

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 22, 2019

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. Board Appointments:

Garrett County Mental Health Advisory Committee

On a recommendation of the Garrett County Mental Health Advisory Committee:

Appointment

- Diane Donham, representing Garrett Regional Medical Center, fulfilling the unexpired term of Jessica Salinas
- Teresa Friend, representing the Maryland Coalition of Families
- Regina Gearhart, representing Garrett County Community Action Committee, Inc., fulfilling the unexpired term of Pam Hageman
- Reanna Miller, representing Appalachian Crossroads, fulfilling the unexpired term of Stacy Wilson
- Heather Raley, representing Local Community Rehabilitation, fulfilling the unexpired term of Emily Bladen

Reappointment

- Melita Friend, representing Local Mental Health professionals

Garrett County Local Management Board

On the Recommendation of the Garrett County Local Management Board, appoint the following for a three (3) year term that expires January 21, 2022:

- Pastor Chris Duckworth
- Mary Keller

Garrett County Commission for Women

On the Recommendation of the Garrett County Commission for Women, appoint the following for a three (3) year term that expires September 30, 2021:

- Caroline Blizzard
- Rose Gordy

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 appointments as recommended.

An official letter of appointment will be sent to each individual under the signature of Chairman Edwards.

2. 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 closed at 3:35 PM.

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 January 22, 2019.
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 January 7, 2018.

MOTION TO CLOSE PUBLIC MEETING AND OPEN PUBLIC HEARING

On a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, the Public Meeting was closed and the Public Hearing opened at 4:02 p.m.

3. **PUBLIC HEARING:** Garrett County Department of Permits & Inspections – Proposed Amendments to the Garrett County Floodplain Management Ordinance. The Board of County Commissioners conducted a Public Hearing on this date for a proposed amendment to the Floodplain Management Ordinance. James Torrington, Director, Garrett County Department of Permits & Inspections, reviewed the proposed amendments that would specify definition updates, modifications to relevant dates, a revision in the designation of the Floodplain Administrator, updates to cover FEMA references, and a change to the maximum size for an accessory structure permitted in the 100 year floodplain.

A Letter of Support was submitted by the Garrett County Municipalities, Inc.

MOTION TO CLOSE PUBLIC HEARING AND OPEN PUBLIC MEETING

On a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, the Public Hearing was closed and the Public Meeting opened at 4:09 p.m.

4. **ORDINANCE:** Adopting changes to the Garrett County Floodplain Management Ordinance.

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 amendments as presented and adopted the revised Garrett County Floodplain Management Ordinance.

5. **PUBLIC COMMENTARY:**

- None

6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, February 4, 2019 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 4:11 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners