

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING**

Monday, November 2, 2020

Meeting was Held via Video Conference

IN ATTENDANCE

**Chairman Paul C. Edwards
Commissioner S. Larry Tichnell
County Administrator Kevin G. Null**

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

Commissioner Hinebaugh was not in attendance due to a personal matter.

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 Tichnell, which was seconded and carried by Chairman Edwards, approved the Public Meeting Agenda with addition for November 2, 2020.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved the Public Meeting Minutes of October 20, 2020.
3. **Update on COVID-19:** Robert Stephens, Garrett County Health Officer provided an update on COVID-19.
 - ❖ New cases bring the total to 176 in Garrett County. The majority of these were traced to local or community gatherings including church. Due to the volume of cases, the data will not be updated daily, more likely three (3) times a week.
 - ❖ There are several automatic “triggers” if the positivity rate increases
 - Increased testing of nursing home residents up to 2 times a week instead of once a month
 - Restrictions for visitors to nursing homes and hospital
 - Schools with a positivity rate of 15/100,000 may require closure.
 - ❖ Enforcement - 103 complaints received. Health Department follows-up on all complaints and have issued warnings.
 - ❖ Partnership with Garrett County Schools and Garrett County Emergency Medical Services to provide free COVID testing to children under 18 with symptoms. Testing made available at the Friendsville ambulance building on Mondays 9-12 and the Grantsville ambulance building on Wednesdays from 9-12. The Garrett County Health Department will provide testing on Tuesdays, Thursdays, and Fridays and parents are asked to call ahead.
 - ❖ Planning for release of a COVID vaccine, once approved. The vaccine will initially be released in small quantities and will be administered first to health care providers and then to at risk persons. Encourage everyone to get the COVID vaccine, when available.
4. **RESOLUTION** – Maryland Gateway to the West Heritage Area Boundary Amendment – McHenry Community Park

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved and authorized the Resolution for the Maryland Gateway to the West Heritage Area Boundary Amendment for the McHenry Community Park.

5. The Garrett County Purchasing Department presented the following Bid Award recommendations:

Bid #20-1022E – Emergency Operations Center Elevator Shaft Construction:

One (1) response was received for this Bid: Daystar Builders, Inc. (\$95,200.00).

After reviewing the Bids for compliance with administrative requirements and based on feedback received from the Garrett County Department of Facilities & Maintenance, the Garrett County Purchasing Department recommended awarding the Bid to Daystar Builders, Inc.

Bid #20-1022H – Emergency Operations Center HVAC Upgrade:

Three (3) responses were received for this Bid: Rush Services, Inc. (\$28,372.00), Daystar Builders, Inc. (\$41,496.64), and Beitzel Corporation (\$45,710.73).

After reviewing the Bids for compliance with administrative requirements and based on feedback received from the Garrett County Department of Facilities & Maintenance, the Garrett County Purchasing Department recommended awarding the Bid to Rush Services, Inc.

Funding for both projects will be eligible for State Bond funds. The funding for the Emergency Operations Center include funding for Federal (ARC) and State Bonds. Portions of the project will also be funding through 911 fees.

Bid #20-1022WA – Winter Abrasives and Road Salt:

Twelve (12) responses were received for this Bid:

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| George’s Creek Stone & Gravel, Inc. | Stone Asphalt, LLC |
| Keystone Lime Company, Inc. | Cargill, Inc. |
| Maryland Minerals, Inc. | Eastern Salt Company, Inc. |
| Fairfax Concrete Products (Petersburg, WV) | Government Milo Supplies |
| Allegany Aggregates | Boydsc0 Holding |
| Belmont Aggregates, Inc. | Mid-Atlantic Salt, LLC |

After reviewing the Bids for compliance with administrative requirements and based on feedback received from the Garrett County Department of Public Works – Roads Division, the Garrett County Purchasing Department recommended accepting the bids from the following vendors.

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| George’s Creek Stone & Gravel, Inc. | Allegany Aggregates |
| Keystone Lime Company, Inc. (Eichorn) | Belmont Aggregates, Inc. |
| Keystone Lime Company, Inc. (Cranesville) | Stone Asphalt, LLC |
| Maryland Minerals, Inc. | Mid-Atlantic Salt, LLC |
| Fairfax Concrete Products (Petersburg, WV) | Cargill, Inc. |

The Roads Division will determine the quarry to purchase winter abrasives and Road Salt based on garage location, hauling cost, and availability.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, approved the Bid Awards as recommended.

6. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, November 17, 2020 at 4:00 p.m. via live stream.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded and carried by Chairman Edwards, adjourned the Public Meeting at 4:35 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners