

THE BOARD OF GARRETT COUNTY COMMISSIONERS

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Board of Commissioners

Paul C. Edwards
Ryan S. Savage
S. Larry Tichnell

County Administrator

Kevin G. Null

County Attorney

Gorman E. Getty III

PUBLIC MEETING AGENDA

Monday, August 28, 2023

Agenda Session Times are Approximate

Meeting will also be Live Streamed at <https://www.facebook.com/garrettcountrygovernment/>

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The Board of County Commissioners may close a portion of this public meeting and move into Executive Session to comply with a specific constitutional, statutory, or judicial requirement that may prevent public disclosure about a particular proceeding or matter.

*To comment on agenda items – please send to comments@garrettcountry.org

3:00 Administrative Session

- ❖ Declaration of Surplus County Property
 - 60” Restaurant Electric Range
 - Bally Walk-in Freezer
 - 1982 Galion Roller
 - 1987 Mack Truck
- ❖ Mr. Null will review a number of administrative and managerial matters under his authority and jurisdiction with the Board of County Commissioners

4:00 Call to Order of Public Session, Invocation, and Pledge of Allegiance
County Administrator – Additions/Deletions to Public Meeting Agenda
Approval of Public, Administrative, and Executive Meeting Minutes

4:05 Appointments:

- ❖ Garrett County Commission for Women

<u>Appointment</u>	<u>Reappointment</u>
Heather Hanline	Melita Friend
	Amanda Mattingly
	Erin-Ruth Natividad
	Juliet Sanders
	Pam Trickett

4:10 Garrett County Department of Financial Services – Purchasing Division
Bid Award – Town of Mountain Lake Park Sanitary Sewer System Improvements Phase 4A

The County participated in this cooperative bid with Mountain Lake Park. The County portion of the project was for a waterline replacement (approximately 1,010 LF including meters, valves, and valve boxes) at the request of Garrett County Department of Public Works – Utilities Division. The Town of Mountain Lake Park will manage the project with the assistance of Highland Engineering & Surveying, Inc. The County will reimburse Mountain Lake Park for the cost of water line alternate included in the project.

4:20 Public Commentary

Adjournment of Public Session

Public Issues or concerns that are to be presented to the Board of Garrett County Commissioners during any Public Meeting should be scheduled with Carol A. Riley–Alexander, Executive Assistant to the Board of County Commissioners/County Administrator.

The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, September 11, 2023 at the Deer Park Town Hall beginning at 6:00 PM.