Salaries (\$15,000)

The Board of County Commissioners, on a motion by Commissioner Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved this request.

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.

The Administrative Session was closed at 3:55 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Kroll

PUBLIC SESSION

1. Mr. Null indicated there were no additions or deletions 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 January 16, 2018.
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 December 19, 2017.
3. Public Commentary:
 - ❖ Culture of Health Community Give Back is scheduled for Thursday, January 18, 2018 from 6:00 PM – 8:00 PM at the Community Athletic and Recreation Complex (CARC).
 - ❖ The Mountain Maryland PACE event will be held on January 25 & 26, 2018 in Annapolis.
 - ❖ Question on the Texas Eastern community alert notification. The alert notification has been added to the Garrett County website under *Citizen Notification/Emergency Alerts*. Individuals who have signed up, will receive these alerts as soon as the County is notified of any warnings.
4. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, February 5, 2018 at 4:00 PM 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 4:05 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners